

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

July 8, 2019

MINUTES

7 p.m.

The Spring Lake Board of Aldermen held a regular scheduled meeting in the Grady Howard Conference Room of the Spring Lake Municipal Building with Mayor Larry G. Dobbins presiding.

Board Members Present: Mayor Pro Tem James O'Garra
Alderman James Christian
Aldерwoman Sofia Cooper
Aldерwoman Jackie Jackson
Aldерwoman Fredricka Sutherland - absent

Others Present:

Daniel Gerald, Town Manager	Ellis Hankins, Town Attorney
Tim Garner, Water Resources Director	Jay Graves, Recreation Director
Troy McDuffie, Police Chief	Doris Snider, Senior Center Director
Claiburn Watson, Finance Director	Jason Williams, Fire Chief
David Vandergriff,	Banard Lemon, Audio/Visual Technician
Rhonda Webb, Town Clerk	

2. Invocation

Aldерwoman Cooper gave the invocation.

3. Pledge of Allegiance

Mayor Dobbins led the meeting in the pledge of allegiance.

4. Additions or Deletions to Agenda

There were no additions or deletions to the agenda.

5. Approval of Agenda

The Board approved the agenda.

Action: The Board approved a motion to approve the agenda as presented.

Motion by: Aldерwoman Cooper

Second by: Aldерwoman Jackson

Vote: Unanimous

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

6. Approval of Consent Items

- Minutes of the June 10, 2019 Regular Meeting
- Minutes of the June 17, 2019 Special Meeting
- Minutes of the June 21, 2019 Special Meeting

d. Minutes of the June 24, 2019 Regular Meeting

Action: The Board approved a motion to approve the consent items: Minutes of the June 10, 2019 Regular Meeting, June 17, 2019 Special Meeting, June 21, 2019 Special Meeting and June 24, 2019 Regular Meeting.

Motion by: Alderwoman Jackson

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

7. Public Forum

No one spoke at the Public Forum.

9. New Business

a. Resolution (2019) 9, Bid Award, Third Street Sidewalk Project

Mr. Gerald requested the Board approve Ordinance (2019) 9 for the Third Street Sidewalk Project. The low bid was from Sandhills Contractors. Mayor Pro Tem O'Garra asked if anyone has seen the work that Sandhills Contractors do and Mr. Gerald stated he has not seen this company's work. Alderwoman Cooper stated that she agrees with Mayor Pro Tem O'Garra. We have taken the low bid in the past and the work was not up to par. She would like to get information on all the bidders' work.

Action: The Board approved a motion to approve Resolution (2019) 9, Bid Award Third Street Sidewalk Project.

Motion by: Mayor Pro O'Garra

Second by: Alderwoman Jackson

Vote:	Yes	No
	Mayor Pro Tem O'Garra	Alderwoman Cooper
	Alderwoman Jackson	Alderman Christian
	Mayor Dobbins	

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

b. Budget Amendment 2020.1, Fire Department

Mr. Watson presented Budget Amendment 2020.1 for acquisition of real property for land for a new fire station. The land is being sold to the Town for \$150,000 and it appraised for \$215,000. Alderman Christian stated he is glad we are working to get this done. It will make our community safer and he looks forward to a third station down the line. It will not just be a fire station but will be used by the community for various functions.

Action: The Board approved a motion to approve Resolution 2020.1

Motion by: Mayor Pro Tem O'Garra

Second by: Alderman Christian

Vote: Unanimous

(A copy of the memo and budget amendment 2020.1 is hereby incorporated by reference and made a part of these minutes – see attachment three.)

c. Fire Truck Replacement Plan

Chief Williams thanked the Board for the vote to approve the Budget Amendment. He stated one thing that the Fire Department has lacked in the past is a fire truck replacement plan. He explained how much it cost for maintenance for the trucks and proposed a replacement plan. He proposed to order two new trucks, keep two for reserve and sell the final truck. It takes 300 – 390 days to build a truck and the first payment is due one year after that. He proposes to pay for the trucks over ten years. He also stated that the new trucks would be used for the first vehicle out and the reserve truck's maintenance costs will go down.

Mayor Pro Tem O'Garra stated that Chief Williams ran him down and took him all through this and the Chief has his vote. Alderman Christian asked if one of the trucks is a ladder truck and Chief Williams stated no.

Mayor Dobbins stated that one thing he has discovered about Chief Williams is that he is very thorough.

Action: The Board approved a motion to approve the fire truck replacement plan.

Motion by: Alderwoman Jackson

Second by: Alderwoman Cooper

Vote: Unanimous

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

d. Discussion, Naming Town Facility, Police Annex

Alderwoman Cooper stated that she would like to name the Police Annex after former Mayor and Police Chief Billy Manning.

Alderwoman Jackson asked if the annex at some day is demolished would the name go on the police department and Mr. Hankins stated it could.

Mayor Dobbins stated that he would like to name the Poe Avenue bridge after Billy Manning. Alderwoman Cooper reminded the Board that there are very specific NCDOT rules governing the naming of bridges.

Action: The Board approved a motion to hold a public hearing on August 12, 2019 to allow public input on naming the Police Annex or any other appropriate facility.

Motion by: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous

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

10. The Last Word

Alderwoman Cooper thanked everyone for coming to the meeting. She appreciates the work that the employees do and for those who take the time to come to the meetings. It is now time for re-election and many of us have already filed or will be filing soon and she hopes the attendees will support them as they work to do the Town's business.

11. Closed Session G.S. 143-318.11(a)(5i) – Acquisition of Real Property

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(5i)- Acquisition of Real Property.

Motion by: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous

Action: The Board approved a motion to go back into open session.

Motion by: Alderman Christian

Second by: Alderwoman Jackson

Vote: Unanimous

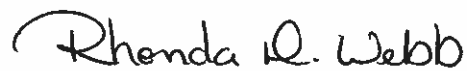
12. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:32 p.m.

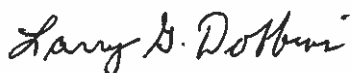
Motion: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous


Rhonda D. Webb, MMC, NCCMC
Town Clerk

ATTEST:



Larry G. Dobbins
Mayor