

The Town of Spring Lake

BOARD OF ALDERMEN

Taimoor Aziz, Mayor Pro tem
Sofia L. Cooper, Alderwoman
Jackie Jackson, Alderwoman
James P. O'Garra, Alderman
Fredricka Sutherland, Alderwoman



CHARTERED IN 1951

OFFICE OF THE MAYOR

Larry G. Dobbins, Mayor

ADMINISTRATION

Daniel Gerald, Town Manager
Rhonda D. Webb, Town Clerk
Ellis Hankins, Town Attorney

TOWN OF SPRING LAKE BOARD OF ALDERMEN SPECIAL MEETING NOTICE

The Mayor of the Town of Spring Lake hereby calls a SPECIAL MEETING of the Spring Lake Board of Aldermen at the time, place, and for the purposes set out below:

DATE: March 23, 2020

TIME: 5:30 PM

PLACE: Spring Lake Municipal Complex
Grady Howard Conference Room
300 Ruth Street, Spring Lake, NC

PURPOSE:

- a. Resolution (2020) 4, Declaring Surplus Property and Authorizing Sale, Fire Department
- b. Resolution (2020) 5, Bank Signature Card Change

This 20th day of March 2020.

Special instructions for this meeting are on page 2 of this notice.

Larry G. Dobbins
Mayor

Certification: I certify that the above notice was published on the bulletin board, Spring Lake Municipal Building, and delivered to each member of the Board or left at the usual place of each at least 48 hours before the meeting as required by NCGS 143-318.12.

Melissa Pereira
Deputy Town Clerk

VOICE: (910) 436-0241

300 Ruth Street
Post Office Box 617
Spring Lake, NC 28390-0617
www.spring-lake.org

FAX: (910) 436-2667

Information about the Special Meeting

Under the General Statutes, only those items listed on the Special Meeting Notice can be addressed. There are only two items on the agenda. We expect this to be a very brief meeting. Citizens are entitled to attend the Board meetings if they choose to do so; however, as a precaution from COVID-19 (Coronavirus), we strongly encourage citizens to stay home and view the meeting via YouTube. Here are instructions on how to do so:

Step 1: Go to the YouTube website; www.youtube.com

Step 2: In the search bar on the YouTube website type in “town of spring lake” and click the search button.

Step 3: Several videos will appear but it is best to click on the Town of Spring Lake’s Channel Page. Click on the round picture that looks like this:



The channel page will have the Town of Spring Lake’s video history.
Here is a link to this site:

<https://www.youtube.com/channel/UCm0CjxLmNE738zbbEDXqKbg>

The live streaming video will show up at the exact time the meeting starts. If it is not visible when you first logon, wait for the meeting to start.

Should you choose to attend the meeting, space will be limited. We will enforce the CDC’s recommended spacial distancing.

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Special Meeting of the Spring Lake Board of Aldermen

Agenda
March 23, 2020
7:00PM

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Business
 - a. Resolution (2020) 4, Declaring Surplus Property and Authorizing Sale, Fire Department
 - b. Resolution (2020) 5, Bank Signature Card Change
5. Adjournment

Agenda Item No. a
Request for Town Aldermen Action



To: Honorable Mayor and Board of Aldermen
From: Jason Williams, Fire Chief
Date: March 23, 2020
Subject: Declaring Surplus Property for Sale

Overview:

The Town of Spring Lake Fire Department's inventory includes a 2008 Pierce pumper fire truck. In 2019 we ordered two (2) new engines to help with replacing the one (1) engine at the main station and put one (1) at the new station in Manchester area. We would like to sell the 2008 Pierce pumper to help pay for the equipment that the new engines require as well as help with the first payment for the new engines. The 2008 Pierce has been on Brindlee Mountain website for 6 months and we now have a buyer that is interested in purchasing the apparatus. The following proposal would allow the town to sell the surplus apparatus.

Recommendation:

Approve Resolution (2020) 4 authorizing the declaration of the 2008 Pierce Pumper as surplus and authorizing the sale of the apparatus.

