**Town of Haw River**

**Town Council Meeting**

**Monday, July 8, 2013**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, July 8, 2013 in the Haw River Municipal Building at 7:00pm.

Council Members Present: Jeff Fogleman, Kelly Allen, and Ashley Warren

Council Members Absent: Buddy Boggs, Lee Lovette

Also Present: Manager Jeff Earp, Clerk Melanie Hamilton, Attorney Charlie Davis

Mayor Pro-Tem Allen called the meeting to order and gave the invocation at 7:00 pm.

Mayor Pro-Tem Allen then added the donation of an old fire truck to the new business on the agenda.

**Public Hearings**

7:01 pm

**The Town Council Held a public hearing to close out the CDBG Economic Development Building Reuse Grant 07-D-2202.**

The Mayor Pro-Tem opened the public hearing. Manager Earp described the CDBG Economic Development Building Reuse Grant that was used to generate local jobs with Franklin Products. Franklin Products was awarded up to $160,000 to be used for building renovations if they created 8 new jobs for Haw River. They used approximately $105,000 for the project and they currently have 20 employees.

No members of the public chose to speak and the Mayor Pro-Tem closed the public hearing.

**Consent Agenda**

7:03 pm

**The Council reviewed minutes from the May 23, 2013 Special Meeting Budget Work Session, the June 3, 2013 Regular Meeting, the June 17, 2013 Special Meeting for Budget, and closed session minutes from January 9, 2012, February 6, 2012, November 5, 2012, February 4, 2013, March 4, 2013 and June 3, 2013.**

Councilmember Fogleman made a motion to approve the consent agenda. Motion carried 3-0.

**New Business**

7:04 pm

**The Town Council considered a request from Amanda McCoy to refund her security deposit that was held by the Town.**

Manager Earp presented the Council with a request from Amanda McCoy to refund her portion of the civic center security deposit that was retained by the Town for damages to the water cooler, the men’s bathroom door hinge, and molding on the back hallway door frame. Also, the floors and bathrooms were not left in a clean condition as found. Ms. McCoy presented a photo of the hallway and water cooler as evidence for the Council to consider. Ms. McCoy rented the Civic Center the day before Town Hall Day. Additionally, the floors in the Civic Center were being refinished in the days preceding Ms. McCoy’s rental. Therefore, the building had been thoroughly checked both prior to and after Ms. McCoy’s rental. Manager Earp also stated that Ms. McCoy’s event represented the only rental for the facility that weekend that the damages were reported to the Town manager.

After discussion, Councilmember Fogleman made a motion not to refund the $70 deposit to Amanda McCoy that was retained by the Town for property damage. Motion carried 3-0.

7:10 pm

**The Town Council reviewed and considered adjustments to the 2012-2013 Budget made by the Manager in order to close-out the fiscal year.**

At the May 5, 2013 regular Council meeting, the Council granted Manager Earp the authority to make budget amendments and adjustments in order to clean up the 2012-2013 fiscal year. Manager Earp presented the Council with the budget amendments made in order to close-out the fiscal year.

After review, Councilmember Fogleman made a motion acknowledging and approving the amendments made by Manager Earp. Motion carried 3-0.

7:16 pm

**The Town Council reviewed a donation request from Herman Johnson of a 1957 Ford fire truck originally owned by the Town of Haw River.**

Manager Earp presented the Council with a donation request from Herman Johnson. Mr. Johnson purchased the 1957 Ford fire truck that was originally a Haw River Fire Truck from Anderson Fire Department. Mr. Johnson is now offering to donate this truck to the Town.

After brief discussion, Councilmember Fogleman made a motion to accept the donation of the 1957 Ford fire truck from Herman Johnson. Motion carried 3-0.

7:20 pm

**Manager’s Update**

* Rain has been excessive recently and the additional water in the sewer system will cost the Town approximately $18,000 per month extra in sewer charges during the last two fiscal months of the year.
* Several Water/Sewer pumps have been having mechanical issues and have been worked on in the last month.
* Financial Update
* The State Budget is no closer to being passed.
* The Sidewalk project is moving forward but the Town is waiting on the Engineers at this point in order to proceed.

Announcements

* The Community Pride Organization will be having a fundraiser at Texas Roadhouse on Sunday, July 28th from 11am – 10pm. Texas Roadhouse will donate 10% of your total purchase to the Haw River Community Pride Organization.

7:25 pm

Councilmember Fogleman made a motion to adjourn. Motion carried 3-0.

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Buddy E. Boggs, Mayor Melanie R. Hamilton, Clerk