## TOWN COUNCIL MINUTES



#### **PUBLIC HEARING**

March 10, 2017

The Kure Beach Town Council held a Public Hearing on Friday, March 10, 2017 at 6:00 p.m. for the purpose of receiving public comments on the notice of intent to finance an amount not to exceed \$475,000 for the construction of a new pump station. Notice of the public hearing was posted at Town Hall and on the town's website February 23<sup>rd</sup> at 10:16 am, and was published as legally required by N.C.G.S. 160A-20 in the Star News newspaper on February 28, 2017. The Town Attorney was present and there was a quorum of council present.

#### **COUNCIL MEMBERS PRESENT**

Mayor Emilie Swearingen, Mayor Pro Tem (MPT) Craig Bloszinsky, Commissioner David Heglar, Commissioner Joseph Whitley and Commissioner Jim Dugan

#### STAFF PRESENT

Town Clerk – Nancy Avery

#### CALL TO ORDER

Mayor Swearingen called the public hearing to order.

#### **PUBLIC COMMENTS**

Ruthie Bloszinsky, 509 N. Fort Fisher Boulevard, stated she had no problem with the Town financing the project.

#### **CLOSING OF PUBLIC HEARING**

MOTION – Commissioner Whitley made the motion to close the public hearing at 6:01 pm. SECOND – Mayor Pro Tem Bloszinsky VOTE - Unanimous

#### DISCUSSION AND CONSIDERATION

Commissioner Heglar asked if we would take the difference in financing and the higher bid from cash. The Town Clerk stated that was correct.

#### SPECIAL MEETING TO AWARD CONTRACT

MOTION – Commissioner Heglar moved to hold a special meeting on Wednesday, March 15<sup>th</sup> at 5:30 pm to award a contract for construction of the new pump station.

 $SECOND-Commissioner\ Dugan$ 

VOTE – Unanimous

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### **ADJOURNMENT**

MOTION – Commissioner Heglar moved to adjourn the meeting at 6:09 p.m.

SECOND – Commissioner Whitley

VOTE – Unanimous

and actions taken by Council. These minutes are not a

Emilie Swearingen, Mayor

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NOTE: These are action minutes reflecting tems considered transcript of the meeting.

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