

REGULAR MEETING
December 28, 2022

A regular meeting of the Sherrill City Commission was held at noon. on December 28, 2022. Present were Mayor W. Vineall, Commissioners T. Dixon, P. Hubbard, J. Shay, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

Motion was made by J. Shay and seconded by T. Dixon that the minutes of the previous meeting be approved as written.

AYES: Dixon, Hubbard, Shay, Vineall

BILLS

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

Fund	Warrant No.	Date	Dollars
City Claims on	23	12/28/2022	\$ 30,903.38
Sewer Claims on	23	12/28/2022	\$ 30,535.79
P&L Claims on	23	12/28/2022	\$ 220,887.72
Trust & Agency Claims on	23	12/28/2022	\$1,250.00

AYES: Dixon, Hubbard, Shay, Vineall

ROUTE 5 FORMER ALASKAN OIL PROPERTY

B. Lovett reported that the State through a new program is going to step in and clean up the former Alaskan Oil property on Route 5. Once cleaned up the City will be able to sell the property and split the sale proceeds with the State/DEC. The process is just beginning.

WWTP PROJECT CHANGE ORDER

B. Lovett presented a project change order for the commissions approval. There is no cost to the change order and it is merely reallocating the budgeted breakdown of the project costs between engineering and other project costs. A motion was made by T. Dixon and seconded by J. Shay to approve the changer order and authorize the mayor to sign.

AYES: Dixon, Hubbard, Shay, Vineall

MEETING SCHEDULE FOR 2023

M. Holmes distributed a copy of the proposed meeting dates for 2023. The dates are listed below. A motion was made by J. Shay and seconded by T. Dixon to approve the City's proposed meeting dates.

January 9, 2023	May 8, 2023	September 25, 2023
January 23, 2023	May 22, 2023	October 9, 2023
February 13, 2023	June 12, 2023	October 23, 2023
February 27, 2023	June 26, 2023	November 13, 2023
March 13, 2023	July 10, 2023	November 27, 2023
March 27, 2023	July 31, 2023	December 11, 2023
April 10, 2023	August 21, 2023	December 27, 2023 (Noon)
April 24, 2023	September 11, 2023	

AYES: Dixon, Hubbard, Shay, Vineall

Motion was made by J. Shay and seconded by T. Dixon to adjourn.

AYES: Dixon, Hubbard, Shay, Vineall

Michael Holmes
City Clerk