

Town of Mount Airy
Special Called Council meeting
June 15, 2015 6:00 p.m.

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

- Mayor Morris called the meeting to order at 6:00 p.m., and then Councilmember McAllister led the invocation & pledge.
- Agenda was accepted as presented.
- Mayor Morris proceeded to open the submitted RFP's. For the RFP 2015-001 (Floor leveling) only one proposal was submitted from Todd Crumbley Building & Remodeling. Councilmember McCoy made a motion to accept the proposal from Todd Crumbley for floor leveling. Motion was seconded by Councilmember McAllister, passed with all in favor.
- For RFP 2015-002 (Front porch, steps, ADA ramp) two proposals were submitted, one from Todd Crumbley Building & Remodeling; the other from P and T Concrete. Councilmember Tullis made a motion to accept the proposal from P and T Concrete, contingent upon verification that it meets the criteria. Motion was seconded by Councilmember McAllister, passed with all in favor.
- For RFP 2015-004 (Insulation) only one proposal was submitted from Cook's Insulation. Councilmember McCoy made a motion to accept the proposal from Cook's Insulation. Motion was seconded by Councilmember Ayers, passed with all in favors.
- Mayor Morris then opened the discussion regarding the electric service. Mayor Morris informed the council that A&A Electric was returning to offer an opinion regarding single phase vs. three phase electrical service. After some discussion, Councilmember McCoy made a motion to wait for that opinion before preparing RFP's for electrical service. Motion was seconded by Councilmember McAllister.
- Next item for discussion was doors. After some discussion, it was agreed that front doors will be metal or fiberglass doors, with transom overhead and six-paned windows. Rear doors will be solid metal doors w/ push bars. All doors are to be double hung. More details will be available once RFP is prepared and released.

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

Mayor Gary E. Morris

Councilmember Mike McCoy

Councilmember Adam Tullis

Councilmember McAllister

Councilmember Bobby Ayers

Councilmember Linda Hughes