



## **Town of Haw River Town Council Meeting Minutes Monday, January 10, 2022**

The Haw River Town Council held its regular meeting on Monday, January 10, 2022, in the Haw River Municipal Building at 6:00 pm.

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

Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Public Works Director Robert Brewer, & Town Attorney Charlie Davis.

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

### **Consent Agenda**

1. Approval of Minutes from December 6, 2021, regular meeting.

Council Member Lovette made a motion to approve the minutes from the Consent Agenda. Council Member Wilson seconded the motion.

Motion carried 5-0

### **New Business**

1. Town Council shall review and consider a financial bid award to Truist Bank in the amount of \$132,900 at an interest rate of 2.27% to purchase new financial software and a new police vehicle as discussed in the 2021-2022 budget.

Manager Tencer suggested for Town Council to approve the financial bid award to Truist Bank in the amount of \$132,900 at an interest rate of 2.27% to purchase new financial software with Tyler Software and a new police vehicle for our Police

Department as discussed early in the year upon preparation of the 2021-2022 Budget.

Council Member Lineberry made a motion to award the bid to Truist Bank as presented and choosing the option to make a "payment in advance" and adopted the resolution as presented by town staff. The amount for Tyler Technologies will be \$90,000 and \$42,900 for the new police vehicle. Council Member Lovette seconded the motion.

Motion carried 5-0

### Manager's Reports

1. Brooks Networking (IT for the Town) – will be evaluating our computer network for the town and will come up with a list of improvements for the network. Improving the town's network does qualify for ARPA funding. **On-going**
2. Becky Loy with Cobb, Ezekiel, and Loy is still finalizing the 2020-2021 audit. Hopefully, they will be presenting this at the February or March meeting. **On-going**
3. The Town Staff has met with the City of Graham and agreed for the Town of Haw River to install sewer meters for the Hanover Road outfall. AWCK is working on a draft sewer agreement to be approved by the Town Attorney Charlie Davis and approved by both Haw River and Graham Town Councils. **On-going**
4. The Town has received \$400,000+/- of the \$800,000+/- in ARPA Federal Money- Town staff needs to come up with a list of ways to spend the money – please look over attached list and let's decide on how to prioritize it. In my opinion, the Hanover Road sewer meters is the biggest priority for the town- \$125,000 and secondly the radio read water meters for the entire town - \$250,000 **On-going**
5. Still waiting to receive funding from Alamance County (via Senator Amy Gale) for the new fire command vehicle that will be replacing the Chevrolet Tahoe. – **On-going**
6. Haw River Fire Department is requesting to convert the fire department storage room at the civic center into a weight/exercise room for town employees. Chief Franklin wants to apply for a grant with the NCLM for possible room renovation and exercise equipment. Fire Department will be establishing guidelines and rules for the exercise room. Any thoughts from town council? - **On-going**

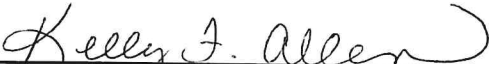
### Town Council Discussion

- Council members agreed for town staff to apply for the “Wellness Grant”, and to see if the Town is awarded the grant to assist in the expense of opening a fitness gym for town employees. The fitness room will be located in the fire storage room at the civic center. Council members also asked to see the room before they accept any grants. If the wellness grant is awarded then all the liability forms, room renovating expenses, and equipment purchases will be reviewed before the grant is approved by the Council.
- Manager Tencer mentioned that he was looking for donations from Town Council to buy a new gas grill for town employees. He stated that Council Member Wilson agreed to give \$300 for the grill, and Mayor Allen agreed to donate a \$100. Council Member Lineberry stated that he wanted to make a donation as well. Mayor Allen mentioned that the town could reach out to the local gas companies to see if they were interested on donating a gas grill to the town. Manager Tencer said that he would look into it.
- Mayor Allen announced that the Haw River Historical Museum meetings will be changed to every fourth Sunday of the month, instead of Tuesdays. Masks are not being mandated, but strongly encouraged.

Mayor Allen asked for a motion to adjourn. Council Member Lineberry made the motion to adjourn. Council Member Riggan seconded the motion.

Motion carried 5-0

Council Adjourned at 6:25 p.m.

  
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Kelly Allen, Mayor

  
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Lesley Gonzalez, Town Clerk