

TOWN OF BAILEY SPECIAL METING

A Special Meeting of the Bailey Town Board was held in the Bailey Town Hall on April 23, 2019 at 6:30 pm.

The following members of the Bailey Town Board were present: Mayor Thomas Richards, Commissioners Allen Daniels, Joel Killion, Dwan Finch, Shelley Bullard and Ervin Powell.

Called the meeting to order:

Mayor Richards called the meeting to order and welcomed all guests.

Agenda items Replacement of the pumps on Reid Street.

Mayor Richards commented we are here for this Envirolink pump replacement for the Reid Street lift pump. I don't think we have a representative here for Envirolink. So this is what I know JP told me the pump went out actually two of the pumps went out. I don't know for sure but neither one of them are here. Him or Thomas. Work to include installation and purchase of two HOMA 4 horse power, 230volts single phase pumps for Reid Street. Is it alright if I go outside and call him, because he needs to be here. He kind of explained to me last week, but I did not know everything. JP said one of the pumps went down on Reid Street lift station and the other pump that is still working cannot handle the load and so he said they both need to be replaced. They have not been replaced in a while. He was talking to Dean Holmes and Dean said they have not been replaced in a long time. The lowest price is \$4235 for two of them.

Commissioner Daniels asked there is a quote for seventeen hundred dollars. Is there a difference in the pumps?

Mayor Richards replied no it is not. He was talking about the \$4235. That is what he was saying. He is not here and I am not the one to talk to about this. He said there was not any labor.

Commissioner Daniels commented lets approve that and tell him he can get with me tomorrow. I will talk to him just to see what he is talking about.

Mayor Richards stated he said he was sorry. He did not know he had to be here.

Commissioner Daniels stated tell him we approved it just get with me before he orders anything.

Mayor Richards asked so do you just want to say five thousand just to be sure. We have got to have them.

Commissioner Finch made the motion for five thousand dollars to replace two pumps at Reid Street. Commissioner Killion seconded, motion passed.

Mayor Richards stated I have to read this resolution. Can you explain it.

Commissioner Finch replied this is a resolution that that Mr. Dooley at Upper Coastal Plains needs to put with our application for the three million dollar grant. The grant is due by April 30th. If we do not approve it during this meeting we will have to call another special meeting before the end of the month.

Mayor Richards read the resolution.

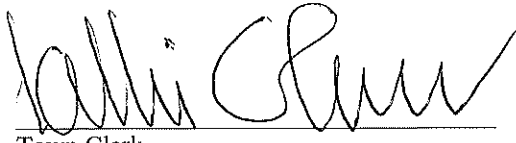
Commissioner Finch made the motion to accept the resolution. Commissioner Killion seconded, motion passed.

Commissioner Killion asked the three million comes from where. How did Mr. Dooley come up with that figure.

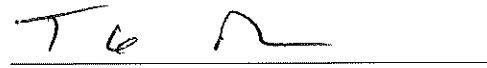
Mayor Richards stated it is like applying for a loan. It might be one million, seventy-five thousand, etc.

Commissioner Finch made a motion to adjourn. Commissioner Killion and Commissioner Bullard seconded, motion passed.

Mayor Richards commented thank you everyone.



Town Clerk



Mayor Richards