



**TOWN OF AYDEN
GOVERNING BOARD MEETING
MINUTES**

August 13, 2014 – 6:30 pm (Special Called Meeting)
Ayden Town Hall – Second Floor Boardroom

I. CALL TO ORDER

A. Call to Order
Mayor Tripp called the meeting to order at 6:30 pm.

B. Roll Call
Present:
Mayor Tripp
Commissioners Harris, Mewborn and Ross

Absent:
Commissioners Davenport and Skinner

Also Present:
Brandon Holland – Town Manager
Sherri Scharf – Town Clerk
Robert Sutton – Public Works and Utilities Director
Stephen Smith – Community & Economic Planner

II. PUBLIC HEARING: CDBG Infrastructure Application for Sanitary Sewer Rehabilitation Project

Town Manager Brandon Holland stated that Rich Moore, McDavid Associates project engineer and administrator for the Town's infrastructure grant programs, was present for the hearing to receive public comment on the Town's proposed CDBG infrastructure application for sanitary sewer rehabilitation. The application process requires two public hearings; the first having already occurred on August 11, 2014.

Mr. Moore addressed the Governing Board by giving an overview of the project as follows:

- The Town of Ayden proposes to submit an application requesting \$1,359,600 in Community Development Block Grant – Infrastructure funding from the Division of Water Infrastructure. The Division of Water Infrastructure anticipates having \$26 million in grant funds available to address critical infrastructure needs.
- Ayden proposes to replace approximately 7,000 linear feet of existing sanitary sewer collection system between Snow Hill Street and Montague Street within the Town's corporate limits (see attached map by McDavid and Associates).

- The estimated amount of money that will go toward assisting low to middle income (LMI) persons is approximately \$995,000.
- Regarding displacement and relocation, it is confirmed that the proposed project scope will not result in displacement of any residence (temporary or permanent). If voluntary displacement occurs, the CDBG Infrastructure program will provide affected individuals with relocation assistance under a local Optional Coverage Relocation. If an involuntary displacement occurs, the CDBG Infrastructure program will provide individuals relocation assistance under the Uniform Acquisition and Relocation Act.

Mayor Tripp declared the public hearing to be open at 6:35 pm. With there being no citizens wishing to speak for or against the application, the public hearing was immediately closed.

Mayor Tripp asked when the Town would hear whether or not we received the grant funds, and Mr. Moore responded that we should know in December this year.

Mayor Tripp then called for a motion and subsequent vote on the resolution:

Motion: Commissioner Harris

Second: Commissioner Ross

Discussion: None

Approved: 3-0

The motion to adopt Resolution No. 14-15-02 to approve the application for financial assistance for the CDBG infrastructure program for Ayden was approved as presented.

III. ADJOURNMENT

Mayor Tripp announced that with there being no more business before the Board that without objection the meeting would stand adjourned at 6:40 pm.

CERTIFICATION

Minutes from the August 13th Special Called Meeting were adopted and certified this 8th day of September 2014 in Ayden, North Carolina.

