

**MINUTES
TOWN COUNCIL
TOWN OF SHENANDOAH
SPECIAL MEETING
March 18, 2019**

CALL TO ORDER: The Shenandoah Town Council held a special meeting on Monday, March 18, 2019, at 7:00 pm, with Mayor Clinton O. Lucas, Jr., presiding.

The meeting began with the Pledge of Allegiance.

ATTENDANCE

Council Members present were: Mayor Clinton O. Lucas, Jr.; Vice Mayor William Kite; Councilmen Lynn Fox; Charles Jenkins; and Richard Pierce.

Council Members absent were: Councilman I. Michael Lowe.

Other Town Officials present were: Juanita F. Roudabush, Town Manager/MMC; and Sarah Dean, Town Clerk.

Citizens present were: There were no citizens present during this meeting.

Media Representatives: There were no media representatives present during this meeting.

New Business

Item # 1 – Due to a licensing and/or paperwork issue, a ***motion*** was made by Councilman Jenkins, ***seconded*** by Vice Mayor Kite, to rescind their motion and second of March 12, 2019, which authorized low bidder, Bradford Morris, to replace the section of the sewer line from manhole 36 to manhole 38 on Junior Avenue, at a cost of \$12,500.00.

Members Roll Call Vote was as follows:

YEA: Vice Mayor Kite
Councilman Fox
Councilman Jenkins
Councilman Pierce

NAY: None

ABSTAIN: Mayor Lucas

ABSENT: Councilman Lowe and Vacant

VOTE: Unanimous in favor of motion

Item # 2 – Town Manager Roudabush provided Mayor Lucas and Council with two bids for a sewer line replacement on Junior Avenue, from manhole 36 to manhole 38, at a total of 560 feet.

Mayor Lucas noted the Town’s past procedure has been to award the job to the lowest bidder.

Town Manager Roudabush stated both bidders do have their state Class A Contractors License.

Councilman Fox expressed his concern regarding the exclusions listed on the lower bid.

Councilman Jenkins noted the higher bid also contained exclusions, however, they were not as descriptive as the lower bidders.

Town Manager Roudabush stated the Town would be supplying materials for either bidder and each contractor was provided with the exact same proposal prior to submitting their bids.

Councilman Pierce stated the difference in the bids is too large to consider the high bidder for this project.

Following a brief discussion, a ***motion*** was made by Councilman Jenkins, ***seconded*** by Vice Mayor Kite, to authorize low bidder, Constable Construction, Inc., to replace the section of the sewer line from manhole 36 to manhole 38 on Junior Avenue, at a cost of \$12,500.00.

Members Roll Call Vote was as follows:

YEA: Vice Mayor Kite Councilman Fox Councilman Jenkins Councilman Pierce	NAY: None
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ABSTAIN: Mayor Lucas

ABSENT: Councilman Lowe and Vacant

VOTE: Unanimous in favor of motion

ADJOURN

There being no further discussion, a ***motion*** was made by Vice Mayor Kite, ***seconded*** by Councilman Pierce, to adjourn the meeting at 7:14 p.m.

Members Vote was as follows:

YEA: Vice Mayor Kite Councilman Fox Councilman Jenkins Councilman Pierce	NAY: None
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ABSTAIN: Mayor Lucas
ABSENT: Councilman Lowe and Vacant
VOTE: Unanimous in favor of motion

APPROVED:

Clinton O. Lucas, Jr., Mayor

ATTESTED:

Sarah Dean, Clerk