

MINUTES
WARSAW TOWN COUNCIL
SPECIAL CALLED MEETING
NOVEMBER 28, 2023 – 4:00 P.M.

The special called meeting of the Warsaw Town Council was held on Tuesday, November 28, 2023, at 4:00 p.m. in Council Chambers at 78 Belle Ville Lane, Warsaw, VA. Council Members Present: Mayor Randall L. Phelps, Vice-Mayor Paul G. Yackel, Ogle E. Forrest, Sr., Ralph W. Self, Rebecca Hubert, Mary Beth Bryant, and Faron Hamblin. Councilmember Jonathan English was absent.

Town staff present: Town Manager Joseph Quesenberry and Treasurer and Clerk Julia Blackley-Rice.

Also present: No others were present.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Phelps called the meeting to order and led in the Pledge of Allegiance at 4:00 p.m.

APPROVAL OF CONSENT AGENDA

Vice-Mayor Yackel moved to approve the consent agenda as presented. The motion was seconded by Councilman Self and carried with the following votes.

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|----------------------|-----|----------------|-----|
| Randall L. Phelps | Aye | Paul G. Yackel | Aye |
| Ogle F. Forrest, Sr. | Aye | Faron Hamblin | Aye |
| Rebecca Hubert | Aye | Ralph Self | Aye |
| Mary Beth Bryant | Aye | | |

PUBLIC COMMENT

Maor Phelps asked Town Manager Quesenberry if the Public Notice was properly advertised. Mr. Quesenberry confirmed.

No comments from the Public.

OLD BUSINESS: 74 Main Street- Bid Review

Mayor Phelps recapped the last meeting by mentioning the Council authorized the Town Manager place out a bid for their existing plans. 3 bids came back around 1.6 million each. The Town Council authorized Town Manager Quesenberry to hire Casone Enterprises as a consultant to reduce the project down to their budget.

Mr. Quesenberry spoke to needing to extend the bid deadline by 10 days to satisfy possible grant requirements.

Mayor Phelps covered some of the changes to the original plans with Town Council.

Mayor Phelps asked for a motion for Town Manager Quesenberry to enter into a contract, to renovate 74 Main Street with Casone Enterprises for a project not to exceed \$650,000. Councilman Forrest made the motion as presented by Mayor Phelps. The motion was seconded by Councilwoman Bryant and carried with the following votes.

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|----------------------|-----|----------------|-----|
| Randall L. Phelps | Aye | Paul G. Yackel | Aye |
| Ogle F. Forrest, Sr. | Aye | Faron Hamblin | Aye |
| Rebecca Hubert | Aye | Ralph Self | Aye |
| Mary Beth Bryant | Aye | | |

Mayor Phelps adjourned the meeting at 4:24 p.m.

Submitted by: Julia Blackley-Rice, Clerk