

## **Town of Haw River Town Council Meeting Minutes Monday, July 1, 2019**

The Haw River Town Council held its regular meeting on Monday, July 1, 2019 in the Haw River Municipal Building at 7:00 pm.

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

Council Members Absent: Mayor Pro-Tem Lee Lovette

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, and 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 June 3, 2019 regular meeting.

Councilmember Allen made a motion to approve the June 3, 2019 regular minutes.

Motion carried 4-0

### **Awards and Recognitions**

1. The Haw River Police Department recognized Mr. Mike Scoggins with a Special Honorary Police Member Award. Chief Toby Harrison presented the award to Mr. Scoggins for donating lockers to the police department and helping with the PD sign on the building.
2. The Haw River Police Department swore in the following police officers: Officer Kyle McCann, Officer Jackson Brinkley, and Officer Daniel Hudson.

## **Old Business**

None

## **Public Hearing**

None

## **New Business**

1. The Town Council was presented a summary report of the 2017-2018 audit by Winston, Williams, Creech, Evans, & Co., LLP. Jennifer Reese, CPA made the presentation to the Council members and Audience.

According to Auditor Jennifer Reese, the Financial Statements have been sent to Local Government Commission (LGC) for approval and once it has been approved the final statement will appear no longer the wording "DRAFT."

2. The Town Council agreed with entering into an agreement to join the "Houston-Galveston Area Council" cooperating purchasing program for Town-wide purchases, including the new fire engine-tanker apparatus. This allows us to "piggy-back" off the prices and local municipalities are using this agreement to prevent them to go out to bid (price). It cost us \$2,000 to join but will be added onto price of vehicle. Three bids (prices) were still submitted to Houston Galveston Area Council program.

Councilmember Allen made a motion to with entering into an agreement to join the "Houston-Galveston Area Council" cooperating purchasing program for Town-wide purchases, including the new fire engine-tanker apparatus.

Motion carried 4-0

3. The Town Council authorized the purchase of a current-year fire apparatus engine-tanker (E-One) from Fire Connections, Inc., of Rocky Mount NC, for \$549,652 through the Houston Galveston Area Council Cooperative Purchasing Program. Town Manger Tencer gave the 3 different prices for the different bids

and a committee narrowed it down to the E-One manufacturer due to quality and maintenance facilities being in North Carolina.

Councilmember Allen made a motion to authorize the purchase of a current-year fire apparatus engine-tanker (E-One) from Fire Connections, Inc., of Rocky Mount NC, for \$549,652 through the Houston Galveston Area Council Cooperative Purchasing Program.

Motion carried 4-0

## **Reports**

### 1. Manager's Report

a. Monthly Reports have been submitted – (Police, Fire, Building Inspections, and Animal Services)

b. Manager's Update:

- Most of Granite Mill's five million (\$5,000,000.00) grant has been disbursed.
- 2017-2018 Audit has been completed.
- Lang Street Pump Station has begun the bidding process. The Town needs to start soon if it still wants to borrow the money with the State at 0% interest. Bidding will be advertising newspaper.
- MVP Southgate Gas Line project are still determining the final location
- I & I along Hanover Rd. Sewer meters gave inaccurate readings. Town Engineer said it will cost \$40,000 to do a study, but suggested we wait until Lang Street Pump Station has been installed.
- The property cleanup project next door to town hall with Ms. Alvis is underway. Another meeting is due in July and monthly meetings thereafter, to get the cleaning complete.
- Closing out 2017-2018 Police Grants. The 2018 grants are getting ready to open-up and in 2019-2020 a request will be made for a \$50,000 with no match.

Announcements:

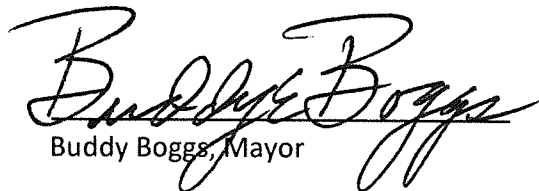
Councilmember Allen attended the New Leaf Anniversary dinner. She was informed how improving the appearance of a town helps economic development. The Town should take that into consideration.

Councilmember Wilson reminded everyone that the "clean-up" with Ms. Alvis will be a slow process, but it will be done.

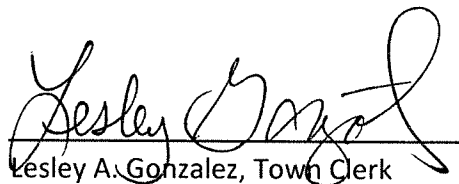
Adjourn at 7: 52 p.m.

Councilmember Wilson made the motion to adjourn.

Motion carried 4-0



Buddy Boggs, Mayor



Lesley A. Gonzalez, Town Clerk