

CITY OF EDEN, N.C.

A special meeting of the City Council, City of Eden, was held on Thursday, March 5, 2020 at 6 p.m. in the conference room, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	Neville Hall
Council Members:	Darryl Carter
	Gerald Ellis
	Jerry Epps
	Angela Hampton
	Phillip Hunnicutt
	Bernie Moore (joined the meeting at 6:30 p.m.)
	Bruce Nooe
Interim City Manager:	Terry Shelton
City Clerk:	Deanna Hunt
City Attorney:	Erin Gilley

Mayor Hall called the special meeting of the Eden City Council to order.

Consideration of a consultant for CDBG-Draper Neighborhood.

Mayor Hall called on Planning and Inspections Director Kelly Stultz.

Ms. Stultz explained the next step in the process to receive funding authorization for the Draper Neighborhood Revitalization Grant was to select a consultant to help with the administration. Request for Proposals for Grant Administration Services was advertised in the local newspaper and posted on the NCDOA Historically Underutilized Businesses website. Proposals were received from Summit Design and Engineering Services and WithersRavenel. The fee for administration services was regulated by the State so both proposals were the same. Based on qualifications and grant experience, Staff recommended WithersRavenel be selected as the consultant for the grant.

Council Member Hunnicutt asked about the fee and who paid it.

Ms. Stultz replied it was set by the grant document at \$75,000 and was part of the grant.

A motion was made by Council Member Carter to award the CDBG-Draper Neighborhood Grant Administration Services contract to WithersRavenel. Council Member Ellis seconded the motion. All members voted in favor of the motion. The motion carried.

Closed Session to discuss personnel pursuant to NCGS 143-318.11(a)(6).

A motion was made by Council Member Hampton to go into closed session. Council Member Carter seconded the motion. All members voted in favor of the motion. The motion carried.

Minutes of the March 5, 2020 special meeting of the City Council, City of Eden:

A motion was made by Council Member Carter to return to open session. Council Member Hampton seconded the motion. All members voted in favor of the motion. The motion carried.

As there was no further business to discuss, a motion was made by unanimous consent to adjourn.

Respectfully submitted,

Deanna Hunt
City Clerk

ATTEST:

Neville Hall
Mayor