

**MINUTES**  
**August 15, 2019**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
**CITY HALL – COUNCIL CHAMBERS**  
**5:45 p.m.**

Present: Mayor Barbara G. Volk, Mayor Pro Tem Ron Stephens and Council Member Steve Caraker

Absent: Council Members: Jeff Miller, Jerry Smith

Staff Present: City Manager John F. Connet

**Purpose: The purpose of the special meeting is to consider the bids for the City's 2019 annual resurfacing project and to award the contract.**

**1. Call to Order:** Mayor Volk called the regular meeting to order at 4:00 p.m. A quorum was established with three members in attendance.

**2. Consideration of Paving Contract for 2019:** City Manager John Connet explained the low bidder for this project was inadvertently listed as Southeastern Asphalt and presented to the City Council at their regular meeting of August 1, 2019. He stated Tarheel Paving & Asphalt Company was the actual low bidder. The bid results follow.

JLS Company - \$603,452.00  
Southeastern Asphalt - \$541,156.41  
**Tarheel Paving & Asphalt Company - \$430,940.00**  
Trace & Company - \$525,195.90

Mr. Wooten recommended the contract be awarded to the low bidder, Tarheel Paving & Asphalt Company. He stated \$543,682 is budgeted and recommended additional streets be added to the contract to accomplish more paving.

**Council Member Caraker moved the City Council rescind its award of the 2019 Street Resurfacing Contract to Southeastern Asphalt as made at the August 1, 2019 City Council meeting. A unanimous vote of the Council followed. Motion carried.**

**Council Member Caraker moved the City Council rescind its award of the 2019 Street Resurfacing Contract to Tarheel Paving and Asphalt Company. A unanimous vote of the Council followed. Motion carried.**

No further business was conducted.

**Adjournment:** The meeting adjourned at 4:05 p.m. upon unanimous assent of the Council.

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Barbara G. Volk, Mayor

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Tammie K. Drake, City Clerk