

MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON NOVEMBER 3, 2014 AT 7:00 P.M. AT TOWN HALL, 125 GUMTREE ROAD IN MIDWAY, NORTH CAROLINA

CALL TO ORDER

Mayor Norman Wilkes called the meeting to order and welcomed everyone present.

Councilors present were: Mike McAlpine, John Byrum, Keith Leonard, Robin Moon and Todd Nifong. Absent: None. Town Manager Ryan Ross, Town Attorney Jim Lanik, and Town Clerk Linda Hunt were present.

No members of press were in attendance.

Proper notice of the Special Meeting was given as required by law.

FINANCIAL PROPOSAL FOR INVESTMENTS – NEWBRIDGE BANK

Mr. Roger K. Thomas, Vice President, NewBridge Bank Wealth Management Services, presented a Fixed Income Portfolio Analysis for the Town of Midway prepared by Roger Thomas and B. Wilderman, dated August 1, 2014 for review by Town Council.

Mr. Thomas stated that NewBridge Bank Wealth Management specializes in assisting clients who have investable assets of \$500,000 and above with investment management along with traditional trust services. He explained that The NewBridge Bank Wealth Management team can provide fully integrated solutions for almost any financial need the Town may have, adding that NewBridge Banking professionals provide expert advice in the following areas:

- Discretionary Money Management
- Retirement Planning and Strategies
- Employee Benefits
- Brokerage and Advisory Services
- Annuities
- Insurance
- Estate and Financial Planning

For information only.

PROPOSAL FOR RENOVATION OF HOUSE FOR TOWN HALL – GRIFFITH & THOMAS CONSTRUCTION COMPANY, LLC

At the November 3, 2014 regular Town Council meeting, the Town Council received a proposal from Griffith & Thomas Construction Company, LLC, 352 James Road, Clemmons, North Carolina, for renovation of the existing residential structure at 426 Gumtree Road for use as a new Town Hall for Midway. No action was taken by Council at that time.

Mr. Eric Morrison of Griffith & Thomas Construction Company was present at the meeting to review and discuss a possible change in the original Midway Town Hall proposal as requested. The change would add an enclosed handicapped ramp to the back and increase the capacity of the conference room from **5** to **7** people. An additional bathroom would be needed due to the increased capacity.

Discussion followed regarding various aspects of the Town Hall proposal including the following:

- Materials for handicapped ramp
- Any additional engineering cost

- Sprinkler system
- Alarm system
- Size of air/heating due to increase capacity in conference room
- Request from Griffith & Thomas Construction Company to have one Town representative to be designated as contact person (It was suggested that Councilor Todd Nifong be designated to be the contact person since he serves as the Chairman of the House Renovations Committee.)

Councilor Nifong expressed his concern and displeasure about not being informed about the change to the original proposal prior to the meeting, stating he thought the purpose of the meeting was for Council to have a final review and approval of the proposal. He stated he was still processing the whole situation.

Town Manager Ryan Ross stated he would like for the contract to be more specific on such things as lighting fixtures, carpet, hardware, paint, etc.

It was the consensus of Council to have the original Midway Town Hall proposal amended to add an enclosed handicapped ramp to the rear of the existing building and to add a handicapped accessible restroom beside the existing restroom.

Councilor Nifong stated he would be in contact with Frank Thomas of Griffith & Thomas Construction Company, LLC.

A preliminary draft reflecting the change in the Midway Town Hall Proposal is available at Town Hall for public inspection.

This item will be carried over to the December 1, 2014 regular Town Council meeting.

TOWN PARK

Town Manager Ryan Ross gave Town Council reported on the following items as they pertain to the status of the proposed Town Park.

- Cost of pavement for parking spaces
- Driveway approval/permit from NCDOT
- Septic field permit
- Landscaping (six months out - renovations to house)
- Walking trails/playground (one year out)
- Involvement of Brad Coe and Benchmark CMR, Inc.
- Zoning of property

For discussion only.

ADJOURNMENT

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Todd Nifong, Council voted unanimously to adjourn the meeting.

Norman L. Wilkes, Mayor

Linda A. Hunt, Town Clerk