

City of Blue Ridge
Special Called Council Meeting Minutes
February 3, 2017
11:30 a.m.
480 West First Street

MINUTES

Council Members: Angie Arp, Harold Herndon,
Bruce Pack and Rhonda Thomas
City Clerk: Kelsey Ledford
City Clerk Trainee: Sally Smith
Carter & Sloope Engineer Matt Smith
Jeff Holloway

- 1) Call Meeting to Order:
Council Member Rhonda Thomas made a motion to call the meeting to order. The motion was seconded by Council Member Angie Arp. The Council voted 4-0. Motion carried.
Council Member Angie Arp made a motion to have Rhonda Thomas Mayor Pro Tem. The motion was seconded by Council Member Bruce Pack. The Council voted 4-0. Motioned carried
- 2) Prayer and Pledge of Allegiance:
Council Member Bruce Pack offered a word of prayer followed by the Pledge of Allegiance.
- 3) Council Meeting Rules of Procedures:
Mayor Pro Tem Rhonda Thomas stated that a copy of the meeting rules of procedures were available at the Council desk and proceeded to go over the agenda.
- 4) Downtown Water Line Replacement (Holloway Project):
Council Member Bruce Pack made a motion to extend additional time. The motion was seconded by Council Member Angie Arp. The Council voted 4-0. Motion carried.
Carter and Sloope Engineer Matt Smith, spoke about changes that had to be made on the downtown water line replacement. He advised that water lines would have to be moved to the other side of East Main. The Sewer Line is clay pipe. The force main from Trackside planned for the future on the right side is a problem.
Matt Smith stated the main change would be redirecting the service lines.
The changes would increase the job from about \$4,000 to \$6,300.
Council Member Bruce Pack made a motion to allow up to \$6,300 to do what is needed. The motion was seconded by Council Member Angie Arp. The Council voted 4-0.
Motion carried.
- 5) Adjournment:
Council Member Angie Arp made a motion to adjourn. The motion was seconded by Council Member Bruce Pack. The Council voted 4-0. Meeting adjourned.

Donna Whitener

Mayor Donna Whitener

Sally Smith

Acting City Clerk Sally Smith

April 11, 2017

Date