

TOWN OF BAILEY MEETING MINUTES
SPECIAL MEETING – 4/10/2024

The Special Meeting of the Bailey Town Board was held in the Bailey Town Hall on April 10, 2024, at 6:30 PM.

The following members of the Bailey Town Board were present: Mayor Owen H. Strickland II, Mayor Pro Temp/Commissioner Walter Wells, and Commissioners Richard Wilson, Dillon Bissette, Ervin Powell, and David Evans.

Also present: Town Administrator Joel Killion and Town Attorney Ryan King.

Called the meeting to order and welcomed guests:

Mayor Strickland called the meeting to order and welcomed the guests.

Closed Session:

Mayor Strickland asked for a motion to move into closed session for attorney-client privilege pursuant to G.S. 143-318.11(a)(3).

Mayor Pro Tem/Commissioner Wells made a motion to go into closed session for attorney-client privilege. Commissioner Wilson seconded. Motion carried.

Vote: Mayor Strickland: N/A, Mayor Pro Tem/Commissioner Wells: Aye, Wilson: Aye, Bissette: Aye, Powell: Aye, Evans: Aye.

After closed session, Commissioner Evans made a motion to return to open session. Mayor Pro Tem/Commissioner Wells seconded. Motion carried.

Vote: Mayor Strickland: N/A, Commissioner Evans: Aye, Wells: Aye, Bissette: Aye, Powell: Aye, Wilson: Aye.

Mayor Pro Tem/Commissioner Wells made a motion that the Town of Bailey submit a request to the North Carolina Department of Environmental Quality to update the project scope for the Town of Bailey's legislative ARPA earmark of \$5 million for water and sewer enhancements. The proposed scope of work will be to rehabilitate the Town of Bailey's existing well infrastructure and rehabilitate the town's existing water distribution and sewer needs. Commissioner Wilson seconded. Motion carried.

Vote: Mayor Strickland: N/A, Mayor Pro Tem/Commissioner Wells: Aye, Wilson: Aye, Bissette: Aye, Powell: Aye, Evans: Aye.

Mayor Pro Tem/Commissioner Wells made a motion that the Town of Bailey submit to the North Carolina Department of Environmental Quality an updated Request For Funding (RFF) and a proposed change to the project scope of the ARPA competitive grant funding of approximately

\$9.5 million for sewer enhancements. The proposed project scope for this grant will be to rehabilitate the existing Wastewater Treatment Facility and rehabilitate the Town's existing wastewater collection system. Commissioner Wilson seconded. Motion carried.

Vote: Mayor Strickland: N/A, Mayor Pro Tem/Commissioner Wells: Aye, Wilson: Aye, Bissette: Aye, Powell: Aye, Evans: Aye.

Commissioner Powell made a motion to adjourn the meeting. Commissioner Evans seconded. Motion carried.

Vote: Mayor Strickland: N/A, Commissioner Powell: Aye, Evans: Aye, Bissette: Aye, Wilson: Aye, Wells, Aye.

Meeting adjourned.



Owen H. Strickland II, Mayor



Joel Killian, Town Administrator