



Town of Haw River Town Council Meeting Monday, July 13, 2020

The Haw River Town Council held its regular meeting on Monday, July 13, 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.

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

Consent Agenda

1. Approval of Minutes from June 1, 2020 regular meeting.

Councilmember Lineberry made a motion to approve the June 1, 2020 regular minutes.

Motion carried 4-0

Old Business

1. None.

Public Hearing

1. None

New Business

- 1. Town Council approved a resolution for a water service utility contract with the City of Graham to provide an extra supply of water to the Town of Haw River to increase pressure to our fire hydrants as needed for fire suppression.**

Councilmember Lovette made a motion to approve the contract and read the resolution with the City of Graham to provide extra supply of water to the Town of Haw River for increasing pressure to our fire hydrants as needed for fire suppression. The resolution with the City of Graham adopted on July 13, 2020.

Motion carried 4-0

- 2. Town Council considered approving one of the branding options from Motley Studio and the Branding Steering Committee. Final two designs were presented by Chelsea Dickey.**

Councilmember Lovette stated that he preferred option #1 of the two designs received by Town Council in the meeting agenda packet. This was one of the options being recommended by both Motley Studios, and the Haw River Branding Committee. Other council members agreed with Mr. Lovette and thought that option #1 was the best for the Town.

Motion carried 4-0

Town Manager Tencer suggested that a mural could be painted on the side of the Haw River Museum. Chelsea Dickey said it was possible to find a grant to help fund that project. Town Council suggested for Chelsea Dickey to research prices on painting a mural on the side of the Haw River Museum of the new branding logo.

Mayor Kelly Allen made a motion to recuse Councilmember Patty Wilson from the reappointment of Herman Johnson to the Haw River Planning Board for another 3-year term as Planning Board Chair.

Motion carried 3-0

- 3. Town Council to consider the reappointment of Herman Johnson to the Haw River Planning Board for another three (3) year term as the Planning Board Chair.**

Councilmember Lineberry made a motion to reappoint Herman Johnson to the Haw River Planning Board for another three (3) year term as the Planning Board Chair.

Motion carried 3-0

Councilmember Lovette made motion to return Councilmember Patty Wilson back to the meeting.

Motion carried 3-0

4. **Town Council will consider ratifying amendments to reflect the final revenues and expenditures for Fiscal Year 2019-2020. Town Manager stated that the budget balanced out since an additional \$204,758.00 revenue for the General Fund covered additional expenses throughout the year. So, there was not a need to withdraw from the general fund balance for FY 2019-2020.**

Councilmember Lovette made a motion to approve the budget amendments to reflect final revenues & expenditures to balance the FY 2019-2020 budget.

Motion carried 4-0

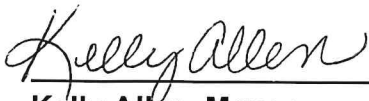
Reports

1. Department Reports
 - a. Monthly Reports – Police, Fire, and Building Inspections. We no longer receive the Animal Reports.
 - b. Manager's Update:
 - Interconnect is working properly and will only supply water due to emergencies. The Granite Mill sprinkler test will be performed later this week. The interconnect will automatically turn on when town water system drops below 50 PSI. Mike Hill paid the \$50,000.00 for the interconnect system to be installed.
 - The Haw River Personnel manual is still a work in progress
 - The Haw River Comprehensive Land use plan is still underway.
 - Granite Mill is expecting a temporary CO in upcoming weeks.
 - MVP Gas Line project is still moving forward.

Councilmember Wilson made the motion to adjourn.

Motion carried 4-0

Council Adjourned at 6:33 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk