



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
Wednesday, August 12, 2020  
4:00 p.m.**

**Present:** Mayor Bill Feather, Mayor Pro Tem John Linker (*via telephone*), Alderman Kim Cress, Alderman Jim Costantino, Alderman Doug Shelton

**Staff:** Town Manager Larry Smith, Town Clerk Aubrey Smith, Fire Chief/ Maintenance Supervisor Jason Hord, Finance Officer Shelly Shockley, Town Planner Steve Blount

**Call to Order:** Mayor Feather called the meeting to order at 3:58 p.m.

**1. Approval of the Agenda**

**ACTION:** Alderman Costantino made a motion to approve the agenda as presented. Alderman Shelton seconded the motion. The motion passed 4-0.

**2. Budget Amendment #1                      Civic Park Stormwater Project**

During the Regular meeting August 3, 2020, a motion was made to approve transfer of funds for the Civic Park Stormwater Repair Project using concrete piping in an amount not to exceed \$32,000. The quote for the project using the concrete piping was over the allotted amount. The Board discussed using the HDPE plastic pipe that was originally recommended instead.

**ACTION:** Alderman Cress made a motion to use 36" thick wall DOT-approved plastic pipe for the repair. Alderman Costantino seconded the motion. The motion passed 4-0.

Discussion included clarification of the location of the repair.

**Adjourn**

**ACTION:** Alderman Costantino made a motion to adjourn. Alderman Shelton seconded the motion. The motion passed 4-0.

The meeting ended at 4:05p.m.

Respectfully Submitted,

*Aubrey Smith*

Town Clerk