

**Town of Angier
Board of Commissioners
Monday, November 2, 2020, 7:00 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners meeting on Monday, November 2, 2020, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Bob Smith
Commissioner Alan Coats
Commissioner Loru Boyer Hawley
Commissioner Mike Hill

Members Excused: Mayor Pro-tem Craig Honeycutt

Staff Present: Town Manager Gerry Vincent via phone
Town Clerk Veronica Hardaway
Planning Director Sean Johnson
Chief of Police Arthur Yarbrough
Library Director Katy Warren
Finance Director Hans Kalwitz
Parks & Recreation Director Derek McLean
Public Works Director Jimmy Cook
Administrative Assistant Donna DiMambro
Town Engineer Bill Dreitzler
Human Resource Officer Melissa Wilder
Town Attorney Dan Hartzog, Jr.

Others Present:

Call to Order: Mayor Smith presided, calling the Board of Commissioners meeting to order at 7:00 p.m.

Pledge of Allegiance: Mayor Smith led the pledge of allegiance.

Invocation: Mayor Smith offered the invocation.

Board Action: The Town Board voted to excuse Mayor Pro-tem Craig Honeycutt from the meeting.

Motion: Commissioner Hawley

Vote: 3-0; unanimous

Approval of the November 2, 2020 meeting agenda: The Town Board unanimously approved the agenda with the following amendment: add ABC Commission store audit report.

Board Action: The Town Board voted to approve the agenda as presented.

Motion: Commissioner Hawley

Vote: 3-0; unanimous

Presentation

1. **Presentation of Water/Wastewater Revenue and Rate Evaluation by Cecil Rhodes from Environlink**

Public Comment

Nathan Lukens, 226 Lester Street, shared his concern regarding water cutoffs during a pandemic as well as his concern for wearing masks even if there are plexiglass dividers between individuals.

The ABC Commission gave a brief report regarding the findings of the Angier ABC Store audit.

Consent Agenda

1. **Approval of Minutes**
 - a. October 6, 2020 – Regular Meeting

Board Action: The Town Board unanimously voted to approve the Consent Agenda as presented.

Motion: Commissioner Hill

Vote: 3-0, unanimous

New Business

1. **Budget Amendment #5**

Finance Director Hans Kalwitz stated this budget amendment recognizes the Board of Commissioners motion to use CARES Act distribution for hazard pay. All of the CARES Act distribution was placed in the General Fund with some needing to be transferred to the Water & Sewer Fund. Through approving this amendment, the Board recognizes a transfer of the CARES Act distribution from the General Fund into the Water & Sewer Fund. In so doing, this will decrease the Water & Sewer Fund by \$29,842. To elaborate, revenue will be increased by \$29,842 and allowable spending within associated expenditure lines will be increased accordingly.

Board Action: The Town Board unanimously voted to approve Budget Amendment #5.

Motion: Commissioner Coats

Vote: 3-0, unanimous

2. Bike Fest 2021

Gene Joslyn, Coordinator, requested the Board to consider allowing Bike Fest to be scheduled for Friday, June 4, and Saturday, June 5, 2021. Street closures will only occur on Saturday, June 5th as well as extending the time to 6pm.

Board Action: The Town Board unanimously voted to approve Bike Fest for June 4th&5th, 2021.

Motion: Commissioner Coats

Vote: 3-0, unanimous

Manager's Report

- Department Reports (Informational Items included in Agenda packets)

Mr. Vincent updated the Board on various items. Those items are the following:

1. Workshop Agenda for November 17th will include the following items:
 - a. Process to replace Commissioner Craig Honeycutt
 - b. R-6 Rezoning Applications
 - c. Downtown Parking lot
 - d. Main Street Designation/Position
2. CARES Act Funding was distributed to the police officers and to essential personnel. I would like to thank the Mayor & Commissioners for the approval, it was appreciated by all employees.
3. Sales & Use Analysis from the Finance Department indicates that Angier is approximately 8.84% higher (an increase of \$30,324) than 2019. The figures continue to come in strong.
4. Southwest Angier Drainage Basin – Due to the heavier rains than normal throughout the spring, summer and fall, we are sending out a Request for Qualifications (RFQ) to determine the costs to study the problem areas and solutions. A recommendation will go before the Board.
5. There have been discussions with Harnett County regarding strategies pertaining to economic development. Retail Strategies is a consulting firm to assist towns, cities, and counties to market the community. The discussions are to bundle a package with this firm to assist all five (5) towns and the county under one price. A plan will go before the Board.
6. The financial audit is in its final stages of completion, will be submitted to the Local Government Commission (LGC), and a presentation is set for December 1, 2020.

Mayor & Town Board Reports

Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 8:21pm.

Motion: Commissioner Hawley

Vote: Unanimous, 3-0



Robert K Smith

Robert K. Smith, Mayor

Attest:

Veronica Hardaway
Veronica Hardaway, Town Clerk