



Mayodan Town Council  
**SPECIAL MEETING MINUTES**  
 March 16, 2018 – 2:30 p.m.  
 James A. Collins Municipal Building

<b>Mayor and Council Present:</b>	Mayor Jeff Bullins Darrell Allred Lewis Bottoms James “Bud” Cardwell David Holland Chad Wall
<b>Absent:</b>	
<b>Staff Present:</b>	Town Manager/Town Clerk Melessa K. Hopper
<b>Others Present:</b>	Parks and Streets Director Quint Haley

*The Mayodan Town Council met at 2:30 p.m., March 16, 2018, in the council room of the James A. Collins Municipal Building, and with a quorum present Mayor Bullins called the meeting to order.*

<b>Business:</b>	
<u>Discussion of Mill Property Debris Removal</u>	<p><i>With a quorum present, Mayor Bullins called the meeting to order at 2:30 p.m.</i></p> <p><i>Mayor Bullins reported to Council members the current expenditures to date for the mill property and any revenues received in grant money. The recent bid for removal of wood debris was approximately \$23,500 and the landfill fees to dispose of the debris was slightly over \$24,000. The Council had previously appropriated \$50,000 from general fund balance to cover Phase I of the clean-up process. The Council discussed whether to appropriate more funding for Phase II of removal of brick and concrete debris from around the basement area of the old mill. The estimated cost for hauling brick and concrete to A&amp;Y Salvage was a minimum of \$60,000. James Hamm from EME, Inc., proposed to Council using the brick and concrete debris as fill for the mill basement at a cost of \$31,988, which includes busting 40 holes in concrete basement slab for drainage, haul and dump concrete from the outlying pile on the property, demolish brick walls down to the top of the concrete walls, and level the existing brick over the existing slab area. The cost does not include any dirt cover.</i></p> <p><i>Mayor Bullins recessed the meeting for Council to travel to the mill site at 7801 Hwy 135, Mayodan, NC.</i></p> <p><i>Council reconvened at 2:50 p.m.</i></p> <p><i>Council members toured the mill property to assess the work that had previously been completed and to discuss the proposal of hauling the brick and concrete off site or having EME, Inc., push the debris into the basement concrete slab area of the mill.</i></p> <p><b>Motion</b> by Councilman Wall, seconded by Councilman Bottoms, to authorize expenditure of \$32,000 to EME, Inc., to haul and dump concrete and brick into the basement slab area of the mill property.  <i>Ayes: Councilmen Allred, Bottoms, Cardwell, Holland, and Wall.</i>  <i>Nays: None. Motion carried unanimously.</i></p>

	<p><i>Council members asked staff to have the temporary fence removed and to get a proposal from EME, Inc., to push brick and concrete fill debris into the basement areas behind the standing warehouse while he is on site with equipment.</i></p> <p><b>Motion</b> by Councilman Bottoms, seconded by Councilman Wall, to adjourn the meeting.</p> <p><i>Ayes: Allred, Bottoms, Cardwell, Holland, and Wall</i></p> <p><i>Nays: None.</i></p> <p><i>Motion carried unanimously.</i></p> <p><i>Council adjourned at 3:28 p.m.</i></p>

**ATTEST:**

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**Melessa K. Hopper, CMC**  
**Town Clerk**

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**Jeffrey G. Bullins, Mayor**