



Town of Haw River Town Council Meeting Monday, August 3, 2020

The Haw River Town Council held its regular meeting on Monday, August 3, 2020 in the Haw River Municipal Building at 6:00 pm.

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

Council Members Absent: Steve Lineberry

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, & 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 July 13, 2020 regular meeting.

Councilmember Lovette made a motion to approve the July 13, 2020 regular minutes.

Motion carried 4-0

Motion carried 3-0

Old Business

1. None.

New Business

1. Town Council will consider accepting the 2020 Governor's Highway Safety Grant for \$12,000. It is a 50/50 matching grant, and Haw River will match up to \$6,000 (drug forfeiture funds).

Mayor Allen made a motion to accept the 2020 Governor's Highway Safety Grant for \$12,000.00. It is a 50/50 matching grant, and Haw River will match up to \$6,000.00 (drug forfeiture funds).

~~Motion carried 4-0~~

Motion carried 3-0

2. Town Council will consider accepting the C.O.P.S. Federal Grant from the U.S. Department of Justice and the Bureau of Justice Assistance that will help the town fund three police officer positions (Two existing positions and the one frozen position) for the next three years. Extra Funds will be added back to General Fund.

Councilmember Lovette made a motion to approve the C.O.P.S. Federal Grant from the U.S. Department of Justice and the Bureau of Justice Assistance that will help the town fund three police officer positions (Two existing positions and the one frozen position) for the next three years.

~~Motion carried 4-0~~

Motion carried 3-0

3. Town Council will consider lifting the hiring freeze that was instituted at the February 3, 2020 Town Council Meeting. So, the Haw River Police Department can fill the frozen police officer position per the C.O.P.S. grant.

Councilmember Wilson accepted lifting the hiring freeze that was instituted at the February 3, 2020 Town Council Meeting. So, the Haw River Police Department can fill the frozen police officer position per the C.O.P.S. grant.

~~Motion carried 4-0~~

Motion carried 3-0

4. Town Council approved to adding to the agenda on awarding the RFP bids for financing the new fire truck, truck equipment and Parks & Recreation lawnmower for total of \$640,000.00.

Councilmember Wilson made a motion approve adding to agenda

~~Motion carried 4-0~~

Motion carried 3-0

5. Town Council awarded the RFP bids for financing the new fire truck, truck equipment and Parks & Recreation lawnmower for total of \$640,000.00.

Bids for RFP were mailed out for financing the new fire truck, fire truck equipment and Parks & Recreation mower for a total of \$640,000.00. RFP were sent to 12 banks and we received 4 replies one of which declined the RFP. First National Bank, Federal Civic Credit Union and Select Bank. Accounting staff and Town Manager recommends First National Bank for 12-year term with 2.25 % with payment in arrears with \$1.00 residual paid at the end of the lease.

Councilmember Wilson made a motion to accept financing bid from First National Bank for financing of the new fire truck, truck equipment and Parks & Recreation lawnmower.

~~Motion carried 4-0~~

Motion carried 3-0

Public Hearing

1. None

Reports

1. Department Reports
 - a. Monthly Reports were submitted – Police, Fire, and Building Inspections.
 - b. Manager's Update:
 - Comprehensive Plan with In-Focus is still in process
 - Attorney Charlie Davis drafted a lease for the land along the river that was deeded to us by Mike Hill with Granite Mill (Haw River Lofts). Possibly charging \$1.00 for the lease with agreement of acceptance, land maintenance and liability from Mike Hill.

- Interconnect with City of Graham is done, sprinkler test passed.
- Twenty people were moved into Granite Mill (Haw River Loft) last weekend.
- Police was offered security coverage to be hired for the Haw River Loft. Security coverage will be until they staff their own security for the complex.
- Personnel Manual is still a work in progress.
- Coronavirus Relief Fund is being administered by Alamance County. Haw River is to receive about \$43,000.00 for COVID-19 expenses and Hazard Pay.
- Check was received for \$5,500 for penalty due to truck turnover on Main Street. Amount will be used as a trailer for our Police & Fire with both logos. Road closure signs, cones, other equipment needed for emergency situations.

Councilmember Lovette made a motion to accept the \$5,500 given by Alamance County for Fire & Police Department to purchase an Emergency Response Trailer.

~~Motion carried 4-0~~

Motion carried 3-0

Mayor announced

- Alamance County Board of Commissioners approved the Tabadrey Mill as an Alamance County historic landmark.
- Mayor Allen mentioned that she would like for the council to consider adopting a new code of ethics for Town Council.

Public Comments

None

Councilmember Wilson made the motion to adjourn.

~~Motion carried 4-0~~

Motion carried 3-0

Council Adjourned at 6:36 p.m.

Kelly Allen, Mayor

Lesley Gonzalez, Town Clerk