



Town of Haw River Town Council Meeting Minutes Monday, June 3, 2019

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, June 3, 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

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, and Attorney Charlie Davis & 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 May 6, 2019 regular meeting.
2. A donation of \$3,100 from Haw River Community Association for the Haw River Fire Dept.-Dress Uniforms.

Councilmember Lovette made a motion to approve the May 6, 2019 regular meeting minutes and to accept the Haw River Community Association donation of \$3,100 for the Haw River Fire Department-Dress Uniform Fund.

Motion carried 5-0

Old Business

1. Town Council considered the Interlocal Agreement for the purpose of sharing the operational costs of Alamance County Central Communications.

Town Manager Tencer explained that Susan Evans, Alamance County Finance Officer stated that the C-Comm fees for the municipalities of Green Level and Swepsonville are covered by the County Fire District Tax.

Councilmember Allen made motion to approve the Interlocal Agreement for the purpose of sharing the operational costs of Alamance County Central Communications

Motion carried 5-0

2. Town Council considered the proposal from the PTRCG on reviewing and revising the town's job classifications in the Haw River Personnel Manual with a completion date of October 31, 2019.

Councilmember Allen made a motion to approve the proposal from the PTRCG on reviewing and revising the job classifications in the Haw River Personnel Manual with a completion date of October 31, 2019 cost of \$3,300.00.

Motion carried 5-0

Public Hearing

The Mayor opened the public hearing at 7:09 pm

1. Town Council held a public hearing concerning the 2019-2020 FY Budget for the Town of Haw River and will receive public comments regarding the proposed 2019-2020 Budget.

Town Manager informed that the "Version A" budget was presented last meeting with all departments being funded at the same level of service as the previous year. However due to need for a police officer, the budget was adjusted to the "Version B" budget, which allows funding for the extra police officer.

The Mayor asked if anyone would like to speak regarding the 2019-20 FY Budget. Mr. Isaac Faucette at 704 Rolling Road, Haw River, NC 27258 was concerned if the part-time employees at the park were being cut as well due to the budget.

Town Manager Tencer stated that there would be a decrease in the part-time hours by \$4,000. but the park cuts came from concerts, athletics, and shifting of salaries within the department.

The mayor closed the public hearing at 7:11 pm

New Business

1. Town Council will consider approving the 2019-2020 FY Budget for the Town of Haw River (Version B).

Councilmember Allen made a motion to approve the 2019-2020 FY Budget (Version B) for the Town of Haw River along with the new 2019-2020 fee schedule. Town Manager Tencer pointed out that the garbage and recycling fee should read \$10.50 instead of \$9.50 on the 2019-2020 fee schedule.

Motion carried 5-0

2. Town Council considered the request by Town Manager Tencer to promote Assistant Finance Officer, Lesley Gonzalez to Finance Officer with a 5% increase in salary. The Town Manager will still be the Budget Officer and the Assistant Finance Officer.

Councilmember Lovette made a motion to approve the request by Manager Tencer to promote Assistant Finance Officer Lesley Gonzalez to Finance Officer with a 5% increase in salary. The Town Manager will still be the Budget Officer and the Assistant Finance Officer.

Motion carried 5-0

Reports

1. Manager's Report
 - a. Monthly Reports submitted to Town Manager – (Police, Fire, Building Inspections, and Animal Services)
 - b. Manager's Notes:
 - 1) D3 Development has been spent about \$2.5 million out of the \$5 million grant money from the NC Department of Commerce

- 2) Auditor will be turning in the audit as soon as possible and the Town might need a special meeting to approve or wait until the next council meeting on July 1st.
- 3) The Lang Street Pump station is on hold with bidding due to the audit being incomplete.
- 4) The MVP Gas line is still deciding which route to use for the pipeline.
- 5) Main Street Sidewalk last reimbursement check was received from DOT about 2 days ago.
- 6) No new updates on the Newlin Farm site.

Announcements

Council Member Lee Lovette gave gratitude to the Town Manager and all who worked on this budget.

Council Member Kelly Allen thanked everyone who helped with the car show last weekend.

Council Member Steve Lineberry wanted to thank Town Manager Tencer for not going into the General Fund balance for the 2019-2020 FY budget year.

Council Member Patty Wilson wanted to thank Town Manager Sean Tencer, Lesley Gonzalez and Linda Hollified-Rogozinski for their hard work with the 2019-2020 FY Budget.

Mayor Buddy Boggs announced that the flags should be at half-staff due to the Virginia Beach Municipal Building shooting that happened earlier this week.

Mayor Buddy Boggs announced that the NC Mayors sent letters to representatives about extending the Historic Tax Credits, but only Goldsboro, Hickory, Ashville, Burlington, Mocksville, and Haw River participated on sending a letter.

The Apartments at Carolina Flea market are moving along. They recently requested a tax credit from the State.

Town Manager Tencer suggested closing the side door entrance at Town Hall to the public due to safety concerns. However, it's the only handicap accessible entrance. We need to improve security at Town Hall. Town Manager Tencer will meet with the Fire and Police Chief.

Customer appreciation on June 15, 2019-Super Save Pawn Shop

Attorney Davis spoke regarding Ms. Alvis's property and gave an update on the clean-up efforts.

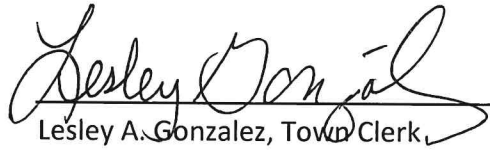
Meeting Adjourned at 7:31 p.m.

Council Member Patty Wilson made the motion to adjourn.

Motion carried 5-0



Buddy Boggs, Mayor



Lesley A. Gonzalez, Town Clerk