

**Special Meeting of the Town Board of Lillington, Monday, October 23, 2023 at 8:30 a.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.**

Board Members Present: Mayor Glenn McFadden  
Commissioner Marshall Page  
Commissioner Neil McPhail  
Commissioner Danny Babb

Board Members Absent: Mayor Pro Tempore Rupert Langdon {Prior Notice}

Staff Present: Joseph Jeffries, Town Manager  
Lisa Young, Administrative Town Manager  
Alicia Adams, Administrative Services Director  
Landon Chandler, Director of Planning  
Shane Cummings, Engineer

**Call to Order & Welcome:** Mayor Glenn McFadden called the meeting to order at 8:30 a.m.

**NEW BUESINESS**

**Item #1 Consideration and Approval of Construction Contract between the Town of Lillington and Narron Contracting, Inc. for E. Duncan St. Roadway and Drainage Improvement & Notice Award**

Mayor Glenn McFadden recognized Alicia Adams, Administrative Services Director. Mrs. Adams informed everyone on the Flood Resiliency Grant saying that the money will be used in downtown revitalization efforts. This is additional funding of around \$400,000.00. The actual contract is a very thick copy; however, this contract lays out needed information. This is a contract very typical for construction companies. If the Board approves, we will ask for an extension to use these funds. We are not the only municipality needing an extension on projects right now.

Mayor Glenn McFadden entertained a motion.

Commissioner Page made a motion to approve the Construction Contract between the Town of Lillington and Narron Contracting, Inc. The motion was seconded by Commissioner McPhail and approved unanimously.

**Item #2 Discussion of Downtown Stormwater Improvements**

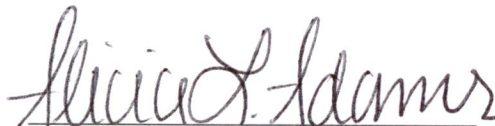
Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries informed the Board of the dilemma the Town is facing when it comes to stormwater improvements in downtown Lillington. The initial plan we looked at involved an underground stormwater system spanning six blocks. However, the estimates received from engineers show that the underground system would ultimately only span two blocks. The question before the Board is whether we go with the initial plan, which would be condensed into just two blocks, or if we consider the alternative of picking up all six blocks and addressing the stormwater issues.

*Lillington Board of Commissioners  
October 23, 2023, Special Session Meeting Minutes*


Mayor Glenn McFadden asked the Board if they would favor considering the alternative plan of picking up six blocks, or if they wanted to invest in the project that would only address two blocks. The Board decided to pursue the alternative.

**Adjournment:** The meeting adjourned following the unanimous approval of a motion by Commissioner Babb and a second by Commissioner Page.

Attest:

  
Alicia L. Adams, Town Clerk



  
Glenn McFadden, Mayor