

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

February 5, 2019

MINUTES

10 a.m.

The Spring Lake Board of Aldermen held a budget workshop (special meeting) at the Spring Lake Family Resource Center with Mayor Dobbins presiding.

Board Members Present: Mayor Pro Tem O'Garra

Alderman Christian – was absent due to illness

Alderwoman Cooper

Alderwoman Jackson

Alderwoman Sutherland – was absent due to illness

Others Present:

Daniel Gerald, Town Manager

Claiburn Watson, Finance Director

Rhonda Webb, Town Clerk

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

Mr. Gerald gave the invocation.

Mayor Dobbins gave the invocation and led the Pledge of Allegiance

The following items were discussed:

- Municipal Accounting Software

The \$125k is for each module. Mr. Watson stated we would want to piggyback on someone else's bid to get the best price.

- PWC

PWC will increase their rates 6.67% for the upcoming year.

- New Fire Station Land

Will cost approximately \$150k. Mr. Watson stated the payment for the land would have to come out of Fund Balance.

- LGERS Employer Rate increase
- Spring Lake Down town Revitalization
- Medical & Dental Cost expected to increase/Carrier Change possible
- Three (3) police vehicles
- Two (2) Fire Truck - \$650,000 each for purchase or lease (one for each station)

- Manchester Fire District (Station #2)
- Radios – Police (213k) & Fire (162k)
- Hurst Tool
- Vibratory Roller & Trailer (Patch Repair)
- WWTP Plant Expansion/New Water Tower
- Stormwater Project for “Goodyear Drive”
- Upgrade for Police Bathrooms
- Stormwater Discharge at the WWTP
- VAC Jetter/Truck
- Two (2) Trucks – Public Works
- AMR for Meter Reading System
- Training Tower – Fire & Police
- Speed Bumps

Board Member Priorities

Board wants to discuss the bus system.

Board wants to discuss the Spring Lake Chamber Contract

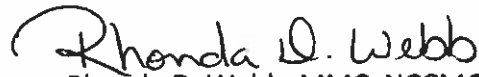
Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 12:32 p.m.

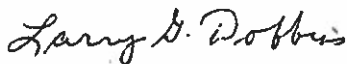
Motion: Mayor Dobbins

Second by: Mayor Pro Tem O’Garra

Vote: Unanimous


Rhonda D. Webb, MMC, NCCMC
Town Clerk

ATTEST:



Larry G. Dobbins
Mayor