

Town of Elizabethtown  
Special Called Meeting  
September 27, 2010

The Elizabethtown Town Council met in a Special Called Meeting on Monday, September 27, 2010 at 11 a.m. in the Council Chambers of the Elizabethtown Municipal Building. Those in attendance were: Mayor Sylvia Campbell; Council members Charles DeVane, Dicky Glenn, Ricky Leinwand, Herman Lewis; and Town Manager Eddie Madden. Council Members Russell Priest and Rufus Lloyd were absent.

Mayor Sylvia Campbell called the meeting to order and stated the purpose of the meeting was to consider approval of the Block Grant Agreement for Curtis L. Brown, Jr. Field, agreement for streetlight installation for Downtown Revitalization project and acceptance of the Community Development Block Grant in the amount of \$850,000 for improvements to Pickney and McKay Streets. Discussion and approval of these agenda items are outlined as follows:

**1. BLOCK GRANT AGREEMENT**

Mayor Campbell noted that the Block Grant Agreement (VISION 100) for the Curtis L. Brown Jr. Field had been received indicating grant funds in the amount of \$258,020. Mayor Campbell called upon Town Manager Eddie Madden to brief Council on this matter. Mr. Madden outlined that the 10% match will be paid from Fund 15 (Airport budget) and that such grant funds will be used for acquisition of property located on Gibson Dairy Road. Council Member Charles DeVane, seconded by Council Member Dicky Glenn, moved to approve acceptance of the grant as presented (Unanimous). Copy of the grant agreement is attached.

**2. AGREEMENT FOR STREETLIGHT INSTALLATION**

Mayor Campbell called upon Town Manager Eddie Madden to present an agreement in the amount of \$176,000 for ECON International to perform the installation work for the 52 new streetlights for the Downtown Revitalization project. Mr. Madden explained that the Town is currently working with a leasing company in an effort to get the financing in place so that the streetlights may be purchased. Council Member Charles DeVane, seconded by Council Member Herman Lewis, moved to approve the attached agreement with ECON International to install new streetlights (Unanimous).

**3. COMMUNITY DEVELOPMENT BLOCK GRANT**

With the Town having been notified of a CDBG \$850,000 grant award, the grant agreement and funding approval was presented to Town Council for consideration. Mr. Floyd Adams of The ADAMS Company was in attendance since his company will be administering the grant process for the Town. Mr. Madden briefly outlined the scope of the project. A motion was made by Council Member Charles

DeVane and seconded by Council Member Herman Lewis to approve the \$850,000 grant agreement and funding approval as presented (Unanimous).

With no further business, the meeting was adjourned.

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Sylvia Campbell, Mayor

ATTEST:

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Eddie Madden, Jr., Town Manager