

Town of Mount Airy
Special Called Council meeting
March 16, 2015 6:00 p.m.

Present: Mayor Gary E. Morris
Councilmember Adam Tullis Councilmember Linda Hughes
Councilmember Bobby Ayers Councilmember Mike McCoy
Chief Corey Allen Clerk Sheri Berrong

Absent: Councilmember Wm. Ray McAllister

- Mayor Morris called the meeting to order at 6:00 p.m., and then led the invocation & pledge.
- Agenda was accepted as presented.
- Discussion was opened regarding the option to purchase a 2011 John Deere 5083 tractor including diamond side arm boom mower, 3 point hitch on back, enclosed cab, heat & a/c, only 2,00 hours of use on it. Comparable options were presented to the council for review. After a brief discussion, Councilmember McCoy made a motion authorizing the purchase of said 2011 John Deere 5083 tractor for up to \$49,985, contingent upon inspection of tractor. Motion was seconded by Councilmember Ayers, passed with a vote of 3-1, with Councilmember Tullis casting the opposing vote and Councilmember McAllister absent.
- Mayor Morris shared with the council that he had been reviewing a preliminary memo from City Attorney John Dickerson regarding the open bid process and requirements in relation to the Old Schoolhouse Project. He felt confident that we are in compliance but was awaiting final word from Mr. Dickerson.
- Mayor Morris also reported that he had met with a citizen regarding the road conditions at Wood Springs subdivision, which have never been accepted as City streets. He assured the citizen that he would explore the options.

With no other business to discuss, Councilmember Ayers made a motion to adjourn, seconded by Councilmember Tullis, passed with all in favor.

Mayor Gary E. Morris

Councilmember Mike McCoy

Councilmember Adam Tullis

Councilmember Bobby Ayers

Councilmember Linda Hughes