

MINUTES
Special Called Town Council Meeting
April 9, 2010
6:00 PM.

Council Attendance: Mayor Derek Underwood, Councilmen: G.W. Dawkins, Allen Gallman, Chad Hawkins, Mike Hawkins

Administrative Attendance: Karen Livingston, Town Administrator; Michelle Bundrick, Clerk/Treasurer, and Henry Bufkin, Town Attorney

Administrative Absence: Benji Sease, Police Administrator, and Fred Sexton, Utility Director

Mayor Underwood called the Special Called Council Meeting to order and opened the meeting with prayer and the Pledge of Allegiance.

Resolution 2010-02 – To Provide Required Local Match For the Forest Hills Bolevard Sewer Improvements Community Development Block Grant (CDBG)

Application: Mayor Underwood stated that the purpose of the Special Called Meeting was to vote on Resolution 2010-02. Mayor Underwood updated Council on the Community Development Block Grant process stating the completed steps of surveying the area to ensure LMI, working with the engineer to secure the mapping and information needed are completed and now is the time to look at the 10% matching funds for the grant. The Application is due April 19 and part of this is grant is assurance from the council that we will match 10% of the grant if we are awarded the grant. The total grant is written for \$555,000; The Towns match will be \$55,500. Discussion followed.

Councilman Mike Hawkins asked if the grant would increase our income. Ms. Livingston stated that currently the Town gets 10% of the revenue as an administrative fee, if we get the grant, the Town will receive 100% of the revenue plus we would have updated a lift station saving on repairs and adding a lift station and power line.

A MOTION by Councilman Chad Hawkins to commit to the 10% match to come out of reserves if we are awarded the grant; Seconded by Councilman Allen Gallman and so approved unanimously.

GENERAL INFORMATION:

A MOTION by Councilman Chad Hawkins to adjourn the meeting at 6:25 pm; Seconded by Councilman Allen Gallman and so approved unanimously.

Michelle Bundrick, Michelle Bundrick, Clerk/Treasurer