



**Town of Haw River
Town Council Meeting
Monday, June 1, 2020**

The Haw River Town Council held its regular meeting on Monday, June 1, 2020 in the Haw River Municipal Building at 6:00 pm.

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

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Town Attorney Charlie Davis & Town Attorney Justin Lalor.

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

Consent Agenda

1. Approval of Minutes from March 2, 2020 regular meeting.

Councilmember Lovette made a motion to approve the March 2, 2020 regular minutes.

Motion carried 4-0

Old Business

1. None.

Public Hearing

1. None

Attorney Justin Lalor stood and read rules to the audience the compliance rules for holding council meetings during emergency meetings due to directives issued by Governor Roy Cooper.

Councilmember Lineberry made a motion to approve the rules per Governor Roy Cooper on how to conduct an Emergency meeting.

Motion carried 4-0

New Business

1. Town Council shall consider adoption of delaying any public comments to the 2020-2021 FY Budget Hearing to be set by Town Council during this meeting.

Mayor Allen stated the reasons for a proposed 15-cent tax increase, and a 5 percent water/sewer increase (a 3% increase for Orange-Alamance) with a reduction in force for two positions is to increase both the general fund balance and the water/sewer fund balance. Without the tax increase, the town will have to layoff employees and cut expenses. Other factors of the tax increase are due to a decrease in revenue and effects of COVID-19 to the Town's revenue. The General Fund consumes about 50% property tax and 50% sales tax revenue to operate. There will be only 2 Capital purchases: Fire Truck and Park Mower.

2. Town Council will consider the budget proposal from the Town Manager; and either set another public meeting date to discuss the budget more or set the public hearing date regarding the budget. Public Hearing will be June 16, 2020. Residents can voice their comments and concerns that day.

Councilmember Wilson made a motion to consider the budget proposal from the Town Manager; and a public meeting date was set for a public hearing date regarding the budget on Tuesday June 16, 2020 at 6 pm.

Motion carried 4-0

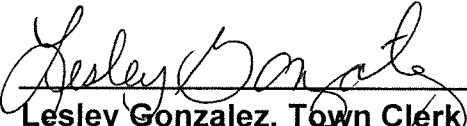
Councilmember Lovette made the motion to adjourn.

Motion carried 4-0

Council Adjourned at 6:15 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk