

MINUTES OF SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF SANFORD  
SANFORD, NORTH CAROLINA

A special meeting of the City Council was held at the Sanford Municipal Center, 225 E. Weatherspoon Street, on Wednesday, April 1, 2015, immediately following the Law and Finance Committee meeting held at 5 P.M., in the Council Chambers. The following people were present:

Mayor T. Chet Mann  
Council Member Byron Buckels  
Council Member Jimmy Haire  
Council Member Rebecca Wyhof  
City Clerk Bonnie Davis

Mayor Pro Tem James Williams  
Council Member Sam Gaskins  
Council Member Norman Charles Post, III  
City Manager Hal Hegwer  
City Attorney Susan Patterson

Absent:

Council Member Charles Taylor

Mayor Mann called the meeting to order and delivered the invocation. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

Council Member Post made the motion to remove the following items from the Consent Agenda and place them on the Regular Agenda: (E) - Approval of Ordinance Amending the Annual Operating Budget FY 2014-2015; (F) - Approval of Capital Project Ordinance – Veterans Administration (VA) Clinic at Tramway- Wastewater Infrastructure Project; and (G) - Approval of Contract with Withers and Ravenel for Engineering Services. Seconded by Council Member Wyhof, the motion carried unanimously.

Council Member Wyhof made the motion to approve the amended agenda. Seconded by Council Member Gaskins, the motion carried unanimously.

**CONSENT AGENDA**

Approval of Resolution to Temporarily Close Streets in Support of the Sanford Cleanup and Block Party – (Exhibit A)

Approval of Reimbursement Resolution – Streetscape Capital Project - (Exhibit B)

Approval of Ordinance Amending the Annual Operating Budget FY 2014-2015 – Contribution to Streetscape Capital Project – (Exhibit C)

Approval of Capital Project Ordinance Amendment – Streetscape – (Exhibit D)

Approval of Agreements with Duke Energy to Convert Electrical Lines to Underground in Downtown Sanford and Jonesboro – (Exhibit H)

Approval of Granting Duke Energy an Easement for Downtown Streetscape – (Exhibit I)

Approval of Ordinance Amending the Annual Operating Budget FY 2014-2015 (Depot Building) – (Exhibit J)

Approval of Resolution Authorizing the Sale of Lot A, Plat Cabinet 3, Slide 53 Located at 1213 Crest Street to Lee County and Authorization to Execute a Deed – (Exhibit K)

Council Member Gaskins made the motion to approve the amended consent agenda. Seconded by Council Member Post, the motion carried unanimously.

**REGULAR AGENDA**

Council Member Post asked that Council Members excuse him from voting on Items E, F, and G (three items listed below) that were removed from the Consent Agenda to the Regular Agenda due to the interest of full disclosure. His father and two of his law partners have financial interest in the property that the VA Clinic is being located on in Tramway. They are in partnership – (Tramway One) and the Veterans Administration purchased the property from them.

Council Member Gaskins made the motion to excuse Council Member Post from voting on the three listed items as requested. Seconded by Council Member Buckels, the motion carried unanimously.

Approval of Ordinance Amending the Annual Operating Budget FY 2014-2015 – (VA Clinic at Tramway) – (Exhibit E)

Council Member Gaskins made the motion to adopt the Ordinance Amending the Annual Operating Budget FY 2014-2015 – (VA Clinic at Tramway). Seconded by Council Member Wyhof, the motion carried unanimously with Council Member Post being excused from voting.

Approval of Capital Project Ordinance – Veterans Administration (VA) Clinic at Tramway- Wastewater Infrastructure Project – (Exhibit F)

Council Member Wyhof made the motion to adopt the Capital Project Ordinance – Veterans Administration (VA) Clinic at Tramway- Wastewater Infrastructure Project. Seconded by Council Member Buckels, the motion carried unanimously with Council Member Post being excused from voting.

Approval of Contract with Withers and Ravenel for Engineering Services – (Exhibit G)

Council Member Buckels made the motion to award the contract to Withers and Ravenel for engineering services for the design of Persimmon Creek Sewer Outfall, approximately 7,100 LF of 8-inch gravity sewer interceptor from a connection at the existing 8-inch gravity sewer collection system at the Carthage Colonies Subdivision to an area near the intersection of US #1 South and Tramway Road to serve the VA Clinic. Seconded by Council Member Gaskins, the motion carried unanimously with Council Member Post being excused from voting.

**OTHER BUSINESS**

Mayor Mann wished everyone a Happy Easter and safe holiday.

**ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.**

Special City Council Meeting  
April 1, 2015

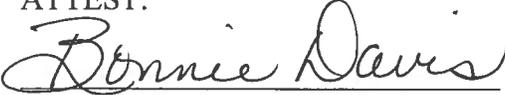
**ADJOURNMENT**

Council Member Gaskins made the motion to adjourn the meeting; seconded by Council Member Wyhof, the motion carried unanimously.

Respectfully Submitted,

  
\_\_\_\_\_  
T. CHET MANN, MAYOR

ATTEST:

  
\_\_\_\_\_  
BONNIE DAVIS, CITY CLERK