

**TOWN OF MCADENVILLE COUNCIL AGENDA
TUESDAY, MAY 12, 2020 @ 6:00 PM
VIRTUAL MEETING HOSTED ON ZOOM**

1. **CALL TO ORDER**
2. **ADJUSTMENT & APPROVAL OF MAY AGENDA:** Items will only be added or removed upon approval of the Mayor and Town Council.
3. **CONSENT AGENDA:** The items of the “Consent Agenda” are adopted on a single motion and vote, unless the Mayor or Council wishes to withdraw an item for separate vote and/or discussion:
 - a) **Approval of Minutes:** Regular Meeting of April 14, 2020, Special Meetings/Budget Workshops of April 29, 2020, and May 7, 2020.
 - b) **Approval of Interlocal Agreements for Police and Fire Service:**
 - **Policing Agreement** – five (5) year contract beginning July 1, 2020 for \$255,000 for the first two years with a negotiable 5% increase clause for final 3 years of contract.
 - **Fire Service** – three (3) year contract beginning July 1, 2020 for \$65,000/year.
 - **Fire Station Lease** – three (3) year agreement beginning July 1, 2020.
4. **BID AWARD FOR PRV REPLACEMENT PROJECT:** The following bids were received during the informal bidding process conducted by Clayton Engineering for the McAdenville PRV replacement project: Hickory Sand Company - \$187,785.00 or \$189,785.00 with bonds, Pioneer Utilities - \$213,000.00 or \$223,650.00 with bonds, and BW Service Solutions - \$74,775.00 or \$79,251.00 with bonds. Clayton Engineering has reviewed the executed bid forms and is recommending the Town proceed with the low bid submitted by BW Service Solutions.
5. **POLICE DEPARTMENT REPORT:** Chief Adams, CPD, will report on police activity for the month of April and address any concerns of Council.
6. **COUNCIL GENERAL DISCUSSION:** This is an opportunity for the Mayor and Council to ask questions for clarification, provide information to staff, or place a matter on a future agenda.
7. **OPPORTUNITY FOR PUBLIC COMMENT:** Public comments may be submitted by attendees anytime during the webinar or emailed to the Town Clerk prior to the meeting at clerk@townofmcadenville.org. Comments will be read individually.

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