



City of Trinity
CITY COUNCIL SPECIAL CALLED MEETING

August 26, 2024
Trinity City Hall Annex

MINUTES

PRESENT

Mayor Richard McNabb
Mayor Pro Tem Bob Hicks
Councilman Robbie Walker
Councilman Ed Lohr
Councilman Jack Carico

ABSENT

Councilman Tommy Johnson

OTHERS PRESENT

City Manager Stevie Cox
City Clerk Darien Comer
Finance Director Crystal Postell
Public Services Director Rodney Johnson
Planning Jay Dale
Attorney Bob Wilhoit
Sgt. Clarkston Cox

Call to Order

Mayor McNabb called the meeting to order at 5:00 PM.

Action Agenda

Request for Funding for Tree Removal at 4017 Carriage House Circle

Planner Jay Dale informed the Council that Code Enforcement complaints had brought this item before them. The property located at 4017 Carriage House Circle has dying and/or dead trees that are presenting potential hazards to neighboring properties. Mr. Dale presented the Council with three bids for the removal of the trees.

Foley's Tree Service & Stump Grinding - \$2,000

Ingram's Tree Service - \$9,000

Robbie Poole Tree Service, LLC - \$7,000

It was noted that Foley's Tree Service's bid did not include "haul off" but they were a local contractor, and Council would like to utilize local businesses when possible.

Councilman Walker made a motion to instruct Mr. Dale to get an updated quote from Foley's that included the price for haul-off and to use Foley's Tree Service for the job provided that the price was \$5,000 or lower. The motion was seconded by Councilman Carico and passed unanimously.

Designation of Distress Under the Viable Utility Program Resolution

Finance Director Crystal Postell presented the Council with a notice from North Carolina Department and Environmental Quality (NCDEQ) regarding Trinity's potential listing as a Viable Utility Program designee. Mrs. Postell stated that it was not required for the City to be designated for this program at this time, but may be required by the State to do so in the future if Trinity is unable to improve its scoring based on criteria set by the State.

Bill Cowen and Alice Briggs from WithersRavenel were joined by Susan Kubacki from NCDEQ on a Teams call should Council have any questions. There was a discussion held by Council members and Mrs. Kubacki on potential benefits of grant funding if placed on this list. Finance Director Postell recommended no action be taken at this time.

The Council did not take action on this item.

Resolution of Tentative Award for Wastewater Regionalization Project

City Manager Stevie Cox presented the Council with the results of the Steeplegate Lift Station and High Point Force Main project bid opening. He stated that this Resolution of Tentative Award was a requirement for this project to continue moving forward. Temple Grading and Construction Company, Inc. was presented as the lowest bidder for \$11,209,709.

Mayor Pro Tem Hicks made a motion to adopt the Resolution for Tentative Award to Temple Grading and Construction Company, Inc. in the amount of \$11,209,709. The motion was seconded by Councilman Walker. Councilmen Carico and Lohr voted nay with Mayor Richard McNabb casting the tie-breaking vote. The motion passed with three ayes and two nays.

Adjournment

Councilman Walker made a motion to adjourn. The motion was seconded by Mayor Pro Tem Hicks and passed unanimously.

Attest:

Richard McNabb, Mayor

Darien P. Comer, City Clerk