



Town of Haw River Town Council Meeting Monday, November 4, 2019

The Haw River Town Council held its regular meeting on Monday, Nov 4, 2019 in the Haw River Municipal Building at 7:00 pm.

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

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Attorney Robert Jennings & Attorney Justin Lalor

Mayor Boggs called the meeting to order and gave the invocation at 7:00 pm.

Consent Agenda

1. Approval of Minutes for the October 7, 2019 regular meeting.

Councilmember **Kelly Allen** made a motion to approve the October 7, 2019 regular minutes.

Motion carried 5-0

Old Business

1. None

Public Hearing

1. None

New Business

1. Town Council will review and consider approving the new job descriptions for the Employee Personnel Manual that were completed by the PTRCG. This project was approved by Town Council at the May 6, 2019 meeting.

Town Manager Tencer requested for the Council to postpone reviewing until the next meeting in December.

Councilmember **Steve Lineberry** made a motion to postpone the approval of the new job descriptions for the Employee Personnel Manual until the December Town Council meeting.

Motion carried 5-0

2. Town Council will review and consider adopting the ADA Facilities Assessment Plan for the Town of Haw River. Jeff Johnson from AWKC attended the Council meeting to answer any questions if needed. The ADA plan that has been submitted to the Town mentioned 2 water coolers in the Haw River Museum. However, this is an error and AWCK will remove and correct the wording since there are no water coolers in the facility. The projected cost to make the Town ADA compliant will be \$320,000.00 - \$365,000.00.

Councilmember **Lee Lovette** made a motion to consider the ADA Facilities Assessment Plan for the Town of Haw River with the correction made concerning the water fountains in the Haw River Museum.

Motion carried 5-0

Reports

1. Manager's Report submitted:
 - a. Monthly Reports – (Police, Fire, Building Inspections, and Animal Services)
 - b. Manager's Update:
 - Cone Mills Project/Granite Mill – construction is under way and Mr. Hill has offered to take anyone on a tour upon request
 - Town of Haw River Audit – still in progress
 - Lang Street Pump Station – asking NCDEQ for more funding and an increase the time on the term of the loan
 - MVP Project – on-going

- Civic Center – a roofing contractor said the roof will last 5 – 7 more years and the budgeted amount of \$10,000 will be used for painting, new doors, & improvements to the Civic Center. The Board will be updated as improvements are made.
- I & I is waiting for more research, and assistance from Alley Williams Carmen and King

Open Forum

None

Announcements

- Come and Vote tomorrow
- Federal Government is dropping interest rates
- Chief Toby Harrison had 105 runners for the Special Olympics Trail and raised \$6,200, after expenses \$4,500 was submitted to Alamance County Special Olympics. Chief Harrison extended his gratitude to Scott Thomas, Arthur Bonaker and Emily for clearing and preparing the trail.
- No Shave November and December - Money will go to Cone Health Cancer Center.

Councilmember Patty Wilson made the motion to adjourn.

Motion carried 5-0

Council Adjourned at 7:22 p.m.

Buddy Boggs, Mayor

Lesley A. Gonzalez, Town Clerk