

SPECIAL CALLED MEETING MINUTES CITY OF TRINITY CITY COUNCIL MEETING SEPTEMBER 21, 2023 TRINITY CITY HALL ANNEX

Members Present: Mayor Richard McNabb; **Council Members:** Mayor Pro Tem Bob Hicks, Tommy Johnson and Robbie Walker.

Members Absent: Jack Carico and Ed Lohr

Others Present: City Manager Stevie Cox; Finance Director Crystal Postell; City Attorney Bob Wilhoit; City Clerk Darien Comer; Public Service Director Rodney Johnson and members of the audience.

Call to Order, Welcome Guests and Visitors

Mayor Richard McNabb called the meeting to order at 3:00 pm and welcomed everyone.

Pledge of Allegiance and Invocation

Mayor Richard McNabb led the Pledge of Allegiance and gave the Invocation.

Public Meeting

High Point Interlocal Project Cost Expectations/Update

Clark Maness, Project Manager WithersRavenel presented to the Council a presentation on the updates and cost for the Steeplegate project. No action was taken.

Action Agenda

Project Budget Amendment – Steeplegate Lift Station and Force Main

Mayor Pro Tem Hicks made a motion to approve the \$150,000 Budget Amendment Adjustment as proposed. The motion was seconded by Councilman Johnson with a unanimous vote of 3 ayes and 0 nays.

Closed Session – Legal Matters – G.S. 143-318.311(a)(3)

Mayor Pro Tem Hicks made a motion to go into Closed Session for Legal Matters. The motion was seconded by Councilman Johnson with a unanimous vote of 3 ayes and 0 nays.

Mayor Pro Tem Hicks made a motion to close the Closed Session. The motion was seconded by Councilman Walker with a unanimous vote of 3 ayes and 0 nays.

Councilman Walker made a motion to go back into Open Session. The motion was seconded by Mayor Pro Tem Hicks with a unanimous vote of 3 ayes and 0 nays.

Councilman Walker made a motion to precede with the Asset Inventory Assessment Grant Funding. The motion was seconded by Mayor Pro Tem Hicks with a unanimous vote of 3 ayes and 0 nays.

Adjournment

Councilman Walker made a motion at Adjourn. The motion was seconded by Mayor Pro Tem Hicks and approved unanimously with a vote of 3 ayes and 0 nays.

Attest:	
	Mayor Richard McNabb
	Wayor Richard Wertabb
Darian P. Co.	er. City Clerk