

**April 18, 2013**  
**Special Meeting of the City Council**  
**Council Chambers – City Hall**

Present: Mayor Barbara G. Volk, Mayor Pro Tem Jeff Collis, and Council Members: Steve Caraker, Jerry Smith, and Ron Stephens

The purpose of the special meeting was to:

- 1) hold a closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee as provided under NCGS §143-318.11(a)(6).
  - 2) The Council will discuss and clarify their action taken at their April 4, 2013 regular meeting regarding the awarding of the bid for Fire Station #2 during open session.
- Other topics may be discussed.

**1. Call to Order:** Mayor Volk called the meeting to order at 6:02 p.m. A quorum was established with all five members in attendance.

**2. Fire Station #2 Bid Clarification:** Mayor Volk asked for clarification of awarding the bid to Cooper Construction by the Council at their April 4, 2013 regular meeting. The Council discussed the project and the alternates. Council Member Ron Stephens expressed concerns about the alternates. **Council Member Smith moved to amend the action of the City Council during the 04-04-13 regular meeting to accept the base bid for Fire Station #2 from Cooper Construction in the amount of \$2,814,000.00 and the following alternates:**

- 1) for concrete parking in the amount of \$23,510.00,
- 2) for a fence/gate in the amount of \$10,645.00,
- 3) Install Composite Metal Panel Soffits at all E.I.F.S. Soffit Locations in the amount of \$48,500.00, and
- 4) Existing Metal Building Repair Work in the amount of \$153,250.00

for a total bid (with all alternates) of \$3,049,905. The vote was four in favor; one opposed (Stephens).  
**Motion carried.**

**3. City Manager Candidate Interview:** The City Council conducted an interview with one of the three finalists for the city manager position.

After discussion of the three finalists, the Council authorized Mayor Volk to negotiate an Offer of Employment with the selected candidate.

**4. Adjournment:** Being no further business, the meeting adjourned at 9:30 p.m. upon unanimous consent of the Council.

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Barbara G. Volk, Mayor, City of Hendersonville

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Tammie K. Drake, MMC, City Clerk