

JONESVILLE TOWN COUNCIL

**REGULAR MEETING
FEBRUARY 9, 2015
7:00 P.M.**

AGENDA

1.) CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

2.) PUBLIC COMMENT PERIOD

Each speaker is asked to limit comments to **3 Minutes**, and the total comment period will be 30 minutes or less. Although the Council is interested in hearing your concern, speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment Period. Topics requiring further investigation will be referred to the appropriate Town officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the Town Council, staff and other speakers.

3.) ADOPTION OF MINUTES (TAB 1)

January 12, 2015 regular meeting.

4.) REQUEST TO USE UPPER FIELD AT LILA SWAIM PARK (TAB 2)

Kye and Wendy Shore have requested permission to use the upper field at Lila Swaim park to host a summer softball league. The Shores expect to have approximately 10 – 12 teams sponsored by Churches and/or businesses in the area. They propose for the league to run from late May (after the schools have completed spring baseball and softball schedules) until August with games on Monday, Tuesday and Thursday evenings with rain dates on Fridays.

The Shores attended the Park Committee meeting on January 29 to discuss the proposal and to gather feedback. At that meeting the Park Committee voted unanimously to recommend that the Town Council approve the request.

5.) PRESENTATION – WATER SUPPLY PROTECTION PLAN (TAB 3)

Joy Fields, Environmental Outreach Coordinator Planner with the Piedmont Triad Regional Council will be at the meeting to present the findings of the Water Supply Protection Plan.

6.) CONSIDERATION OF BIDS – MINI EXCAVATOR

(TAB 4)

Town staff has researched the cost of a mini-excavator for use by the Public Works / Utilities Departments. The Town budgeted approximately \$33,000 for this item. Bobcat, Kubota, Caterpillar and John Deere all make these units and all are available through state contract purchasing. The costs of each unit are outlined below and the full contract proposals are included behind Tab 3.

Additionally, we will need to purchase a trailer to haul the excavator to job sites which will add approximately \$2,500 to the price. Because the purchase price will be above the amount budgeted, the Council must authorize us to move money from our fund balance (reserves) account to cover the full cost. Alternately, we could solicit bids to finance the unit for two to three years.

<u>Make</u>	<u>Bobcat</u>	<u>Kubota</u>	<u>Caterpillar</u>	<u>John Deere</u>
	\$36,949	\$37,449	\$40,489	\$41,125
	\$39,641	\$39,374		

7.) DEPARTMENTAL REPORTS

(TAB 5)

The departmental reports are included in your agenda packet behind Tab 5. The Council will need to make a motion to approve the monthly financial report.

8.) ADJOURN

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- 7.) **DEPARTMENTAL REPORTS**

- 8.) **ADJOURN**