

REGULAR MEETING

January 24, 2022

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on January 24, 2022. Present were Mayor W. Vineall, Commissioners T. Dixon, P. Hubbard, D. Hyle and City Clerk M. Holmes.

MINUTES

Motion was made by D. Hyle and seconded by P. Hubbard that the minutes of the previous meeting be approved as written.

AYES: Hubbard, Hyle, Vineall

ABSTAIN: Dixon

BILLS

Motion was made by P. Hubbard and seconded by T. Dixon that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

| <b>Fund</b>              | <b>Warrant No.</b> | <b>Date</b> | <b>Dollars</b> |
|--------------------------|--------------------|-------------|----------------|
| City Claims on           | 2                  | 1/24/2022   | \$127,695.83   |
| Sewer Claims on          | 2                  | 1/24/2022   | \$45,010.22    |
| P&L Claims on            | 2                  | 1/24/2022   | \$227,176.08   |
| Trust & Agency Claims on | 2                  | 1/24/2022   | \$1,250.00     |

AYES: Dixon, Hubbard, Hyle, Vineall

SALE OF SUPPLUS PROPERTY – CAC EQUIPMENT

M. Holmes reported that the auctions have closed for the three surplus pool tables and air hockey table. The pool tables sold for \$185.00, \$220.00, \$260.00 and the air hockey table for \$880.00. Motion was made by T. Dixon and seconded by D. Hyle to accept the four bids totaling \$1,545.00.

AYES: Dixon, Hubbard, Hyle, Vineall

PAINT CITY HALL BID

M. Holmes reminded the commission that there is an allocation in the 2022 City budget to paint the exterior of City Hall and make minor repairs on some soffit etc. Motion was made by D. Hyle and seconded by T. Dixon to advertise for bids to paint City Hall.

AYES: Dixon, Hubbard, Hyle, Vineall

WWTP PROJECT CHANGE ORDER #2

M. Holmes presented change order #2 by the contractor, M. A. Bongiovanni, Inc. for \$805,779, which represented the original bid alternatives. These bid alternatives initially were not awarded and were held back until additional financing could hopefully be obtained. A few weeks ago, the City was successful in receiving a \$1,000,000 grant through the Water Quality Improvement Project (WQIP) program. Motion was made by T. Dixon and seconded by D. Hyle to approve change order #2.

AYES: Dixon, Hubbard, Hyle, Vineall

Motion was made by D. Hyle and seconded by T. Dixon to adjourn.

AYES: Dixon, Hubbard, Hyle, Vineall

Michael Holmes  
City Clerk