



## **Town of Haw River Town Council Meeting Monday, May 6, 2019**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, May 6, 2019 in the Haw River Municipal Building at 7:00 pm.

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

Members Absent: None

Other Members Present: Town Manager Tencer, Town Clerk Lesley Gonzalez, Attorney Robert Jennings and Attorney Justin Lalor

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

### **Consent Agenda**

1. Approval of Minutes from the April 1, 2019 regular meeting.

Councilmember Allen made a motion to approve the April 1, 2019 minutes.

**Motion carried 5-0.**

### **Old Business**

- None

### **Public Hearing**

- None

## **New Business**

- 1. Town Council heard the presentation by Fire Chief Jamie Joseph regarding the status of current fire truck fleet, and future-plans for replacement of the aging fleet.**

Chief Joseph discussed the reasons why he is requesting replacement for aging fleet #42, #43 & #46 with purchase of 2 new Fire Trucks. Chief Joseph informed that within the last 10 years \$88,526.00 has been spent to repair the Fire Trucks.

Mayor Boggs asked Town Manager Tencer how much the Town can afford in the budget. Town Manager responded that only one (1) Fire Truck with equipment could be considered. With the plan of still setting aside money for Budget Year 2019-2020; to be prepared for Year 2020-2021 payment for new equipment for the new Fire Truck.

Councilmember Lineberry questioned if we're able to sell the old Fire Trucks to a particular vendor, or do we follow state law with the bidding process? Attorney Lalor and Town Manager Tencer will research.

- 2. Town Council set a Manager's Budget presentation date and public hearing for the 2019-2020 Town of Haw River proposed budget.**

Town manager recommends Monday June 3, 2019 for Public hearing and 10 days later for approval of budget on Monday June 17, 2019 both at 7 pm. Any Directors can present their needs to the budget on June 3, 2019. Councilmembers offered to meet the Directors one-on-one, if needed.

- 3. Town Council considered the request for Manager Sean Tencer and Assistant Finance Officer Lesley Gonzalez to have the authority to make appropriate adjustments and amendments to the 2018-2019 budget to prepare for year-end closeout. Councilmembers have requested their desire to have contract be null/void with Winston, Williams, Creech for next coming years.**

Councilmember Lovette made a motion to give permission for Manager Sean Tencer and Assistant Finance Officer Lesley Gonzalez to have the authority to make appropriate adjustments and amendments to the 2018-2019 budget to prepare for year-end closeout.

**Motion Carried 5-0.**

**4. Town Council discussed the new Agreement to Operate Burlington Animal Shelter & Pet Adoption Center with the City of Burlington.**

Councilmember Allen made a motion to sign and agree to operate Burlington Animal Shelter & Pet Adoption Center with the City of Burlington.

Motion Carried 5-0.

**5. Town Council discussed the Interlocal Agreement for the purpose of sharing the operational costs of Alamance County Central Communications.**

Councilmember Lineberry made a motion to "Table" until next meeting to consider the Interlocal Agreement for the purpose of sharing the operational costs of Alamance County Central Communications.

Motion Carried 5-0.

**6. Town Council approved the Interlocal Agreement with Alamance County for the purpose of Alamance County to serve as Addressing Administrators for the Town of Haw River.**

Councilmember Lovette made a motion to approve the Interlocal Agreement with Alamance County for the purpose of Alamance County to serve as Addressing Administrators for the Town of Haw River.

Motion Carried 5-0

**7. Town Council will discuss the proposal from the PTRCG on reviewing and revising the job classifications in the Haw River Personnel Manual.**

Councilmember Lineberry made a motion "Table" the approval for the proposal from the PTRCG on reviewing and revising the job classifications in the Haw River Personnel Manual for \$3,300.00 but PTRCG needs to give a completion date.

Motion Carried 5-0

## Miscellaneous Items

### 1. Manager's Update:

- a) Monthly Reports – Police, Fire, Building Inspections, Animal Services submitted to Town Manager.
- The three (3) Sweepstake businesses in Haw River are closed as of today due to the possible charges pending if continued in operation.
  - Leased property of Love's Daycare was made aware of new requirements to continue current lease including: new rent amount of \$3,600.00, new required liability insurance for the property by the Love's Daycare.
  - NCDOT has not sent us the last \$19,189.30 for the Sidewalk Project.

### b) Announcements:

Councilmember Allen reminded everyone of the Car Show at Lambs Chapel on May 25, 2019. Proceeds will go to Volunteer Fire Fighters uniforms.

Councilmember Lineberry questioned why the Board was not informed of the Kimrey lawsuit if the Town was mentioned as being chosen to monitor the water for Kimrey Trailer Park. Attorneys informed the Board no papers have been served nor is the Town involved in the lawsuit.

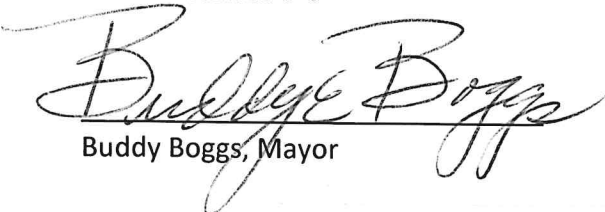
Councilmember Lineberry informed that the Newlin Property was not added to Alamance Chamber of Commerce website for sale. Mr. Mac Williams from Alamance County Chamber of Commerce said the Newlin's requested to not add their property to the website.

Councilmember Lineberry also commend Chief Harrison on standing against the Burlington Animal Services issues & complaints dealing with our Town officers along with other law enforcement agencies having difficulties dealing with Shelter's personnel and animal control service.

**Adjourn at 8:42 pm**

**Councilmember Allen made the motion to adjourn.**

**Motion carried 5-0**

  
Buddy Boggs, Mayor

  
Lesley A. Gonzalez, Town Clerk