

## Properties Committee Meeting Minutes

Date: August 08, 2017

Present: Chair Councilwoman Susan Kovas, Councilwoman Betty Bagley, Councilman William King, Councilman Carlos Williams, Carla Roof and Jack McGillis.

Note Taker: Carla Roof

Meeting was called to order by: Councilwoman Susan Kovas at 4:00pm.

1. Item Discussed: City Hall work by Meadors. Jack updated committee on City Hall renovation.

Action Taken: Check to see if the 1 cent sales tax can be used for the Police Substation and City Hall Renovation. Bricks and roof will be done at one time.

2. Item Discussed: City Hall doors and glass safety film

Action Taken: Will installed coating on Police Substation and front office. HPC security and fire alarm system is moving right along.

3. Item Discussed: 125 Pinckney Street

Action Taken Council will discuss at Monday council meeting. Property Bidding process and legal process.

4. Item Discussed: 125 Brawley St Requested to be removed from HPC.

Action Taken: Catawba Regional will not handle due to too many open loans. The property is back in the responsibly of Mr. Head.

5. Item Discussed: Alleyways-104 Hardin Street

Action Taken: Add to agenda for council to discuss.

6. Item Discussed: Public Works renovations. New bailer-we need to begin the process of Public Works 1 cent sales tax \$70,000.00 which will include the bailer. Will have to get bids for materials. Building and bays to be labeled at Public Works.

Action Taken: This will be added to agenda for council to discuss.

7. Item Discussed: Incident-Odom Street Park. Child was hit by tree limb

Action Taken: Provided information only to committee.

8. Item Discussed: Trident Environmental Services. City Hall asbestos and lead.

Action Taken: Purpose 1 cent sales tax

Councilwoman Kovas motioned to adjourned Councilwoman Bagley second to motion

Meeting was adjourned at 5:00 pm

Minutes prepared by: Gail Harrell