

**MINUTES OF A CALLED MEETING
OF THE WOODBINE CITY COUNCIL
November 16, 2015
WOODBINE CITY HALL**

The called meeting of the Woodbine City Council held on November 16, 2015 was called to order at 6:00 p.m. by Mayor Steven Parrott, with the following Councilors present: Louise Mitchell, Robert Baird, Randy Bordeon and C. C. Higginbotham, Jr. Councilors absent: None. City officials present: City Administrator Sandra Rayson and City Attorney Will Ashe. See sign-in sheet for others present.

The Pledge of Allegiance was led by Mayor Parrott.

The invocation was led by Mayor Parrott.

Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr. , to approve the agenda with the following addition:

Add: Item 7b. Old Lettuce Shed

Motion was unanimously approved and so declared by Mayor Parrott.

Public Comments:

Mittie Vaughn stated that she had requested the names of the 3 final City Administrator candidates and did not receive the names. She stated that she felt she was entitled to the information under the Open Meetings law.

Motion made by C. C. Higginbotham, Jr., seconded by Robert Baird, to go into Executive Session to discuss Personnel. Motion was unanimously approved and so declared by Mayor Parrott.

Executive Session began at 6:05 p.m.

Regular Session reconvened at 6:19 p.m.

Old Business:

The Council discussed the one bid that was received for the Old Theater Park Improvements Project. Coastal Construction LLC submitted a bid in the amount of \$374,804.64. The project budget was \$200,000.00. The Council felt that the bid was extremely high and discussed ways to reduce the amount. The Project Architect David Amos will present his findings and recommendation regarding the bid at the 12/8/15 meeting. Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to reject the bid. Motion was unanimously approved and so declared by Mayor Parrott.

Councilor Baird stated that he had been approached by a gentleman who salvaged buildings about the Old Lettuce Shed. Council discussed how best to dispose of the building. Staff was instructed to add this item to the 12/8/15 meeting.

New Business:

Motion made by Robert Baird, seconded by Louise Mitchell, to approve the contract to hire Kyle W. Tibbs as the new City Administrator (copy of contract attached). Motion was unanimously approved and so declared by Mayor Parrott.

The meeting adjourned at 6:35 p.m.

Steven L. Parrott
Mayor

Attest:

Sandra L. Rayson
Deputy City Clerk