

MON., MAY 10, 2021

CITY OF BRISTOL
REGULAR MEETING

6:30 P.M.

Chair Margaret Rankin called this meeting to order at 6:30 p.m. with Council-members Chris Vowell, Mary Bracewell, and Vice-chair Tom Clemons present. Mayor Frances Cutshaw, Attorney D. Jackson Summers, and City Clerk Robin M. Hatcher were also present. One seat remains vacant on the City Council.

Councilman Vowell offered the Invocation. Vice-chair Clemons led the Pledge of Allegiance.

Vice-chair Clemons moved to approve the Agenda, seconded by Councilman Vowell, all voted in favor.

There were no public comments.

Councilman Vowell moved to approve the previous month's minutes, seconded by Vice-chair Clemons, approved by all.

Vice-chair Clemons moved to approve the monthly bills for payment, seconded by Councilman Vowell, carried unanimously.

Chris Moran, CPA, Moran & Smith, LLP presented the City of Bristol's Audit Report for FY ending September 30, 2020. There were no findings. Vice-chair Clemons moved to accept the Audit Report as presented for FY ending September 30, 2020, seconded by Councilman Vowell, all voted in favor.

Engineer Noah Byler, Dewberry Engineers Inc., reported the bid opening results to the Council for the USDA Erosion Remediation Phase II Project. One (1) bid was received as follows:

Hale Contracting, Inc. Bid Amount: \$71,814.00

The submitted bid package was complete and within budget. Vice-chair Clemons moved to accept the bid and award the project to Hale Contracting, Inc., seconded by Councilman Vowell, carried by all.

Vice-chair Clemons moved to approve the negotiated proposal submitted by Dewberry Engineers for the low bidder on the Wastewater Improvements Project, Dogwood Builders LLC, for the sewer check valves and laterals installation project for the Miller Road area, seconded by Councilman Vowell, all voted in favor.

Councilmember Bracewell moved to install the stainless steel E-one check valves at each location where check valves are to be replaced rather than use a less expensive brass check valve, seconded by Vice-chair Clemons, carried by all.

Vice-chair Clemons moved to approve adoption of Resolution No. 2021-17, A RESOLUTION FOR THE DECLARATION OF A LOCAL STATE OF EMERGENCY EXTENSION DUE TO COVID-19 EFFECTIVE APRIL 13, 2021 – APRIL 19, 2021, seconded by Councilman Vowell, all voted in favor.

Vice-chair Clemons moved to approve adoption of Resolution No. 2021-18, A RESOLUTION FOR THE DECLARATION OF A LOCAL STATE OF EMERGENCY EXTENSION DUE TO COVID-19 EFFECTIVE APRIL 20, 2021 – APRIL 26, 2021, seconded by Councilman Vowell, all voted in favor.

Vice-chair Clemons moved to approve adoption of Resolution No. 2021-19, A RESOLUTION FOR THE DECLARATION OF A LOCAL STATE OF EMERGENCY EXTENSION DUE TO COVID-19 EFFECTIVE APRIL 27, 2021 – MAY 3, 2021, seconded by Councilman Vowell, all voted in favor.

Vice-chair Clemons moved to approve adoption of Resolution No. 2021-20, A RESOLUTION FOR THE DECLARATION OF A LOCAL STATE OF EMERGENCY EXTENSION DUE TO COVID-19 EFFECTIVE MAY 4, 2021 – MAY 10, 2021, seconded by Councilman Vowell, all voted in favor.

Vice-chair Clemons moved to approve adoption of Resolution No. 2021-21, A RESOLUTION FOR THE DECLARATION OF A LOCAL STATE OF EMERGENCY EXTENSION DUE TO COVID-19 EFFECTIVE MAY 11, 2021 – MAY 17, 2021, seconded by Councilman Vowell, all voted in favor.

The Council directed Engineer Byler to research whether a notification system can be installed on the lift station located at Pea Ridge Rd and Faircloth Rd that would alert the wastewater operator when there is a loss of power and to determine an approximate cost of installing same.

Vice-chair Clemons moved to donate \$100.00 to LCHS Project Graduation 2021, seconded by Councilman Vowell, carried unanimously.

There being no further business, Councilman Clemons moved to adjourn, seconded by Councilman Vowell, all voted in favor. Meeting adjourned at 7:52 p.m.

Chair: Margaret Rankin

City Clerk: Robin Hatcher