

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
APRIL 13, 2021 AT 10:00 A.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD WEDDINGTON, NC 28104
AGENDA**

1. Call to Order
2. Determination of Quorum
3. Adoption of Agenda
4. Discussion of Park Development Timeline and Amenities
5. Adjournment

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MINUTES
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1. Call to Order

Mayor Callis called the meeting to order at 10:07 a.m.

2. Determination of Quorum

Quorum was determined with Mayor Elizabeth Callis, Mayor Pro Tem Janice Propst, Councilmembers Anne Pruitt and Mike Smith present. Councilmember Jeff Perryman was absent.

Staff present: Town Administrator/Planner Lisa Thompson, Finance Officer Leslie Gaylord, Town Clerk Karen Dewey, Town Attorney Karen Wolter

3. Adoption of Agenda

Motion: Mayor Pro Tem Propst made a motion to adopt the agenda as presented.

Vote: The motion passed with a unanimous vote.

4. Discussion of Park Development Timeline and Amenities

Council discussed park plans and project sheets. They discuss what amenities will make the space usable for events. Council agreed to move forward with a modified park plan:

- Grading
- Electrical
- Landscaping (\$25K total)-Lambeth landscaping plan around pea gravel area
- Hose bib
- Add in Contingency money (cushion)
- NO BAND STAGE
- No facilities building-no new utilities
- Benches, picnic tables, trashcans
- Hardscaping (getting a price for area behind garage-open lawn area)
- No miscellaneous engineering

For a total of about \$120,000/\$150,000 with contingencies built in.

Staff has received 2 bids for the gravel area and is looking for a lower bid. The goal is to bring bids to Council in May and get a vote to complete that area. The Town Engineer is working on getting the bidding and will prepare a cost estimate to get that done. Staff will get an estimate for a landscape plan.

Motion: Councilmember Smith made a motion to amend the agenda to add item 5 Enter into Closed Session Pursuant to NCGS 143-318.11(a)(6) To address personnel matters.

Vote: The motion passed with a unanimous vote.

5. Enter into Closed Session Pursuant to NCGS 143-318.11(a)(6) Personnel matters.

Motion: Councilmember Smith made a motion to enter into Closed Session pursuant to NCGS 143-318.11(a)(6) To address personnel matters at 11:06 a.m.

Vote: The motion passed with a unanimous vote.

Mayor Callis called the open session back to order at 11:56 a.m.

6. Adjournment

Motion: Councilmember Pruitt made a motion to adjourn the April 13, 2021 Special Town Council Meeting at 11:56 a.m.

Vote: The motion passed with a unanimous vote.

Approved: May 10, 2021

Karen Dewey
Karen Dewey, Town Clerk

Elizabeth Callis
Elizabeth Callis, Mayor