

Special Called Meeting

Town of Cooleemee

August 28, 2024 6:00PM

Minutes

Open Session

The mayor opens the discussion on the 3 quotes for surveying the property around the pool and Zachary House to get the most optimal location for the Community Center to be located.

The 3 quotes are attached to the packets and are as followed.

Allen Geomatics \$5200

Ascension Survey \$6000

Encompass Survey \$7850

Commissioner Almond asked how the information was handed out to ensure all were bidding the same items. He was informed by the Clerk the Architect Mr. Fuller had prepared the information top the survey companies for the quotes.

The Finance Officer was asked about payment for the survey he said since this was a direct use for the Community Center you could use Grant Funds, or you can save those and use Town funds for now then submit for Grant funds. But once you use the Grant funds, especially once a quarterly report is complete, you would not be able to change your mind.

Motion made by Commissioner Almond to move forward with Allen Geo. As they were the cheapest of the 3 survey quotes for the same services.

Seconded by Commissioner Reavis; motion carried (3-0)

Mayor Smith asked about further discussions on the Bathhouse at the pool. We need a decision soon we had given a 60-day window to come up with further ideas and cost relevant to the Bathhouse and we were more than a week past that window.

Commissioner Ferrell would like to see the building stay if at all possible.

Commissioner Reavis doesn't see a real purpose for keeping the building and would rather spend the extra funds that this building would require on the Community Center.

Commissioner Almond has seen no real idea that stuck and heard not even an estimated cost for repurposing the building for any use.

Motion made by Commissioner Reavis to dismantle the Bathhouse along with the pool which will be option #2 on the original bid packet from 2 months earlier.

Seconded by Commissioner Almond; motion carried (2-1) with Commissioner Ferrel Opposed.

Mayor, Jeff Smith

Clerk, Steven Corriher