



**TOWN OF AYDEN
GOVERNING BOARD MEETING
MINUTES**

July 11, 2016 – 6:00 pm
Ayden Town Hall – Second Floor Boardroom

I. CALL TO ORDER

A. Call to Order

Mayor Tripp called the meeting to order at 6:00 p.m.

B. Roll Call

Present:

Mayor Tripp

Commissioners Davenport, Harris, Ross, Skinner and Mewborn

Also Present:

Steven L. Harrell – Town Manager

Kimberly Raynor – Acting Town Clerk

Phillip R. Dixon – Town Attorney

J. Scott Dixon – Associate Town Attorney

C. Approval of the Agenda

Mayor Tripp asked Interim Manager Harrell if there were any changes to the agenda. With no changes to the agenda Mayor Tripp called for a motion to approve.

Motion: Commissioner Mewborn

Second: Commissioner Skinner

Discussion: None

Approved: 5-0

The motion to approve the agenda passed as presented.

II. PRESENTATIONS/PUBLIC COMMENTS

None

III. CONSENT AGENDA

A. Meeting Minutes of June 21, 2016

B. Resolution 16-17-3, NCDENR loan acceptance

Motion: Commissioner Skinner

Second: Commissioner Mewborn

Discussion: None

Approved: 5-0

The motion to approve the consent agenda passed.

IV. PUBLIC HEARINGS

None

V. ACTION ITEMS

Ordinance 16-17-3, Capital Project Budget Ordinance, NCDENR Loan Acceptance

Manager Harrell presented the board with additional information regarding the appropriate calculations for the sewer rehab budget. He had made contact with Municipal Engineering to confirm the totals for the entire project cost. Mayor Tripp was concerned that most of the money spent should go in the ground and questioned the linear feet of infrastructure replacement. Manager Harrell said he would put together a presentation for the board at the August meeting to show exactly what was to be fixed.

Motion: Commissioner Davenport

Second: Commissioner Harris

Discussion: None

Approved: 5-0

The motion to approve the capital project budget ordinance for sewer loan acceptance passed as presented.

Appointments to the NRWASA Board

Manager Harrell discussed the history of appointments and advised the board that the mayor seat was about to expire.

Motion: Commissioner Harris

Second: Commissioner Mewborn

Discussion: None

Approved: 5-0

The motion to appoint Mayor Tripp to the primary and Manager Harrell to the secondary seats on the NRWASA board passed as presented.

CDBG Grant Ordinance 16-17-4 and Update

Mike Barnette with McDavid & Associates addressed the board and stated that they had received the commitment for the \$100,000 in additional funds for the rehabilitation of Mary Dail's residence. He also stated that the Dixon Law Office was in the process of clarifying the title and completing the deed.

Motion: Commissioner Skinner

Second: Commissioner Harris

Discussion: None

Approved: 5-0

The motion to approve the CDBG budget ordinance was approved as presented.

VI. DISCUSSION ITEMS

Manager Harrell recognized Sarah Radcliff as the new Town Clerk and Executive Assistant, and also stated her first day would be July 26th.

VII. INFORMATION

No discussion.

VIII. BOARD MEMBER COMMENTS

All members thanked the citizens for attending the meeting.

IX. ADJOURNMENT

Having completed the business before them, a motion was made by Commissioner Davenport and was seconded by Commissioner Harris to adjourn the meeting at 6:55 pm.

CERTIFICATION

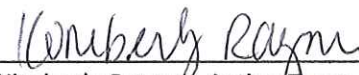
Minutes from July 11th, 2016 meeting were adopted and certified this 8th day of August 2016 in Ayden, North Carolina.

AYDEN, NORTH CAROLINA



Stephen W. Tripp, Mayor

ATTEST:



Kimberly Raynor, Acting Town Clerk