

**Town of Haw River
Town Council Meeting
Monday, February 4, 2019**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, February 4, 2019 in the Haw River Municipal Building at 7:00 pm.

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

Council Members Absent: None

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

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

Consent Agenda

The Council considered approval of minutes from the January 7, 2019.

**Councilmember Allen made a motion to approve the January 7, 2019 minutes
Motion carried 5-0.**

Old Business

None

New Business

Reports

1. Manager's Update

- Monthly Reports submitted - Police, Fire, Building Inspections, and Animal Services

Councilmember Lineberry requested to have Three Oaks Mobile Home removed from report.

- Animal Service Annual Report was submitted along with monthly reports. Councilmember Lineberry asked to have 3 Oaks Mobile home removed from report.
- The Fire Department ISO Inspection went well waiting on results.
- The Auditor Report is pending. The auditors are still working with LGC and the Town.
- Waste Industries informed the Town about the possibility of not having a drop-off site for the Town's recycling. Waste Industries informed the Town that everything is alright for now but need to plan for this in the future.
- Inflow and Infiltration Sewer meter project, Hanover Road. A sewer meter was installed to measure the "I and I."
- The town is still waiting for the remaining \$19,000 from DMV has been reimbursed.
- Granite Mill-construction will increase construction activity within the next two weeks.

Council Member Announcements

Living Free Ministries had their Ribbon Cutting ceremony the morning of February 4th – Council Member Steve Lineberry and Kelly Allen attended along with Town Manager Sean Tencer

Closed Session

Per NCGS 143-318.11 (3) regarding closed sessions, Mayor Boggs asked for a motion to go into closed session to consult with the Town Attorney on attorney-client privilege matters of the Town.

**Councilmember Lineberry made motion to Close Session
Motion carried 5-0.**

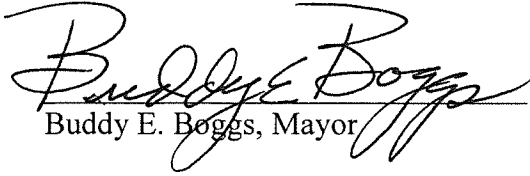
Mayor Boggs opened the closed session at 7:15 p.m.

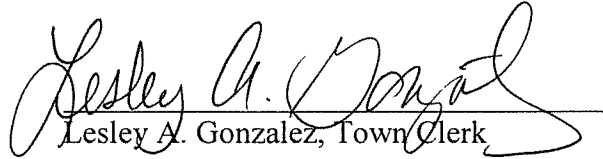
Mayor Boggs closed the closed session at 8:40 p.m.

Mayor Boggs asked for a motion to close the town council meeting at 8:45 p.m.

Councilmember Lovette made motion to adjourn

Motion carried 5-0


Buddy E. Boggs, Mayor


Lesley A. Gonzalez, Town Clerk