Action Needed:

Approve, modify or reject Resolution (2020) 4

Attachments:

Background sheet.
Resolution (2009) 8

RESOLUTION (2020) 4

A Resolution of the Board of Aldermen of the Town of Spring Lake, North Carolina; Declaring Surplus the 2008 Pierce Pumper Fire Truck (Apparatus)

WHEREAS, it is the intent of the Town to sell the surplus 2008 Pierce Pumper to Gardnerville Fire Department, NC for \$185,000; Minus 7% (\$12,950) Commission Fee to Brindlee Mountain, whom has marketed this apparatus for the past (6) Months; Remaining balance **\$172,050**;

WHEREAS, the 2008 Pierce will be sold **“AS IS”**, **“All Sales Final”**, cash or certified check only;

WHEREAS, in 2019, (2) Two New Fire Engines were **“Approved”** and ordered; (1) One to cover the new Fire Station 11 in Manchester area; and the other to replace the 2008 Pierce Pumper Fire Truck currently servicing Station 22 in Spring Lake area;

WHEREAS, the new trucks **“do not” come “Pre” equipped** with the necessary/required tools of operation; therefore, a portion of the sales revenue minus the commission fee will be used to reinvest in the purchasing the necessary/required tools of operation for both engines;

WHEREAS, the balance of the remaining funds after purchases, will be applied to offset the (1st) first payment on the new Fire Engines;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF SPRING LAKE, THAT:

Section 1. That the Board of Aldermen of the Town of Spring Lake do hereby declare the 2008 Pierce Pumper Fire Engine a **“Surplus”** item.

Section 2. That the Board of Aldermen of the Town of Spring Lake do hereby authorize the aforementioned **“Approval”** for sale to Gardnerville Fire Department, NC.

Section 3. That Town staff is hereby authorized to execute any and all documents associated with the transfer/Sale of the 2008 Pierce Pumper Fire Truck to Gardnerville Fire Department, NC or eventual purchaser.

Section 4. That the Board of Aldermen of the Town of Spring Lake do hereby authorize the purchase of necessary/required tools of operation for the (2) Two new Fire Engines; and use the remaining funds to **“Offset”** the (1st) First payment on the New Fire Engines.

Section 5. That this resolution shall be effective immediately.

SEAL

Larry G. Dobbins
Mayor

ATTEST:

Melissa Pereira
Deputy Town Clerk



Agenda Item No. b
Request for Town Aldermen Action

To: Honorable Mayor Dobbins and Spring Lake Board of Aldermen
From: Daniel Gerald, Town Manager
Date: March 23, 2020
Subject: Resolution (2020) 5, Bank Signature Card

Purpose:

To update the required bank signature card on file to reflect the current personnel change in the Finance Department.

Overview:

The Town of Spring Lake is required to have two signatures on all checks. The signers on the Town's checking account have historically been the Mayor, Mayor Pro-Tem, Town Manager, and the Finance Director.

With the recent change in the Finance Director position, the Town needs to delete Mr. Watson and add Ms. Tucker to the bank signature card.

Recommendation:

Adopt Resolution (2020) 5

Action Needed:

Adopt Resolution (2020) 5

Attachments:

Resolution (2020) 5

Resolution (2020) 5

A Resolution by the Board of Aldermen of the Town of Spring Lake, North Carolina Providing for the Deletion of the Former Finance Director Claiburn Watson and the Addition of Interim Finance Director Gay Tucker as Signer on the Town's Checking Account.

WHEREAS, North Carolina General Statute 159-25 requires dual signatures on all checks and drafts issued by the Town, and

WHEREAS, the Mayor, Mayor Pro tem, Manager and Finance Director have historically been signers on the Town's checking accounting to help facilitate the compliance with N.C.G.S. 159-25, and

WHEREAS, the bank requires a signature card be placed on file with them listing all the authorized signers for an account, and

WHEREAS, the Town recently had a change in the position of Finance Director

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF SPRING LAKE, NORTH CAROLINA THAT:

Section 1. Gay Tucker is hereby added as an official signer on the Town of Spring Lake's checking account.

Section 2. Claiburn Watson is hereby deleted as an official signer on the Town of Spring Lake's checking account.

Section 3. This Resolution shall become effective immediately upon its adoption.

Adopted this 23rd day of March, 2020.

AYE

NO

Larry G. Dobbins
Mayor

Attest:

Melissa Pereira
Deputy Town Clerk