Town of Mount Airy Pg 1 of 1

Council Meeting

June 6, 2022 7:00 pm

Present: Mayor Ray McAllister Councilmember Chris Green

 Councilmember Ken Moore Councilmember Adam Tullis

 Chief/Manager Tim Jarrell Clerk Sheri Berrong

Absent: Councilmember Mike McCoy Councilmember Patrick Ledford

* Mayor McAllister called the meeting to order, then led the invocation and pledge.
* Agenda was accepted as presented
* Minutes from the May 2, 2022 meeting were presented for approval. Motion to approve as presented made by Councilmember Tullis, seconded by Councilmember Moore, passed with all in favor.
* No public comments during this meeting.
* Clerk Berrong presented reconciled bank balances. She also reminded council that tax season was quickly approaching. Mayor McAllister asked that the July 2022 meeting be rescheduled from July 11, 2022 to July 18, 2022. Motion to change meeting date made by Councilmember Tullis, seconded by Councilmember Green, passed with all in favor.
* Also during department reports, Chief Jarrell reported we are still trying to fill an open position in public works. He requested permission to explore the option of purchasing a lawnmower to cut areas of the right-of-way that are difficult to cut with the tractor and side arm. Permission was granted, including the option to explore used equipment with 500 hours or less. He informed the Council the Keller Road project was completed, asked them to consider the next project possibly being Lakeside Circle or completing a loop from Blair Road to Towerview Subdivision.
* Next item was the first reading of amendments to the Alcohol Ordinance Sec. 4-252, Hours for Sale. No action taken at this meeting, final reading and adoption will be considered at the next regular meeting.
* Chief Jarrell then presented information regarding the RFP submissions for a SCADA system. He recommended American Water. Council wanted more information regarding their proposal, they will be invited to attend the next meeting to answer council questions. Councilmember Tullis made a motion to table the issue, seconded by Councilmember Moore, passed with all in favor.
* Chief Jarrell then presented the only proposal received for the insulation work upstairs, received from Keith Porter Insulation and Fireplaces in the amount of $5,250. Motion to accept proposal and start work was made by Councilmember Green, seconded by Councilmember Tullis, passed with all in favor.

With no other business to discuss, Councilmember Moore made a motion to adjourn. Motion was seconded by Councilmember Green, passed with all in favor.

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Mayor Ray McAllister Councilmember Chris Green

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Councilmember Ken Moore Councilmember Adam Tullis