

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
MONDAY, NOVEMBER 19, 2012 - 4:00 P.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on November 19, 2012, with Mayor Pro Tem Daniel Barry presiding.

Present: Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Pamela Hadley and Barbara Harrison and Town Administrator Amy S. McCollum

Absent: Mayor Walker F. Davidson

Visitors: None

Item No. 1. Open the Meeting. Mayor Pro Tem Daniel Barry called the November 19, 2012 Special Town Council Meeting to order at 4:01 p.m. There was a quorum.

Item No. 2. Review and Consideration of Bids and Contract for Town Hall Repairs and Maintenance. The Town Council received a copy of the Engagement Contract, copy of the bid from Maverick Pride, LLC in the amount of \$29,716.05 and a copy of other bids received.

Councilwoman Pamela Hadley discussed the bids with the Town Council and advised that the Town Attorney had reviewed the proposed contract. She advised that \$26,500 had been budgeted for painting and a new roof for the Town Hall. Councilwoman Hadley informed the Council that she had received three bids for painting and three for the roof. Councilwoman Hadley advised the Council that she is proposing that the Town Council approve the contract and bid from Craig Plummer with Maverick Pride, LLC. Ms. Hadley also made the Council aware that she was working with the Town's insurance company to see if there was a claim for hail damage.

Ms. Hadley discussed with the Council previous renovations that have occurred with the Town Hall and showed them samples of the proposed roofing materials. She advised that they will remove all of the shingles from the roof and that she was researching historic paint colors to see what is appropriate but that the colors will remain the same. She also mentioned that prep work would be approved by her at each step and that the contractor has advised that with the type of paint he is using it is acceptable to paint this time of the year with colder weather.

Council asked if this work would include reglazing of the Town Hall windows. It was mentioned that reglazing of the windows was not in the Town's budget for this year.

It was advised that gutters are included in the quote. Mayor Pro Tem Barry wanted to make sure that 4 inch gutters are used instead of 3 inch gutters. Councilmember Thomisser asked for pricing for gutter guards.

Councilwoman Hadley moved to approve the bid and contract with Maverick Pride and for the contract to be either signed by the Mayor or Mayor Pro Tem.

Mayor Pro Tem Barry asked for an amendment to allow for further cost review of different options for the gutters such as gutters guards and to make sure that any window glazing issues during the prep work be discussed with the Town Council.

Councilwoman Hadley accepted the amendment.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Hadley, Harrison, Thomisser and Mayor Pro Tem Barry
NAYS: None

Item No. 3. Adjournment. Councilwoman Harrison moved to adjourn the November 19, 2012 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Hadley, Harrison, Thomisser and Mayor Pro Tem Barry
NAYS: None

The meeting adjourned at 4:40 p.m.

Walker F. Davidson, Mayor

Amy S. McCollum, Town Clerk