

MINUTES  
LOUISBURG TOWN COUNCIL  
APRIL 20, 2020

The Town Council met on Zoom on Monday, April 20, 2020, at 7:30 p.m. Mayor Karl Pernell and Council Members Chris Neal, Emma Stewart, Boyd Sturges, Betty Wright, Tom Clancy and Mark Russell were present.

Finance Director Sean Medlin gave the invocation.

Council Member Sturges moved that the minutes be approved. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Sturges moved to amend the agenda to include approval of the Industrial Park Expansion Project. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Sturges moved to approve Resolution 2020-2 for the Green Hill Pump Station. Council Member Wright seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the contract for the Bullock Drive CDBG Project. Council Member Neal seconded the motion and it carried unanimously.

Council Member Clancy moved to approve Resolution 2020-3 to accept IDF Funding – Louisburg Industrial Park Infrastructure Project. Council Member Sturges seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the Capital Project Ordinance for the Industrial Park Expansion Project. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the Industrial Park Expansion Project, purchasing an additional 80 acres from Ben Williamson, Johnny Williamson and Bill Bartholomew for \$495,000 plus \$15,840 closing cost, a total of \$510,840. Council Member Clancy seconded the motion and it carried unanimously.

Council Member Clancy moved that the meeting be adjourned. Council Member Sturges seconded the motion and it carried unanimously.

Carolyn D. Patterson

Administrative Assistant/Town Clerk CMC