



**Town of Haw River**  
**Town Council Meeting Minutes**  
**for**  
**Monday, March 4, 2024**

The Haw River Town Council held its regular meeting on Monday, March 4, 2024, in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, Steven Lineberry, Patty Wilson, and Shawn Riggan.

Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Police Chief Toby Harrison, Public Works Director Robert Brewer, Parks & Recreation Director Jesus Campos Garcia, Fire Chief Tyler Franklin Town Attorney Charlie Davis.

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

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**Consent Agenda**

The items on the **consent agenda** were as follows:

1. Approval of the minutes from the February 5, 2024, Haw River Town Council meeting.
2. Approval of the following budget amendments:
  - a. 2024-009 – Police Evidence Sold on GovDeals with proceeds going to Alamance-Burlington School System - \$3,090.00.
  - b. 2024-010 – Sale of Fixed Assets – Water/Sewer - \$42,559.00 (These funds will be able to fund a new pick-up truck for Public Works Department in the new budget.)

c. 2024-011 – Governor’s Crime Commission Grant for new radios for HRPD  
29,500.00

Councilmember Lovette made a motion to accept the minutes for Feb 5, 2024, as presented. Councilmember Wilson seconded the motion.

Motion carried 5-0

Councilmember Riggan made a motion to accept the budget amendments as presented. Councilmember Lineberry seconded the motion.

Motion carried 5-0

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### **Public Hearing**

3. None

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### **Presentations:**

4. None

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### **New Business**

5. Town Council reviewed adopting the Uniform Guidance Conflict of Interest Policy. The town was required to adhere to the Federal guidelines for the ARPA and any federal grant funds.

Councilmember Lovette made a motion to accept the Uniform Guidance Conflict of Interest Policy as presented. Councilmember Wilson seconded the motion.

Motion carried 5-0

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### **Public Comments**

- The public is allowed to address the Town Council on any non-agenda item at this time.
- Be sure to sign in, stand and state your name and address for the minutes.
- Please limit comments to 3 minutes or less.

6. None

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**Manager's Report**

Haw River Town Manager gave his report as provided in the March 4, 2024 agenda packet.

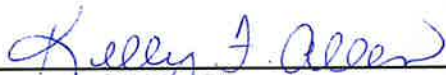
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Councilmember Lovette expressed his gratitude toward Police Chief Harrison for his department consistently applying for grants to help with the department's needs.

Mayor Allen asked for a motion to adjourn. Councilmember Lineberry made a motion to adjourn. Councilmember Wilson seconded the motion.

Motion carried 5-0

Council Adjourned at 6:21 p.m.

  
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Kelly Allen, Mayor

  
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Lesley Gonzalez, Town Clerk