



**Town of Haw River
Town Council Meeting Minutes
Monday, July 8, 2024**

The Haw River Town Council held its regular meeting on Monday, July 8, 2024, in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, Steven Lineberry, Patty Wilson, and Shawn Riggan.

Members Absent: None

Other Members Present: Town Manager Sean Tencer, Acting Town Clerk Mark Swing, Police Chief Toby Harrison, Public Works Director Robert Brewer, Assistant Public Works Director Cooper Dail & Fire Chief Tyler Franklin, and Town Attorney Jacob Wright.

Mayor Allen called the meeting to order at 6:00 pm and gave the invocation.

Consent Agenda

The items on the **consent agenda** were as follows:

1. Approval of the regular minutes from the June 3, 2024.

2. Approval of the amendment(s) to the Haw River Fire Volunteer Fire Department By-Laws.

Councilmember Steve Lineberry made a motion to accept the consent agenda as presented. Councilmember Patty Wilson seconded the motion.

Motion carried 5-0

Presentations:

3. None
-

Public Hearing

4. None
-

NEW ITEMS:

5. Town Council reviewed a recommendation from the Haw River Police Department to change the speed limit on Pelham & Boundary Street from 35 mph to 25 mph.

Councilmember Lee Lovette made a motion to approve the change in the speed limit on Pelham & Boundary Street from 35 mph to 25 mph. Councilmember Shawn Riggan seconded the motion.

Motion carried 5--0

6. Town Council approved a request from Mike Hill with D3 Development, Inc. for Stone Street (from East Main Street to Ball Park Lane) to be transferred/abandoned from NCDOT to the Town of Haw River. The Town Council shall adopt the attached resolution and send it back to NCDOT for further processing.

Councilmember Shawn Riggan made a motion to accept the request from Mike Hill with D3 Development, Inc. for Stone Street (from East Main Street to Ball Park Lane) to be transferred/abandoned from NCDOT to the Town of Haw River. The Town Council shall adopt the attached resolution and send it back to NCDOT for further processing. Councilmember Patty Wilson seconded the motion.

Motion carried 4-1

Councilmember Steve Lineberry-opposed

Public Comments - None

Manager's Report

As stated in the Agenda Packet of July 8, 2024.

Town Council Comments

Town Council suggested they give Town Manager Sean Tencer a bonus check for \$1,500.00 for all his dedication and hard work for the town.

Councilmember Patty Wilson made a motion to approve a \$1,500.00 bonus check for Town Manager Tencer. Councilmember Steve Lineberry seconded the motion.

Motion carried 5-0

Mayor Allen asked for a motion to adjourn. Councilmember Patty Wilson made a motion to adjourn. Councilmember Lee Lovette seconded the motion.

Motion carried 5-0

Council Adjourned at 6:27 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk