



Town of Haw River Town Council Meeting Monday, October 5, 2020

The Haw River Town Council held its regular meeting on Monday, October 5, 2020 in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, Steve Lineberry & Patty Wilson

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Town Attorney Charles Davis, Town Attorney Jake Wright, and Town Engineer Troy King (AWCK).

Mayor Kelly Allen called the meeting to order and gave the invocation at 6:00 pm.

Consent Agenda

1. Approval of Minutes from September 14, 2020 regular meeting.

Councilmember Lovette made a motion to approve the September 14, 2020 regular minutes.

Motion carried 4-0

Old Business

1. None.

New Business

1. Town Council considered several new policies to include a draft “Code of Ethics” to meet the requirements of NCGS 160A-86 and rules that govern public conduct for public meetings/hearings. This would include a 3-minute time limit for all speakers, and the public must only address the council members, and everyone must be courteous.

Councilmember Wilson made a motion to accept the Code of Ethics to meet the requirements of NCGS 160A-86.

Motion carried 4-0

Councilmember Lineberry made a motion to accept the rules that govern public conduct for public meetings/hearings.

Motion carried 4-0

2. Town Council approved the 2020-2021 Street Paving List for the Town. Town Engineer Troy King met with the Town Manager Sean Tencer and Public Works Superintendent Jody Jarrett to review the project.

The priority list was decided by the PCR ratings from the La Bella Pavement Condition Survey that Town Council approved the previous year. Town staff also considered the type of repair, street condition, and how many residents would benefit from the street repair. Mr. King stood and spoke to council members informing that prices can be held for multiple budget years as a bid stipulation. The Town will use the formal bidding process, even though the NCGS allow for informal bids due to the overall cost of being less than \$500,000. Town is estimating to spend \$375,000.00 on street repaving and repairs. The contract should state a date of completion, list of supplies and materials broken per line item/per job.

Councilmember Lovette made a motion to approve the 2020-2021 Street Paving List for the Town with a maximum repair bid of \$375,000.00. Streets colored in “green” from the submitted street repair list will be given priority, and all other streets on the list will be considered if there is any money left out of the \$375,000.

Motion carried 4-0

3. Town Council held a public hearing concerning the adoption of the Town of Haw River Comprehensive Land-Use Plan – 2040.

Rick Flowe spoke to the Board members and informed them of two (2) corrections that he needed to make due to the State revising due dates regarding the NCGS 160D corrections, and the requirement for a long range comprehensive land-use plan for all municipalities. The first edit will be on page 1, section 1.2; it must read “effective July 1, 2022” instead of August 1, 2021. The second correction will be on page 2, section 1.3; need to remove “§N.C.G.S. 160A-383” and correct the date to read “effective immediately” instead of “Jan 1, 2021.”

Public Hearing

Mayor Allen asked for a motion to open the public hearing, Councilmember Lineberry made a motion to go into Public Hearing for Comprehensive Land Use Plan.

Motion carried 4-0

No individuals were signed up to speak.

Councilmember Wilson made the motion to close the Public Hearing for Comprehensive Land Use Plan.

Motion carried 4-0

Councilmember Lovette made a motion approving the adoption of the Town of Haw River Comprehensive Land-Use Plan – 2040 with the two corrections N-Focus will make to final copy.

Motion carried 4-0

Reports

1. Department Reports

a. Monthly Reports were submitted – Police, Fire, and Building Inspections.

b. Manager’s Update:

1. N-Focus - Comprehensive Land-Use Plan – Public Hearing at tonight’s meeting -
On-going

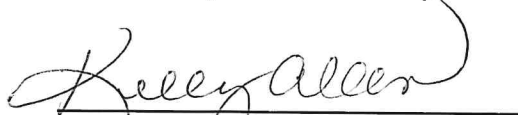
2. Lang Street Pump Station – Possible UDSA loan with 2-3 % interest with financing up to 40 years. Possible 45% grant involved due to low poverty level on that census tract. Town staff is looking into this. **On-going**

3. Town Attorney Charlie Davis drafted a maintenance/lease agreement between the Town and D3 Development Inc. (Mike Hill) regarding the property that was deeded to the Town along the river. Mike Hill is currently reviewing it. **On-going**
 4. PTRCG – Town staff has been working with Ann Taylor with PTRCG on the new personnel manual. We are setting up a meeting to review the new personnel manual with senior staff, and hope to bring it to council at the November or December meeting. **On-going**
 5. Haw River Fire Truck/Fire Truck Equipment/Parks & Rec. Mower – Town Council awarded the RFP to First National Bank, and the Town was approved for the \$640,000 loan. We are currently working with the bank on how the funds will be paid to the vendors. **On-going**
 6. The Coronavirus Relief Fund (per NC House Bill 1043) is being administered by Alamance County for the U.S. Department of Treasury which will help cover any COVID-19 related costs for municipalities within the county. Haw River is set to receive funds in the amount of \$43,189.42. **On-going**
- Mayor Allen announced she would like for Council to complete the interview process for the vacant town council position. The Town received two applicants but need to verify they are still interested in the position. Attorney Charlie Davis will review the NCGS for filling the vacant Town Council seat. The vacant seat's term will expire at the next election in November 2021.


Councilmember Wilson made the motion to adjourn.

Motion carried 4-0

Council Adjourned at 6:48 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk