

Monday, August 5, 2019

Council Meeting

Call to order

Invocation – By Mayor Boggs @ 7pm.

Approval of July regular meeting minutes – motion by Council member Allen 5-0 in favor.

Old Business:

1. None

Public Hearing:

1. None

New Business:

1. The Town Council will consider entering into a professional service agreement with LaBella, P.C. to conduct a pavement survey for all town streets within town limits of Haw River.

Comments: Manager Tencer stated this was a matrix to grade street conditions. This matrix could be used for several years to update streets. Cost to be around \$9,400 & Powell Fund could be used. It's a six week process covering approx.. 9.2 miles of streets. List of streets would still be approved by Council. Matrix would also be reviewed.

Motion: made by Steve Lineberry to deny and continue to let Council handle assessment in-house.

Vote: For Council member Allen & Council Member Lineberry.

Against: Council member Wilson & Lovette, Mayor Boggs.

3-2 failed

Motion: Made by Council member Lovette to table for 30 days.

Vote: For Council member Lovette, Wilson & Mayor Boggs

Against: Council member Allen & Lineberry

Passed: 3-2

2. The Town Council will consider for approval the audit contract with Cobb, Ezekiel, Loy, & Company P.A. to perform the 2018-2019 audit.

Comments: Price is the same. Council member Allen spoke in favor of using firm as they are local. Council member Lovette voiced concern that we were “ not a priority” with existing firm.

Motion: by Council member Lovette for a 1yr. contract with Cobb, Ezekial, Loy.

Vote: 5-0 all in favor.

3. The Town Council will consider ratifying the FY 2018-2019 Budget to reflect final revenues and expenditures through June 30, 2019.

Motion: Council member Patty Wilson

Vote: All in favor 5-0.

### Manager's Report

1. Lang Street Pump Station – overbid (all 3). Have to rebid.
2. Planning- updated version 160A(Planning/Zoning) Comprehensive Plan
3. New Fire Truck – trip to give specs by Fire Chief.

Discussion: by Council member Lineberry regarding overgrowth on tressel & surrounding area. Asked to have a representative from Norfolk Southern to see what they could do to clean up. Council member Allen asked if "our guys" could assist?

Motion to adjourn by Patty Wilson made. 5-0 in favor.

*Buddy E Boggs*