## MINUTES Town of Blowing Rock Special Council Meeting September 19, 2016

The Town of Blowing Rock Town Council met in special session on Monday, September 19, 2016 at 1:00 p.m. The meeting took place at Town Hall located at 1036 Main Street, Blowing Rock, N.C. Present were Mayor J.B. Lawrence, Mayor Pro-tem Albert Yount and Council Members Jim Steele, Sue Sweeting, Doug Matheson and Ray Pickett. Others in attendance were Town Manager Scott Fogleman, Planning Director Kevin Rothrock, Finance Officer Nicole Norman, Public Works and Utilities Director Mike Wilcox, Parks & Recreation Director Jennifer Brown, and Town Clerk Hilari Hubner.

## **CALL TO ORDER**

Mayor Pro-Tem Yount called the meeting to order at 1:00 p.m.

Mayor Lawrence arrived at the meeting at 2:30 p.m.

Council received proposal presentations from three (3) engineering firms:

- 1.Davis Martin Powell Attachment A
- 2. Vaughn & Melton Attachment B
- 3.McGill Associates Attachment C

After discussion Council decided to continue service with the current engineering firm McGill and Associates, and asked staff to move forward with development of a new contract with a term of three (3) years.

## **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 5:55 p.m.

| MAYOR                              | <b>ATTEST</b> |                           |
|------------------------------------|---------------|---------------------------|
| J.B. Lawrence                      |               | Hilari Hubner, Town Clerk |
| <u>ATTACHMENTS</u>                 |               | ·                         |
| Davis Martin Powell - Attachment A |               |                           |
| Vaughn & Melton - Attachment B     |               |                           |
| McGill Associates - Attachment C   |               |                           |