

**Town of Thompson's Station
Board of Mayor and Aldermen
Special Called Meeting Minutes
July 23, 2019, 6:15 p.m.**

Meeting Called to Order:

The Special Called Meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 6:15 p.m. on July 23, 2019 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Administrator Ken McLawhon; Finance Director Steve Banks; Town Recorder/Clerk Regina Fowler and Town Attorney Andrew Mills.

New Business:

1. Approval of Resolution 2019-017 approving and awarding the low bidder, W & O Construction Co., Inc. with the low bid of \$2,925,500.00 for installation of the subsurface dispersal system (Drip Field Project) at the location of the Hill Property.

Alderman Stover made a motion to approve Resolution 2019-017 approving and awarding the low bidder, W. & O. Construction Co., Inc. with the low bid of \$2,925,500.00 for installation of the subsurface dispersal system (Drip Field Project) at the location of the Hill Property. The motion was seconded and carried by all present.

2. Approval of Resolution 2019-018 approving a contract for the Construction Oversight of the Hill Property Wastewater Subservice Dispersal System Project in an amount not to exceed \$175,000.00.

Alderman Bell made a motion to approve Resolution 2019-018 approving a contract for the Construction Oversight of the Hill Property Wastewater Subservice Dispersal System Project in an amount not to exceed \$175,000.00. The motion was seconded and carried by all present.

There being no further business, the meeting adjourned at 6:42 p.m.



Brian Stover, Vice Mayor



Regina Fowler, Town Recorder/Clerk