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

March 23, 2020

MINUTES

5:30 p.m.

The Spring Lake Board of Aldermen held a special 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 Taimoor Aziz

Alderwoman Soña Cooper (participated via telephone)

Alderwoman Jackie Jackson Alderman James O'Garra

Alderwoman Fredricka Sutherland

Others Present:

Daniel Gerald, Town Manager Jason Williams, Fire Chief Melissa Pereira, Deputy Town Clerk

2. Invocation

Mayor Dobbins gave the invocation.

3. Pledge of Allegiance

Mayor Dobbins led the meeting in the pledge of allegiance.

4. New Business

Resolution (2020) 4, Declaring Surplus Property and Authorizing Sale, Fire Department

Chief Williams asked the Board for approval to sell the 2008 Pierce pumper fire truck as surplus, and to help pay for the equipment that the new engines require as well as help with the first payment for the new engines and we won't have to use any of our funds. Chief Williams stated the 2008 Pierce has been on Brindle Mountain website for 6 months and we now have a buyer that is interested in purchasing the apparatus. The Gardnerville Fire Department (about 2 hours away) is purchasing the fire truck. We are selling the 2008 Pierce pumper truck for \$185,000 and we have to pay seven percent (\$12,950) to Brindle Mountain for listing and that will leave us \$172,050. This will help pay for the items that are required on the new trucks, and the remaining money would go toward the first payment on the new trucks.

Action: The Board approved a motion to approve the Resolution (2020) 4, Declaring Surplus and

Authorizing Sale, Fire Department Motion by: Alderwoman Jackson Second by: Alderman O'Garra

Vote: Unanimous

Resolution (2020) 5, Bank Signature Card

Mr. Gerald asked the Board to approve the change to the Bank Signature Card to reflect the current personnel in the Finance Department. The recent change in the Finance Department position, the Town needs to delete Mr. Watson and add Gay Tucker to the bank signature card. Mr. Gerald asked the Board to make a motion to approve Resolution (2020) 5, Bank Signature Card.

Action: The Board approved a motion to approve the Resolution (2020) 5, Bank Signature Card.

Motion by: Alderwoman Jackson Second by: Alderman O'Garra

Vote: 3-2

YES NO

Mayor Pro tem Aziz
Alderwoman Jackson
Alderwoman Cooper
Alderman O'Garra

5. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at

5;36pm.

Motion: Aiderwoman Jackson Second by: Alderman O'Garra

Vote: Unanimous

Melissa Pereira Deputy Town Clerk

ATTEST:

Larry J. Dobbins

Mayor