

**Town of Surf City  
Special Meeting Minutes  
July 21, 2011**

Mayor Guy called the regular monthly meeting of the Surf City Town Council to order at 10:00 a.m. Mayor Pro Tem Medlin gave the invocation, and Councilman Curley led the Pledge of Allegiance. Also present for the meeting were Councilwoman Albury, Councilmen Helms and Fowler, Town Manager Michael Moore, Finance Director Jane Kirk, Public Director Dean Wise, And Town Clerk Patricia Arnold.

**JUNIPER SWAMP IRRIGATION PHASE 1 POST-BID EVALUATION**

Manager Moore stated that eleven bids were received with the apparent low bidder being George Raper & Son, Inc at \$3,938.130.00.

Gus Simmons stated that George Raper & Sons, Inc. has submitted a letter to withdraw due to a miscalculation error.

Councilman Fowler made the motioned to accept the withdrawal letter and not to pursue the bid bond. The motion was seconded by Councilwoman Albury, and unanimously carried.

Mr. Simmons has contacted CG&L and received a verbal approval they have funding and would increase loan from \$3.5M to \$5M at the 2.455% rate contingent on approval from LGC. The next step would be to go back to LGC to get approval of increase of loan.

Finance Director Kirk stated that loans and budget are contingents on impact fees and if building falls back then town would have no choice but to increase utility rates again.

Town Manager Moore stated that if the project is not done now may cost more later or have spillage down the road.

Councilman Fowler made the motioned to approval a Resolution to Award to L.M. McLamb & Son contingent upon LGC approval. The motion was seconded by Councilman Helms, and unanimously carried.

Approximate Timeline:      End of August to get approval from LGC.  
   Start construction End of September.

**TOPSAIL BEACH DREDGING**

Councilman Curley made the motioned to approve a one time assistance to Topsail Beach Dredging with the amount to be determined if the project moves forward. The motion was seconded by Mayor Pro Tem Medlin, and unanimously carried.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:30 a.m. upon the motion by Councilwoman Albury and seconded by Councilman Helms. The Council unanimously approved motion.

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Patricia E. Arnold, CMC, Town Clerk

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A. D. (Zander) Guy, Jr., Mayor