Agenda Packet - DRAFT
Village of Clemmons Council
Regular Meeting

March 13, 2023
AGENDA
REGULAR MEETING OF THE
VILLAGE OF CLEMMONS COUNCIL
MARCH 13, 2023 at 6:00 p.m.

I. Call to Order & Pledge of Allegiance – Mayor Rogers

II. Public Comments

III. Minutes - Approval of Minutes – February 27, 2023 Regular Meeting

IV. Changes and/or Approval of the Agenda

V. Announcements

VI. Business – Action Items
   A. Bid Proposals – Public Works Waterline Extension
   B. Interlocal Agreement – Sewer Main Extension to serve the Village’s Harper Road Property and the Blanket Bottom East Service Area

Business – Information/Review Items for Future Action
   C. Marketing & Communications Director’s Report / Events Update
      • Public Works Job Fair will take place on Saturday, March 18 from 10am-1pm at the Public Works Facility
      • Clemmons Creek Cleanup on Saturday, March 18 and Sunday, March 19
      • Coffee with a Cop will be held on Tuesday, March 21st from 9am-10am at Be Kind Coffee
      • Several farmers market vendors are offering off season preorders and weekend pickup at Village Hall. Please visit clemmons.org/preorders for more info.
      • Medicine Drop - March 20th from 10am–1pm – Clemmons Fire Department (5931 James Street)
      • Bulk Item Pickup for West side of Clemmons (Tanglewood side of Lewisville-Clemmons Road) begins Monday, March 20
      • Bulk Item Pickup for East side of Clemmons (Winston-Salem side of Lewisville-Clemmons Road) begins Monday, March 27

      Details are available on the Village website and Facebook page regarding all our events.

   D. Manager’s Report

   E. Council Comments

   F. Closed Session for Attorney-Client Privilege in accordance with NCGS 143-318.11(a)(3)

VII. Adjournment

https://us02web.zoom.us/j/86046702699?pwd=R29xYTVNdnZMVmltNU9Vdlg4dzA2UT09
Meeting ID: 860 4670 2699   Passcode: 150064
The Village of Clemmons Council met on Monday, February 27, 2023, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Rogers, Council Members Barson (via Zoom), Cameron, Combest, Taylor and Wrights. Attorney Al Benshoff was also present. Roll-call votes were taken.

**Call to Order & Pledge of Allegiance**
Mayor Rogers called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**Public Comments**
There were no citizens in attendance. There were no individuals that spoke during public comments.

**Approval of the Minutes**
Council Member Taylor moved to approve the minutes of the February 13, 2023 regular meeting as presented. The motion was seconded by Council Member Cameron and unanimously approved.

**Approval of the Agenda**
Manager Gunnell requested the addition of Item B.2. “Update of Fire Rating for the Village of Clemmons”.

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

**Announcements**
A. **Proclamation – Forsyth Creek Week - March 18-26, 2023 - Mayor Rogers proclaimed March 18-26, 2023 as Forsyth Creek Week (attached hereto as Exhibit A and incorporated as a part of the minutes).**

**Business – Action Items**

**Business – Review and Items for Future Action**
A. **Marketing & Communications Director’s Report/Events Update.**
   - Public Works Job Fair will take place on Saturday, March 18 from 10am-1pm at the Public Works Facility
   - [Clemmons Creek Cleanup](#) on Saturday, March 18 and Sunday, March 19
   - Coffee with a Cop will be held on Tuesday, March 21st from 9am-10am at Be Kind Coffee
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*Details are available on the Village website and Facebook page regarding all our events.*

B. **Manager’s Report.**

1. **TAC Update** – Council Member Combest provided an update to Council (attached hereto as Exhibit B and incorporated as a part of the minutes).

2. **Update of Fire Rating for the Village of Clemmons** – Manager Gunnell read a press release regarding the fire rating for the Village of Clemmons (attached hereto as Exhibit C and incorporated as a part of the minutes).

C. **Council Comments** – there were none.

D. **Closed Session for Discussion of Property Acquisition in Accordance with NCGS 143-318.11(a)(5)** - Council Member Cameron made a motion to enter Closed Session for Discussion of Property Acquisition in Accordance with NCGS 143-318.11(a)(5) at 6:10 p.m. The motion was seconded by Council Member Taylor and unanimously approved.

At 6:32 p.m., Mayor Rogers stated that by unanimous vote Council chose to reconvene the open session with no action taken.

**Adjournment**

Council Member Cameron moved to adjourn the meeting at 6:32 p.m. The motion was seconded by Council Member Taylor and unanimously approved.

___________________________________
Mike Rogers
Mayor

ATTEST:

__________________________________
Lisa Shortt, NCCMC
Village Clerk
<table>
<thead>
<tr>
<th>Company Name/ Address</th>
<th>Received Date/Time</th>
<th>Representative Phone &amp; Email Contact Information</th>
<th>TOTAL BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lakey's Backhoe Service, Inc</td>
<td>3/2/2023 2:25pm</td>
<td>Alan Lakey 336-909-1589 <a href="mailto:alan@lakeysbackhoe.com">alan@lakeysbackhoe.com</a></td>
<td>$90,948.00</td>
</tr>
<tr>
<td>386 Buck Seaford Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mocksville, NC 27028</td>
<td></td>
<td></td>
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<tr>
<td>North State Water &amp; Sewer, Inc.</td>
<td>3/3/2023 10:35am</td>
<td>Rodney Latham <a href="mailto:rlatham@northstatews.com">rlatham@northstatews.com</a></td>
<td>$148,430.00</td>
</tr>
<tr>
<td>3195 Maplewood Avenue</td>
<td>(via email)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Winston-Salem, NC 27103</td>
<td></td>
<td></td>
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<tr>
<td>Triad Land Concepts</td>
<td>3/2/2023 6:14am</td>
<td>Josh Vernon 336-462-6923 josh. vernon @hotmail.com</td>
<td>$108,900.00</td>
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<tr>
<td>1891 W. Clemmonsville Road</td>
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<tr>
<td>Winston-Salem, NC 27127</td>
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Budgeted amount $100,000.00

Lowest bid
# Lakey's Backhoe Service, Inc.

386 Buck Seaford Rd. Mocksville, NC 27028
Office: (336) 751-3476 Fax: (336) 751-7431
Mobile: (336) 941-7677 / 909-1589

**PROPOSAL**

Customer: The Village of Clemmons
General Contractor
License # 46862

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<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Ext. Price</th>
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<td>Waterline Extension</td>
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<td></td>
<td>Install 6-inch Ductile Iron</td>
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<td>5-1/4 WS Fire Hydrants</td>
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<td>6-inch MJ Gate Valves</td>
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<td>6-inch MJ Hydrant Tee</td>
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<td>6-inch MJ 45 Bends</td>
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<td>Megalug Acc.</td>
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<td>Heat Tape</td>
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<td></td>
<td># 67 Hydrant Stone</td>
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<td>ABC Stone</td>
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<td>Concrete Blocking</td>
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<td>Pressure Test and Flush</td>
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<td>City of Winston Salem Fees</td>
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<td>System Development Fee</td>
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<td>2-inch Water Meter Fee</td>
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**Does not include any other unknown fees to WS**

**Total Proposed Cost** $90,948.00

**Notes and Limitations:**
1) Does not include any Rock Excavation.
2) Does not include Asphalt or Concrete Replacement.
3) Does not include any Unsuitable Backfill Material or Undercut.
4) Does not Include any additional Pipe or Fittings not on plan.