

The regular meeting of the Mayor and Town Council was held on July 3, 2017 at 5:00 pm in the City Hall building with the following present:

Clerk: Anna Payne

Attorney: Mack Cowan

Cherokee Scout: Matthew Osborne

Mayor: William N. Hughes

Council: Frank Dickey

Barry McClure

Karen Watson

David Hilton

Sandy Sumpter

Mayor Hughes called for a motion to approve the minutes of the last meeting. David Hilton made the motion to approve the minutes of the meetings. Sandy Sumpter seconded the motion. Motion carried.

Barry McClure, duly seconded by Karen Watson, made the motion to approve water and sewer releases totaling \$3,460.73. Motion carried.

Barry McClure, duly seconded by Karen Watson, made the motion to approve the following tax releases. Motion carried.

Acct. #	Name	Year	Reason	Amt
#891-	Robert Gentry	-2016-	int. & adv not due -	\$9.12
#2522	Hilary E. Taylor	2016	per county not inside city	\$9.24(Prin) 7.63 (adv) (.47 int) total \$17.34
#2484	Pro Tech Comp Sol	2016	per county closed	\$15.71(Prin) (.91int)(1.57 late) total \$18.19
#2484	Pro Tech Comp Sol	2015	per county closed	\$14.28(Prin) (2.16int)(1.43 late) total \$17.87

Frank Dickey explained to the Council the preliminary plat for the proposed subdivision trustee for Robert Guy Keenum Family trust had been approved by the Zoning Board on June 7, 2017. The Zoning Board sent the plat for the Council approval as required by the Zoning Ordinance. Frank Dickey, duly seconded by David Hilton, made the motion to approve the plat. Motion carried.

David Vowell was present to request a total of \$5,500.00. An initial request of \$1,000 was to be appropriated for expenses for the June 3, 2017 festival, a request that \$1,500.00 in funds be used for recurring operating expenses, \$2,500.00 for Cultural events in CCAC's exhibit room, and \$500 for after school art and cultural activities for school age children bringing the total to \$5,500.00. Frank Dickey made the motion to approve the full request of \$5,500 with a thousand dollars being paid immediately and the rest in payments. This would result in a budget amendment of \$5,500 for the 2017-18 budget. David Hilton seconded the motion. Motion carried.

Frank Dickey made the motion to approve the following resolution to accept a state grant in the amount of \$150,000 for An Asset Management program... Sandy Sumpter seconded the motion. Motion carried.

RESOLUTION BY THE MURPHY TOWN COUNCIL

Whereas, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects and,

Whereas, the North Carolina Department of Environment and Natural Resources has offered a State Grant in the amount of \$150,000 for a Water Asset Inventory and Assessment Grant, and

Whereas, the town of Murphy in accordance with the approved plans and specifications,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MURPHY:

That THE TOWN OF MURPHY does hereby accept the State Grant offer of \$150,000.

That the town of Murphy does hereby give assurance to the North Carolina Department of Environmental Quality

that all items specified in the grant offer, Section II - Assurances will be adhered to.

That Anna A. Payne, Town Manager , and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the town of Murphy has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 3rd day of July, 2017 at Murphy, North Carolina.

(signed) William N. Hughes, Mayor

Town Manager Payne requested permission to open a new checking account that was required for the two million dollar Community Block Development Grant (CBDG) for the water and sewer line replacements on Regal Street. Sandy Sumpter made the motion to approve the new checking account. Karen Watson seconded the motion. Motion carried.

Town Manager Payne requested the following required project ordinance be adopted. Barry McClure made the motion to adopt the Grant Project Ordinance. David Hilton seconded the motion. Motion carried.

GRANT PROJECT ORDINANCE

BE IT ORDAINED by the Board of Aldermen of the Town of Murphy, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the 2016 Infrastructure Project for Regal Street Area Water and Sewer Improvement

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the budget contained herein.

Section 3. The project budget is as follows:

Public Sewer Improvements	\$1,084,297
Public Water Improvements	\$715,703
Administration	\$200,000
Total	\$2,000,000

Section 4. The following revenues are anticipated to be available to complete this project.

North Carolina Department of Environmental Quality \$2,000,000

Project 16-1-2721

Total \$2,000,000

Section 5. The finance officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records.

Section 6. Funds may be advanced from N.C. Department of Environmental Quality for the purpose of making payments. Payments will be made to recipients within 3 business days after N.C. Department of Environmental Quality deposits funds into Town of Murphy CDBG-I Account.

Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 3.

Section 8. The budget officer is directed to include a detailed analysis of past and future cost and revenues on this capital project in every budget submission made to this Board.

Section 9. Copies of the grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted, this 3 day of July,2017.

(signed) William N. Hughes, Mayor

ATTEST: Anna Payne, Clerk

Town Manager Payne requested the Language Access Plan be adopted. Barry McClure made the motion to adopt the Language Access Plan. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the Equal Opportunity Plan be adopted. Barry McClure made the motion to adopt the Equal Opportunity Plan. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the Local Jobs Initiative Section 3 Plan be adopted. Barry McClure made the motion to adopt the Local Jobs Initiative Section 3 Plan. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN be adopted. Barry McClure made the motion to adopt the RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the Excessive Force Policy be adopted be adopted. Barry McClure made the motion to adopt the Excessive Force Policy. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the Fair Housing Complaint Procedure be adopted be adopted. Barry McClure made the motion to adopt the Fair Housing Complaint Procedure. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the Citizen Participation Plan be adopted be adopted. Barry McClure made the motion to adopt the Citizen Participation Plan. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the Section 504 Compliance Officer/Grievance Procedure be adopted. Barry McClure made the motion to adopt the Section 504 Compliance Officer/Grievance Procedure. David Hilton seconded the motion. Motion carried.

Town Manager Payne requested the Procurement Standards Policy and Plan be adopted be adopted. Barry McClure made the motion to adopt the Procurement Standards Policy and Plan. David Hilton seconded the motion. Motion carried.

There being no further business to discuss, the motion to adjourn the meeting at 5:30 p.m. was made by Barry McClure and duly seconded by Karen Watson. Motion carried.

ATTEST:

Clerk

Mayor