



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • OCTOBER 3, 2018

Special Meeting

Third Floor Conference Room

12:00 PM

500 N Cedar St, Third Floor, Lumberton, NC 28358

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bruce W. Davis	Mayor	Present	
Leroy Rising	Precinct 1	Present	
John Robinson	Precinct 2	Excused	
Karen Higley	Precinct 4	Present	
John Cantey	Mayor Pro Tem	Excused	
Chris Howard	Precinct 6	Present	
Owen Thomas	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Holt Moore	City Attorney	Present	

II. AGENDA ITEMS

1. Hurricane Florence Debris Collection and Monitoring Contracts – Holt Moore, City Attorney
The city has advertised requests for proposals for debris collection and debris monitoring for the debris stemming from Hurricane Florence. The deadline for those proposals is Friday, September 28th and a bid opening will be held on this Monday, October 1st. Staff will be prepared at the Council Policy Committee meeting to make a recommendation as to the award of contracts on the debris collection and the debris monitoring.
Consider recommendations from staff as to debris collection and monitoring, and make a recommendation to Council as to those contracts.

RESULT:	APPROVED [4 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey

2. Approve awards to contractors for Hurricane Matthew HMGP Programs – Holt Moore, City Attorney
Council recently awarded the contract for administration of the HMGP programs stemming from Hurricane Matthew to Floyd Adams and Associates. Mr. Adams, with the assistance of City staff, has gone through the appropriate procurement process for contractors including surveyors, attorneys, appraisers, and lead paint/asbestos contractors. Mr. Adams and staff have completed evaluation matrices and are prepared to make a recommendation as to these contractors to Council. Staff seeks Council's approval of Mr. Adams selections.

Approve the contractors selected by Mr. Adams in order that the HMGP program may move forward.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Leroy Rising, Precinct 1
AYES:	Davis, Rising, Higley, Howard, Thomas
EXCUSED:	Robinson, Cantey