**Town of Haw River**

**Town Council Meeting**

**Monday, June 3, 2013**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, June 3, 2013 in the Haw River Municipal Building at 7:00pm.

Council Members Present: Buddy Boggs, Lee Lovette, Jeff Fogleman, Kelly Allen, and Ashley Warren

Council Members Absent: n/a

Also Present: Manager Jeff Earp, Clerk Melanie Hamilton, Attorney Charlie Davis

Mayor Boggs called the meeting to order and gave the invocation at 7:00 pm.

Mayor Boggs presented Keith Beaver with a 15 year service award. Mr. Beaver thanked the Council and noted what a pleasure it is to work for the Town of Haw River.

**Public Hearings**

7:02 pm

**The Town Council held a public hearing to discuss the proposed 2013-2014 Fiscal Year Budget for the Town of Haw River.**

The Mayor opened the public hearing. Manager Earp briefly outlined the proposed budget and spoke of budgeting challenges out of the control of the Town.

No members of the public chose to speak and the Mayor closed the public hearing.

**Consent Agenda**

7:07 pm

**The Council reviewed minutes from the April 1, 2013 and May 6, 2013 Town Council Meetings.**

Councilmember Allen made a motion to approve the consent agenda. Motion carried 5-0.

**New Business**

7:08 pm

**The Town Council considered for approval insurance plans for the Town for the 2013-2014 Fiscal year (major medical, supplemental, property & liability, and worker’s compensation).**

Manager Earp presented the Council with insurance proposals and recommendations. The Town received major medical bids from the NCLM and Eben Concepts. The two proposals include a variety of plans raging from a reduction in cost to a 19.6% increase. All proposed plans provide coverage for retirees. All other companies contacted for major medical bids were unable to present a proposal that would cover the Town’s retirees. Manager Earp recommended that the Council consider switching the Town’s major medical coverage to Eben Concepts. Coverage would still be provided by MedCost but deductibles would be raised from $500 to $1,000. Some copays would be reduced under this plan and emergency room visits would be cheaper to employees under this plan. Employees eligible for Medicare will be covered completely under Medicare at the Town’s Cost.

Manager Earp then recommended that the Council consider remaining with the NCLM for supplemental, property & liability, and worker’s compensation insurance.

After brief discussion, Councilmember Lovette made a motion to approve major medical coverage with the IAIC PPO Plan by Eben Concepts. Motion carried 5-0.

Councilmember Allen made a motion to approve continuation of supplemental insurance, property & liability insurance, and worker’s compensation insurance with the North Carolina League of Municipalities. Motion carried 5-0.

7:19 pm

**The Town Council considered for approval the re-appointment of James T. Martin to the Haw River Planning and Zoning Board.**

Manager Earp explained to the Council that Mr. Martin’s term as an ETJ representative on the planning and zoning board is up for a three year renewal. Following brief discussion, Councilmember Lovette made a motion to approve the appointment of Mr. James T. Martin to a three year term ending in June 2016 on the Haw River Planning and Zoning Board. Motion carried 5-0.

7:20 pm

**Manager’s Update**

* Manager Earp asked the Council to consider setting a budget meeting for one final planning session in order to address any last minute legislative changes at the state level. By consensus the Council agreed to schedule a special meeting for budget planning on Monday, June 17, 2013 at 6:30pm in the Council Chambers at 403 E Main Street, Haw River.
* The Town newsletter and 2012 Consumer Confidence Report has been distributed to all residents.
* The Family Dollar store under construction has run into soil compaction issues. These issues have added time to the original timeline but construction has not stopped.
* Financial Update
* Franz Holt with Alley Williams Carmen and King presented the Council with the Main Street Sidewalk Plan.

Announcements

* The Community Pride Organization will be having a car show at the Lamb’s Chapel on June 15, 2013. Registration will begin at 10:00am and judging will begin at 1:00pm. Trophies will be awarded at 3:00pm.
* Councilmember Allen asked the public to please call legislators in support of House Bill 998 in an effort to keep Transitional Hold Harmless funding in place.

7:44 pm

Councilmember Fogleman made a motion to go into closed session for attorney/client privileged conversation. Motion carried 5-0.

8:10 pm

Councilmember Fogleman made a motion to return to open session. Motion carried 5-0.

8:10 pm

Councilmember Allen made a motion to adjourn. Motion carried 5-0.

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Buddy E. Boggs, Mayor Boggs Melanie R. Hamilton, Clerk