

**Special Town Council Minutes
Morehead City, North Carolina**

Thursday, October 25, 2018

The Honorable Council of the Town of Morehead City met for a Special Meeting on Thursday, October 25, 2018, in the Municipal Chambers located at 202 South 8th Street, Morehead City, North Carolina. Those in attendance were:

COUNCIL PRESENT: Mayor Gerald A. Jones, Jr.; Councilmembers George W. Ballou, Keri V. McCann, William F. Taylor, Harvey N. Walker, Jr. and Diane C. Warrender.

STAFF PRESENT: City Manager Ryan Eggleston; Finance Director Jewel Lasater; and Public Services Director Daniel Williams;

OTHERS: Elise Clouser of the Carteret News Times;

Mayor Jones called the special meeting of the Morehead City Town Council to order at 10:30 a.m. with a quorum present.

NEW BUSINESS:

Consider Adoption of Resolution 2018-R-65 Authorizing FEMA Public Assistance and Grant Management Professional Services

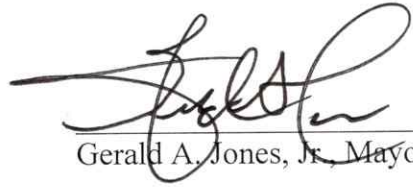
City Manager Ryan Eggleston and Finance Director Jewel Lasater appeared before the Town Council to present their recommendation on selecting a company to help assist with the FEMA public assistance process and reimbursement of Town funds. The Town received four proposals from the RFP that was advertised, with staff recommending Witt O'Brien. Proposals were received from:

IBTS	Ashburn, VA
IEM	Research Triangle Park, NC
True North	Arlington, TX
Witt O'Brien's	Washington, DC

After several questions from Council regarding the proposals, costs, and services that will be rendered from a selected company, Councilmember Taylor made a motion to **adopt Resolution 2018-R-65 Authorizing FEMA Public Assistance and Grant Management Professional Services provided by Witt O'Brien.** Councilmember McCann seconded and the motion carried unanimously. (5-0)

ADJOURNMENT

There being no other business to discuss, Mayor Jones adjourned the meeting at 10:55 a.m.


Gerald A. Jones, Jr., Mayor

Attest: 
Ryan Eggleston, City Manager

