**Town of Haw River**

**Town Council Meeting**

**Monday, January 6, 2014**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, January 6, 2014 in the Haw River Municipal Building at 7:00 pm.

Council Members Present: Mayor Buddy Boggs, Kelly Allen, Lee Lovette, Jeff Fogleman, and Ashley Warren

Council Members Absent: N/A

Also Present: Manager Jeff Earp, Clerk Melanie Hamilton, Attorney Charlie Davis

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

Mayor Boggs then presented Lt. Scott Thomas with his 15 Year Service Award.

**Consent Agenda**

7:02 pm

**The Council reviewed minutes from the December 2, 2013 regular meeting.**

Councilmember Lovette made a motion to approve the consent agenda. Motion carried 5-0.

**Old Business**

7:03

**The Council discussed the disposition of the retired Town Christmas decorations.**

Manager Earp reported to the Council that he had staff evaluate the retired Christmas decorations to see if any could be rehabilitated for use. He stated that it is believed that staff can rehabilitate 25 of the 60 decorations. He also reminded the Council that he had several requests for purchase of the decorations from staff and the general public.

After discussion Mayor Pro-Tem Allen made a motion to rehabilitate 25 of the 60 decorations, donate at least 2 to the Museum, sale as many of the remaining 33 as possible for $20.00 each and surplus or recycle the remaining decorations. Motion carried 5-0.

7:08

**The Council reviewed and discussed the proposals for the Clover Creek Annexation Study.**

Manager Earp shared the proposal responses from the Piedmont Triad Regional Council and Alley, Williams, Carmen, and King, INC. Paul Kron with the P.T.R.C. responded that they would be unable to assist because of lack of man power at this time. A.W.C.K. Inc. responded that they would complete the study for a price not to exceed $3500.00. After discussion of the proposals, Council Member Lovette made a motion to accept the A.W.C.K. Inc. proposal to perform annexation study not to exceed $3500.00. Motion carried 5-0.

**New Business**

7:15 pm

**The Town Council reviewed and considered the updated Transit Feasibility Plan Information.**

Manager Earp presented the Council with the updated 2006 Transit Feasibility Plan. This update was completed to provide current (2013) financial projections and also make any updates to the transit service area. Parsons Brinckerhoff

completed the update of this report. As communicated in the past this information is based on conceptual elements and, as such, can vary depending on the final configuration of the system.

The following information was provided:

1. Updated financial cost projections

2. Conceptual service area/routes

3. Table of the projected revenue that could be raised with the use of a General

Municipal Vehicle Tax and/or Municipal Vehicle Tax for Public Transportation

fee if adopted by your elected board.

4. White paper on municipal vehicle tax options

Manager Earp stated that the City of Burlington had asked that respective boards let them know if they want to participate should the City of Burlington decide to begin a transit system. They requested a response by mid-February.

After considerable discussion, the Council by consensus decided that the Town of Haw River does not want to participate at this time. Council also asked that Mr. Earp relay that to the City of Burlington.

7:25 pm

**Manager’s Update**

Manager Earp gave the Council an update on the following projects/issues:

* Financial Update
* Alamance County Flood Plain Map Community Meeting on 12/19. No Haw River Residents attended. There are currently 6 residents affected, down from 7 in last mapping.
* The Main Street sidewalk plans and specs have been approved by NCDOT. We will move to complete project ASAP.
* Metal Utility Pole at Main and Church is in the process of being put into place.
* Family Dollar to open for business January 8, 2014.

Manager Earp informed the council that he has had a request from American Legion Ladies Auxiliary to use the civic center one Monday night a month between January and June of 2014 at a fee of $10.00 an hour.

After discussion, Council Member Lovette made a motion to approve the request. Motion carried 5-0.

Manager Earp also discussed repairs needed to the #1 Pump at the Haw River/Hopedale pump station, Civic Center HVAC unit, and the Fire Department Generator. All total the repairs could be in excess of $10,000.

Manager Earp also informed Council that Ron Boone with NCDENR will be conducting the annual Waste Water System Inspection on Thursday the 9th of January.

Manager Earp then asked the Council to set a public hearing concerning a special use permit request from Karen Taulker regarding placing a temporary mobile home on her lot located at 404 East Main Street, identified as Alamance County Tax Map # 13-7-13.

After brief discussion, Mayor Pro-Tem Allen made a motion to set the public Hearing for February 3, 2014 to consider special use permit request. Motion carried 5-0.

7:37 pm

**Announcements**

There were no announcements by Council

7:40

**Closed Session- Personnel**

Councilmember Fogleman made a motion to go into closed session to discuss personnel matters. Motion carried 5-0.

8:23 pm

Councilmember Allen made a motion to return to open session. Motion carried 5-0.

8:25

**Adjourn**

There being no other business, Councilmember Fogleman made a motion to adjourn. Motion carried 5-0.

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Buddy E. Boggs, Mayor Melanie R. Hamilton, Clerk