

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

March 30, 2009

MINUTES

1:00

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 Ethel T. Clark presiding.

**Board Members Present:** Mayor Pro Tem James O'Garra  
Alderman Richard Higgins  
Alderman Napoleon Hogans  
Alderwoman Nellie McCoy  
Alderwoman Fredricka Sutherland

**Others Present:**

Larry Faison, Town Manager  
Daniel Gerald, W&WR Director

Allen Coats, Finance Director  
Rhonda Webb, Town Clerk

**2. Invocation.**

Mayor Clark gave the invocation.

**3. Pledge of Allegiance.**

Mayor Clark led the meeting in the pledge of allegiance.

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

**4. Business – Stimulus Purchase Projects**

Mr. Gerald gave an overview of the projects that the Town is hoping to fund with stimulus funds. These are the projects that the Board gave consensus to move forward on at the March 23, 2009 Workshop Meeting. He advised the Board that the 750,000 gallon elevated water tank project was not feasible and suggested that we replace that project with the Lower Little River interceptor #1 rehabilitation project.

**a. Resolution (2009) 4 and Project Ordinance (2009) 7, Elevated Water Tank Mixing System.**

**Action:** The Board approved a motion to adopt Resolution (2009) 4, Elevated Water Tank Mixer.

**Motion by:** Alderman Hogans

**Second by: Alderman Higgins**  
**Vote: Unanimous**

**Action:** The Board approved a motion to adopt Ordinance (2009) 7, Elevated Water Tank Mixer.

**Motion by: Alderman Higgins**  
**Second by: Alderman Hogans**  
**Vote: Unanimous**

(A copy of the supporting documentation is hereby incorporated by reference and made a part of these minutes – see attachment two and three.)

**b. Resolution (2009) 5 and Project Ordinance (2009) 8, Lower Little River Interceptor #1 Rehabilitation.**

**Action:** The Board approved a motion to adopt Resolution (2009) 5, Lower Little River Interceptor #1 Rehabilitation.

**Motion by: Alderman Hogans**  
**Second by: Alderwoman McCoy**  
**Vote: Unanimous**

**Action:** The Board approved a motion to adopt Ordinance (2009) 8, Lower Little River Interceptor #1 Rehabilitation.

**Motion by: Alderman Hogans**  
**Second by: Alderman Higgins**  
**Vote: Unanimous**

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

**c. Budget Amendment #10.**

Mr. Coats explained that budget amendment #10 is needed to transfer water and sewer funds to the capital project fund for the engineering cost associated with applying for ARRA funds for the installation of an elevated water tank mixer and the rehabilitation of the Lower Little River Interceptor #1 sewer line.

**Action:** The Board approved a motion to approve Budget Amendment #10.  
**Motion by: Alderwoman Sutherland**  
**Second by: Alderman Hogans**  
**Vote: Unanimous**

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

**d. Resolution (2009) 6 and Project Ordinance (2009) 9, Stormwater Maintenance Facility.**

**Action:** The Board approved a motion to adopt Resolution (2009) 6, Stormwater Maintenance Facility.

**Motion:** Alderman Hogans

**Second by:** Alderwoman McCoy

**Vote:** Unanimous

**Action:** The Board approved a motion to adopt Ordinance (2009) 6, Stormwater Maintenance Facility.

**Motion:** Alderman Higgins

**Second by:** Alderwoman Sutherland

**Vote:** Unanimous

(A copy of the supporting documentation is hereby incorporated by reference and made a part of these minutes – see attachment seven and eight.)

**e. Budget Amendment #11.**

Mr. Coats explained that budget amendment #11 is needed to transfer stormwater funds to the capital project fund for the engineering cost associated with applying for ARRA funds for the construction of a maintenance facility for storage of stormwater equipment.

**Action:** The Board approved a motion to approve Budget Amendment #11.

**Motion by:** Alderwoman Sutherland

**Second by:** Alderman Higgins

**Vote:** Unanimous

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

**Board and Staff Comments:**

**Alderwoman McCoy**

- Inquired about the incident at the club on Main Street.

**Alderman Hogans**

- Asked Mr. Coats about the General Fund balance and asked if it is in good shape. Mr. Coats replied that it is holding steady. Alderman Hogans requested the Town Manager provide the Board with an update on the General Fund status

**Alderwoman Sutherland**

- Thanked the Town Manager for calling her about the incident at the club on Main Street.

**Mayor Pro Tem O'Garra**

- Commented on the club incident and inquired about what is needed to close the place down. The Town Manager responded that there are a number of enforcement actions that would have to be violated.

**Mr. Faison**

- Will be traveling out of town this week beginning tomorrow through Thursday afternoon due to a death in his family.

**5. Adjournment.**

**Action:** The meeting was adjourned at 1:17 p.m.

**Motion:** Mayor Pro Tem O'Garra

**Second by:** Alderman Hogans

**Vote:** Unanimous

Rhonda D. Webb, CMC  
Town Clerk

ATTEST:

Ethel T. Clark  
Mayor