

Town of Spring Lake
Board of Aldermen Special Meeting
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

April 24, 2017

MINUTES

5:29 p.m.

The Spring Lake Board of Aldermen held a special meeting in the Grady Howard Conference Room of the Municipal Complex with Mayor Chris V. Rey presiding.

Board Members Present: Alderman James Christian
Alderwoman Densie Lucas (arrived at 6:38 p.m.)
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Mayor Pro Tem Larry Dobbins was absent

Others Present:

Tad Davis, Town Manager	Tom Cooney, Director of Public Works
Tim Garner, Interim Water Resources Director	Rosa Henegan, Human Resource Officer
Charles Kimble, Police Chief	T.J. McLamb, Fire Chief
Claiburn Watson, Finance Director	Rhonda Webb, Town Clerk

1. Call Meeting to Order

Mayor Rey called the meeting to order.

(A copy of the special meeting notice is hereby incorporated by reference and made a part of these minutes – see attachment one.)

2. Invocation

Mayor Rey gave the invocation.

3. Pledge of Allegiance

Mayor Rey led the meeting in the pledge of allegiance.

4. Business

a. Budget Development Overview

b. Revenue Projections

Mr. Davis opened the meeting with an explanation of what to anticipate from this meeting. Mr. Watson provided the Board with information on the projected revenues and stated each time he presents this information it changes slightly; it may go up or down at any given time because it is just a snapshot in time. We will not have more concrete totals until late April or sometime in May 2017.

Mayor Rey suggested that we may need to add swings for babies at our parks and asked that we keep that in mind for the future.

Board Members inquired about the progress of the street lights conversion and how much we will have to pay each year. Alderwoman Sutherland expressed concern about the two large rolls of orange conduit at the entrance of Woodland West and the electrical box that is not secured. Mr. Davis stated he personally checked the electrical box to ensure it was secured and that Mr. Cooney is working to determine who owns the orange conduit so that it can be

properly removed/secured. He also stated that on the street lights we plan to go pole by pole and validate if the light has been changed out and, if not, why not. He and Mr. Cooney are assessing the light bill each month to determine the savings that we are receiving. He stated with the conversion we should see a \$10,000 savings @ year. We will pay out \$5,000 @ year for the installation of LED streetlights on Pine Tree Lane until the project is paid for.

Mayor Rey stated he does not like the way the sidewalk and roadway design stops abruptly at Darden's Insurance. Mr. Davis stated that he and Mr. Cooney are working with NCDOT on continuing the sidewalk to the gas station just past Darden's Insurance.

Alderwoman Sutherland inquired about traffic flow at the Taco Bell and Cookout and Mr. Davis advised once the roadway project is complete there will be a traffic light where 5th Street intersects with Highway 210.

Mr. Watson stated the total debt is down from this time last year.

Mayor Rey stated he wants the Town to begin to change our mindset and plan and save and pay for things that we can instead of financing everything. He stated this has been a culture here and we need to change where we can. Mr. Watson stated that is what the Reserve Fund is for and we can have a Reserve Fund in the General Fund, Water and Sewer Fund, etc.

(A copy of the PowerPoint presentation is hereby incorporated by reference and made a part of these minutes – see attachment two.)

(A copy of the Revenue Projections Informational Sheet is hereby incorporated by reference and made a part of these minutes – see attachment three.)

c. Department Head Priorities (continued)

Water Operations: (dollar amounts not provided for these items)

1. 2 Replacement Trucks
2. Valve Installation
3. Water Line (Asbestos Cement) Replacement
4. Replacement Backhoe for Line Repair
5. Smoke Testing Machine – Sanitary Sewer

WWTP: (dollar amounts not provided for these items)

1. Aerator
2. Lime Slurry Pump
3. Lawn Mower
4. Aeration Basin Clean Out

Stormwater: (dollar amounts not provided for these items)

1. Replacement of Lines
2. Vac/Jetter Truck
3. Street Sweeper

d. Mayor/Board Member Priorities

Mr. Davis reviewed the priorities submitted by the Mayor and Board of Aldermen. After a short discussion, the Mayor and Board Members who were present all agreed that the Splash Pad was their number one priority.

5. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 8:34 p.m.

Motion: Alderman Christian

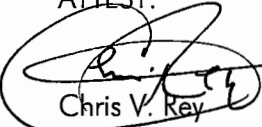
Second by: Alderman O'Garra

Vote: Unanimous



Rhonda D. Webb
Rhonda D. Webb, MMC, NCCMC
Town Clerk

ATTEST:


Chris V. Key
Mayor