

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
APRIL 14, 2014**

The Village of Clemmons Council met on Monday, April 14, 2014 at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson and Council Members Cameron, Denny, Lawry, Roark and Rogers. No member was absent.

Call to Order and Pledge of Allegiance

Mayor Nelson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Public Comments

JoAnna Lyall, 1860 Adare Drive, Clemmons, Chair of the Lewisville-Clemmons Chamber, updated Council on the Clemmons Community Day event scheduled for Saturday, April 26, 2014 from 10 a.m. until 2 p.m. at the Jerry Long YMCA. She thanked Council for their platinum sponsorship.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the March 19-20, 2014 retreat and the March 24, 2014 regular meeting as presented. The motion was seconded by Council Member Cameron. Discussion followed regarding a change to the March 24, 2014 minutes. Mayor Nelson called for a vote on the motion. The motion passed unanimously.

Approval of the Agenda

Council added "Clemmons Community Day Information Fact Sheet" to the agenda.

Council Member Rogers moved to approve the agenda as amended. The motion was seconded by Council Member Roark and unanimously approved.

Announcements

None.

Business

A. Funding Request by Forsyth Broncos Athletic Association, Inc. On behalf of the Forsyth Broncos, Robert Patterson, presented their request of \$10,000. Approximately 300 kids in the community participate in their programs per year. The association partners with the YMCA & Clemmons Elementary PTA. Currently \$250,000 has been invested in the area behind Clemmons Elementary School. The money requested would be placed in their general fund with some being earmarked for safety equipment such as helmets, shoulder pads and pants and to provide a safe environment for the cheerleaders. The request is for the next fiscal year beginning July 2014. Mr. Patterson answered questions from Council members. He was asked to provide a copy of the last audit, the number of participants from the 27012 zip code and the ages of participants. If the grant is approved, the Broncos will submit receipts for reimbursements up to the granted amount.

B. Bid for Traffic Signal at Allegacy Way. Two bids were received for the mast arm signals and four bids were received that included the pedestrian elements should there be sufficient funds. The lowest responsive bid for signalization alone came in under budget from Colter Electric Co. for \$159,378.10. The lowest responsive bid that includes the pedestrian elements was for \$195,469.50; however, to incorporate the pedestrian elements and include estimated costs for engineering and oversight by NCDOT the cost would rise to approximately \$230,000. It would exceed the \$200,000 agreement with NCDOT. These funds came from the General Assembly for this particular purpose. However, signalization was not warranted until after the Baptist facility was built. If Council chooses to put the signalization with the pedestrian element there will be a cost to the Village. Council was asked to make a bid approval recommendation. NCDOT has the final authority to approve the bid.

Company Name	Bid "A" (with pedestrian element)	Bid "B" (signal alone)
Traffic Control Services	\$195,469.50	
Fulcher Electric of Fayetteville, Inc.	\$243,496.85	\$220,546.85
Bryant Electric – BERCO	\$204,446.00	
Colter Electric Co.	\$222,997.60	\$159,378.10

After discussion, Council Member Rogers made a motion to accept the bid from Colter Electric Co. for \$159,378.10, Bid B, which does not include the pedestrian crossing at this time. The motion was seconded by Council Member Lawry and unanimously approved.

C. Village Point Greenway Bid. As Council was advised at a previous meeting, all the bids for the greenway came in substantially over budget. There are specific NCDOT statutes relative to bids that incorporate federal funds. First, they preclude negotiations with the lowest bidder. Second, they prohibit disclosure of the bid amounts. The TAC, the 80% grantor for this project (Village and School Board providing the 20% match), recommended to rebid the project. It was further recommended to take the lowest responsive bid back to the TAC, which likely will exceed the cost estimates, and request a grant increase. The Village would be responsible for our increase in the 20% match. TAC added that this is not an unusual occurrence. Discussion followed.

Council Member Roark moved to rebid the Village Point Greenway project. The motion was seconded by Council Member Rogers and unanimously approved.

D. NLC Community Showcase Video Program. Council Member Cameron presented the proposal. There is no cost to the Village and no requirement for Clemmons' businesses to participate in the video program. The company takes on the responsibility to write the script and make the video for the Video Tour. The Village would get an additional three videos to showcase various aspects of our community. CGI Communications, Inc. is endorsed by NLC. Discussion followed.

Council Member Roark made a motion to accept the offer. The motion was seconded by Council Member Cameron and unanimously approved.

E. Clemmons Community Day Information Fact Sheet. Council Member Cameron proposed a one page fact sheet that can be handed out at the Clemmons Community Day event as a step to communicate with citizens. Council members were asked to submit any changes by Thursday at 5 p.m.

F. Attorney's Report. Nothing new to report.

G. Planner's Report. A brochure was shared on the upcoming bike event that will be handed out at the Clemmons Community Day event. Council Member Rogers shared details of the event, All About The Bike, which will take place on May 3rd from 2 p.m. – 4 p.m. at Morgan Elementary School.

H. Manager's Report. Nothing additional to report.

I. Council's Comments. None.

J. Closed Session to Discuss Property Acquisition. Council Member Rogers moved to go into closed session to discuss property acquisition in accordance with NCGS 143-318.11(a)(5) at 7:54 p.m. The motion was seconded by Council Member Roark and unanimously approved.

Mayor Nelson reconvened the meeting at 8:17 p.m. and stated a majority vote was taken to return to open session. Council Member Roark made a motion authorizing Attorney Kasper to move forward with the offer to purchase property. The motion was seconded by Council Member Denny. The motion passed by a 4 to 1 vote with Council Member Cameron voting in opposition.

Adjournment

Mayor Nelson entertained a motion to adjourn the meeting. Council Member Rogers so moved. The motion was seconded by Council Member Roark and unanimously approved. The meeting adjourned at 8:18 p.m.

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk