

## RECESSED MEETING

The Town Council of the Town of La Grange, North Carolina met in Recessed Session from the October 2, 2006, meeting at the Town Hall on Thursday October 19, 2006, at 5:00 p.m. with the following present:

Mayor Woodard H. Gurley; Mayor Pro Tem Bobby R. Wooten; Council Members Larry Gladney, Walter Ellis, Jr., George Koonce, Elliott Sutton and Jeff Thomas; Town Manager John P. Craft; Town Clerk, Phyllis T. Harrison, CMC.

Absent: Attorney George Jenkins, Jr.

Guest : 4

Mayor Gurley called the meeting to order and turned it over to Manager Craft.

Manager Craft informed Council Members that he had received an estimate from the Wooten Company concerning the sewer line extension for the Frink Alumni and Friends Culture Center. This estimate includes the entire installation from our outfall line all the way to Aldridge Store Road, not just to the Culture Center. The estimate was in the amount of \$134,500 but the estimate is around \$102,000 if the lines were stopped at the culture center. Manager Craft stated that this was significantly higher than Gurley Engineer whose bid was \$83,000 to extend the lines the entire distance. One of the main differences was the engineering cost. The Wooten Company cost is \$18,500 and Gurley Engineering would be \$4,500.

Manager Craft said that the Council needed to determine what part of the cost of the sewer line extension was Frink Alumni and Friends willing to pay. He stated that in his opinion they should contribute at least \$20,000 to the project.

Lengthy discussion was held among Council Members and Manager Craft.

Manager Craft did comment that this project would be advantageous to the Town of La Grange because it is an area that will probably be developed in the future.

Council Members Gladney and Sutton recommended that Frink contribute 1/3 of the cost of the line up to \$20,000 for the portion of the line up to the Frink property.

Mayor Pro Tem Wooten stated that after a meeting of the Frink Alumni and Friends that he thought the maximum they would be able to pay toward this project would be \$20,000.

Motion was then made by Council Member Gladney and seconded by Council Member Sutton authorizing Gurley Engineering to engineer, design, preparation of bid

documents, and easement acquisition under premises that Frink Alumni & Friends pay 1/3 of the total cost of the line up to its property line, up to a maximum of \$20,000. Motion carried 6-0 in favor of motion.

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Phyllis T. Harrison, CMC, Town Clerk

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Woodard H. Gurley, Mayor