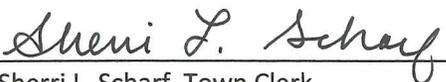


AYDEN, NORTH CAROLINA

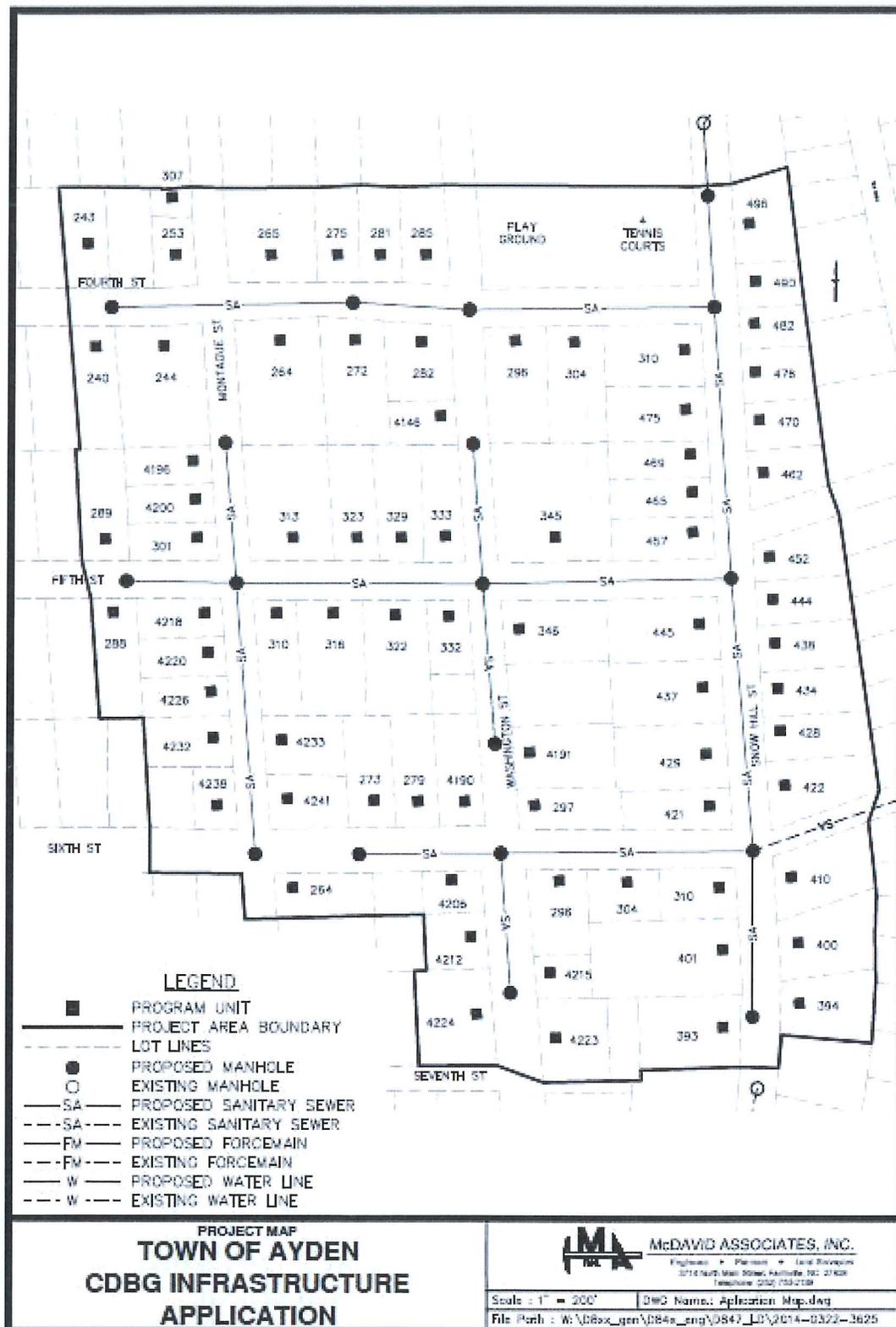


Stephen W. Tripp, Mayor

ATTEST:



Sherri L. Scharf, Town Clerk



TOWN OF AYDEN, NC
INCORPORATED 1891



OFFICE OF THE TOWN MANAGER

I, Sherri L. Scharf, certify that I am the Clerk to the Governing Board of the Town of Ayden and that the foregoing is a true and accurate copy of the meeting minutes from the August 13, 2014 Governing Board meeting.

WITNESS, my hand and the official seal of the Town of Ayden this the 8th day of September, 2014.



Sherri L. Scharf
Sherri L. Scharf
Town Clerk

"ONE OF AMERICA'S BEST SMALL COMMUNITIES TO RAISE A FAMILY" ~ U.S. MEDIA GROUP, 2013

P.O. BOX 219 | AYDEN, NORTH CAROLINA 28513-0219 | TELEPHONE (252) 481-5826 | FACSIMILE (252) 558-0693