

MINUTES OF CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING SEPTEMBER 9, 2020 5 P.M.

Present in Person at City Hall Boardroom

Mayor Bobby Wheeler, Commissioner Kechia Brustmeyer-Brown, Commissioner Georgana Kicinski, and Commissioner Neena Nowell. Also present were Interim City Manager Michael Turner, City Clerk Terry Hobgood, and Finance Director Reuben Carden.

Present via Zoom Video-Conference

Mayor Pro Tem Del Mims and Commissioner Ed Mims

Absent

None

Call to Order

Mayor Wheeler called the meeting to order at 5:00 p.m. Mayor Pro Tem Del Mims offered the invocation and Commissioner Ed Mims led the Pledge of Allegiance.

Roll Call

Roll call by the City Clerk determined a quorum was present.

Community Center Change Order

Interim City Manager Michael Turner and Bill McCaffrey of MHAworks presented proposed change orders to install lighting for the Community Center ballfield. McCaffrey had investigated solar and LED lighting options, and was recommending LED due to the high cost of the solar lighting installation. McCaffrey stated that there was not a line-item in the original budget for ballfield lighting, which is why this was being presented to the Board as a change order. Finance Director Reuben Carden reported that the Community Center project budget has a \$15,000 contingency line item, which has not been used to date.

Commissioner Nowell moved to approve the LED ball field lighting option two at a cost of \$24,384.26 and to utilize the \$15,000 contingency budget for this change order. The motion was approved by roll call vote 5-0.

Mayor Pro Tem Del Mims: Yes

Commissioner Brustmeyer-Brown: Yes

Commissioner Kicinski: Yes Commissioner Ed Mims: Yes Commissioner Nowell: Yes

Bill McCaffrey then presented utility screening options for the heating, ventilation, and air-conditioning (HVAC) unit that faces E. Wilton Ave at the Community Center site. The screening options include vinyl or wood fencing with additional landscape screening that will mature over the years to fully screen the fencing and utilities. Interim City Manager Michael Turner explained that only certain types of fencing were allowed in the C-56 commercial zoning district.

Commissioner Kicinski moved to table a decision about utility screening until more information regarding landscaping options could be presented at the September 22, 2020 meeting. The motion was approved by roll call vote 5-0.

Mayor Pro Tem Del Mims: Yes

Commissioner Brustmeyer-Brown: Yes

Commissioner Kicinski: Yes Commissioner Ed Mims: Yes Commissioner Nowell: Yes

Adjourn

Commissioner Brustmeyer-Brown moved to adjourn the meeting at 5:45 p.m. The motion was approved by roll call vote 5-0.

Mayor Pro Tem Del Mims: Yes

Commissioner Brustmeyer-Brown: Yes

Commissioner Kicinski: Yes Commissioner Ed Mims: Yes Commissioner Nowell: Yes

Robert V. Wheeler, Mayor

ATTEST:

Terry A. Hobgood, Jr., City Clerk

