

**Town of Haw River
Town Council Meeting
Monday, March 5, 2018**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, **March 5**, 2018 in the Haw River Municipal Building at 7:00pm.

Council Members Present: Buddy Boggs, Lee Lovette, Kelly Allen, Jeff Fogleman, and Steve Lineberry

Council Members Absent: n/a

Also Present: Assistant Manager Sean Tencer, Clerk Melanie Eveker, Attorney Charlie Davis, Attorney Justin Lalor

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 8, 2018 regular meeting & the February 5, 2018 regular meeting.

Councilmember Allen made a motion to approve the consent agenda as presented. Motion carried 5-0.

Old Business

1. None

New Business

1. Town Council was presented a summary report of the 2017-2018 audit by Winston, Williams, Creech, Evans, & Co., LLP. Audit stated that Haw River was in good financial standing. Council asked several questions regarding smaller municipalities.
2. The Town Council considered a request from St. Andrew's Episcopal Church to waive/donate the approximately \$500.00 yearly cost to irrigate a community garden. Councilmember Lineberry asked that the request be tabled until more information could be presented. Tabled in a 5 – 0 vote.
3. Town Council considered a request to renew the copier lease at a reduced rate from Coeco Office Systems. Councilmember Lovette made the motion. Approved by a 5 – 0 vote.
4. Town Council considered to either renew the current solid waste and recycling Contract with Waste Industries (no price increase) or go out to bid for new services. Council opted for the (5) year extension with Waste Industries, subject

to specific contract terms. Motion by Councilmember Lineberry. Passed in a 5 – 0 vote.

5. Town Council considered a request from the Fire Chief to upgrade restroom facilities in the Fire Department. Motion made by Councilmember Lovette. Passed in a 5 – 0 vote.

6. Town Council considered a request from the Fire Chief to begin the process of updating and streamlining the current fleet of Fire Department apparatus. Discussion to be further explored at the Budget Planning Session.

Public Hearing

1. None

Reports

1. Manager's Update
 - a. Financial Summary
 - b. Monthly Reports (Police, Fire, Public Works, Recreation & Administration)
 1. Jeff Earp Community Fund established. Consider Jeff Earp Municipal Park or Jeff Earp Community Park.
 2. Upgrades to Council Chambers have been completed.
 3. Lang Street Pump Station.
 4. Newlin Farms – wetland study.
 5. Gov.Deals - sold 2 surplus autos recently.
 6. New Police Officer – Joe Ingle.
 7. Purchase of – John Deere Tractor for roadway maintenance.
 8. Sidewalk Improvements – D.O.T.
 9. Cone Mills
 10. Request for accounting services from Cobb, Ezekiel, Loy & Company. Motion made by Councilmember Allen. Passed in a 5 – 0 vote.
 11. Comtech bid.
 12. School of Government - training session.
 13. League of Municipalities – Health Insurance. Motion made by Councilmember Lovette. Passed in a 5 – 0 vote.

Announcements

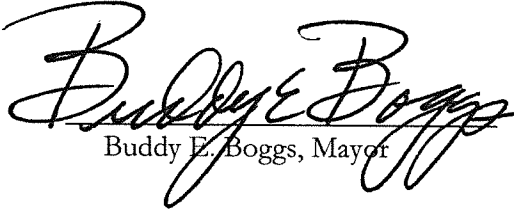
Council thanked Melanie Eveker for her service to Haw River and wished her well in future endeavors.

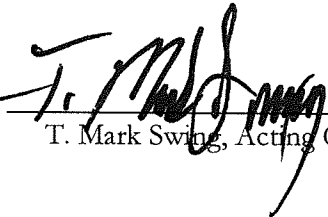
Closed Session

Personnel – 143-318 ii(a)(6)

Adjourn

Councilmember Fogleman made a motion that Council go into closed session. Closed in a 5 – 0 vote.


Buddy E. Boggs, Mayor


T. Mark Swing, Acting Clerk