

**Minutes Public Hearing August 3, 2016 8:30 AM**

Mayor Reid called the meeting to order. Commissioners present were Mayor Pro Tem Lillian Holman, Ed Lane and Archie Aples. Commissioner Sid Eley was absent because of heart by-pass surgery. Others present were Town Manager Brandon Shoaf, Town Clerk Cindy Sharber, Fire Chief Drew Woodard, Todd Tilley, Peter Williams, Police Chief Doug Freeman, and USDA representative Monica Thornton.

Mayor Reid led the Pledge of Allegiance and offered a moment of silent prayer.

Motion by Lillian Holman and seconded by Ed Lane, and passed 4-0 to approve the minutes of July 11, 2016 regular monthly meeting.

**Scheduled Business Appointments**

There were none.

**Administrative Concerns**

Horace Reid and council were concerned about the water backup in Town on Tuesday due to the heavy rain.

Brandon Shoaf said 5 inches of rain fell in a little over an hour. He said that the pump stations took a beating and as of this morning no sewer spills had been reported. He said a service poll fell on Market Street but that hadn't been fixed yet.

Brandon Shoaf said that the staff had just talked to Candy Eley and Sid was doing well following his bypass surgery.

**Citizen Concerns**

There were none.

**Continued Business**

There was none.

**New Business**

Motion by Lillian Holman and seconded by Archie Aples, and passed 4-0 to approve budget amendment #1 FY 2016-2017 as presented.

Town of Hertford

BUDGET ORDINANCE AMENDMENT

Amendment # 1

FY 2016-2017

BE IT ORDAINED by the Governing Board of the Town of Hertford, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

**Section 1.** To amend the General Fund Revenues and Expenditures as follows:

| <u>Acct. No.</u> | <u>Account Name</u>                     | <u>Decrease</u> | <u>Increase</u> |
|------------------|---|-----------------|-----------------|
| 103990.1400      | General Fund Balance Appropriated       |                 | \$103,800.00    |
| 105300.7400      | Fire Dept. Capital Outlay and Equipment |                 | \$100,000.00    |
| 105100.1700      | Police Department Vehicle Expenses      |                 | \$3,800.00      |

**Section 2.** To amend the Water and Sewer Fund Revenues and Expenditures as follows:

|             |                            |            |            |
|-------------|----------------------------|------------|------------|
| 308100.7300 | Water Dept. Capital Outlay |            | \$6,950.00 |
| 308100.8200 | Water Loan                 | \$6,950.00 |            |

Explanation and notes:

1. An increase to the General Fund Balance Appropriated to cover the full down payment of the E-One Ladder Truck and the costs of an engine replacement in a 2012 Dodge Charger Patrol Car Vehicles. The same amount split between the Fire Dept. and Police Dept. at \$100,000 and \$3,800, respectively balance that revenue increase.
2. As approved in July, the Water Tank Cleaning was completed and paid out of Water Dept. Capital Outlay, with another \$6,950 needed to fully fund that project. Also, as approved the needed funds were taken from the Water Dept. loan line item, which has a surplus. So, as shown above the decrease balances the increase within the same departmental budget.

Motion by Archie Aples and seconded by Lillian Holman, and passed 4-0 to approve HGAC Interlocal Agreement Resolution as presented for the procurement of a ladder truck.

Motion by Ed Lane seconded by Lillian Holman and passed 4-0 to open the Public Hearing.

Monica Thornton with USDA explained the USDA agreement for financing and grant for the purchase of a 2016 E-One Ladder Truck.

Monica Thornton said the total cost of the truck would be \$638,000 with the Town making a \$200,000 down payment, receiving a \$50,000 grant and leaving a balance of \$388,000 to be financed at a fixed rate of 2.75% or lower if the interest rate is lower at the time of closing. She said she would begin the process if Council approved and we would have to wait 6 days before USDA could publicly tell us that we received the money. The first payment will be due one year from closing.

Mayor Reid opened the public hearing up for discussion and questions.

Archie asked when we could we expect to receive the truck.

Brandon Shoaf said probably in six weeks. He said the fire department is working on a grant for a foam system for the new truck and that the firemen would need to receive training on the new truck. Brandon felt like by the end of the calendar year the truck would be operational.

Motion by Archie Aples and seconded by Ed Lane, and passed 4-0 to close the Public Hearing.

Motion by Archie Aples and seconded by Ed Lane, and passed 4-0 to accept the grant and loan package as presented.

Motion by Lillian Holman and seconded by Ed Lane, and passed 4-0 to adjourn the meeting.