

**TROY BOARD OF COMMISSIONERS
RECESSED MEETING (FROM JUNE 1, 2020)
MONDAY, JUNE 15, 2020, 5:00 PM**

The Town of Troy Board of Commissioners met in the Board Room of the Troy Town Hall with Mayor Sherri Harris Allgood presiding.

BOARD MEMBERS PRESENT: Mayor Allgood, Mayor Pro Tem Bruce Hamilton, Commissioners Kayren Brantley, Wallace Jones and Damon Prince.

BOARD MEMBERS ABSENT: Commissioner Elkins was absent.

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness and Police Chief James Atkins, Administrative Assistants Dylan Powell and Megan Bishop.

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: David Allgood and Gracia Pack

CALL TO ORDER: Mayor Allgood called the meeting back to order.

PUBLIC FORUM: No one was present.

CONSENT AGENDA: Mayor Allgood read the consent agenda and the attachments as shown below.

a. Final 2019-2020 Budget Amendments:

TOWN OF TROY – BUDGET AMENDMENT #1

FY 2019 - 2020

Board Meeting: June 15, 2020

Approved: _____

				<u>INCREASE</u>	<u>INCREASE</u>
				<u>DEBIT</u>	<u>CREDIT</u>
<u>General Fund</u>					
	Senior Center	Grant	Town Match		
	Dept.				
	6110	\$ 27,500	\$ 2,750	\$ 30,250	
	HCCB	\$ 1,741	\$ -	\$ 1,741	
	SHIIP	\$ 13,500		\$ 13,500	
	County-Nutrition				
	General Purpose	\$ 11,000	\$ -	\$ 11,000	
		\$ 53,741	\$ 2,750		
	Senior Center Grants				\$ -
					\$ 53,741
	<u>Total General Fund</u>			\$ 56,491	\$ 56,491

TOWN OF TROY – BUDGET AMENDMENT - FINAL

FY 2019- 2020

Board Meeting: June 15, 2020

Approved: _____

				<u>INCREASE</u>	<u>INCREASE</u>
				<u>DEBIT</u>	<u>CREDIT</u>
<u>General Fund</u>					
Governing Body					
	Fund 10	Miscellaneous-Land Use 30,000; Signs 25,000;		\$ 70,000	
		Contribution to FEMA Project (to be Reimbursed)		\$ 10,594	
		Christmas Day Dinner Pass Thru		\$ 6,300	\$ 6,300
		ASU Tournament-Pass Thru		\$ 7,560	\$ 7,560
Fire Department					
	Fund 10	Dept. 5300	Fire Grant	\$ 28,000	
			Grant & County Donation		\$ 28,000
Planning/Main Street					
	Fund 10	Dept. 5500	Events	\$ 10,000	

		Donation		\$ 10,000
Street (Essential Services Dept.)				
Fund 10	Dept. 5600	Paving	\$ 31,000	
Recreation Department				
Fund 10	Dept. 6200	Bridge Removal (Grant for Reimb) & Maintenance & Peabody Restrooms	\$ 35,000	
Capital Equipment-General Fund				
		Police-Vehicle	\$ 28,000	\$ 14,000
Recreation Grant-Bridge Removal				
Increase Property & Vehicle Taxes				
Increase Sales Tax				
Fund Balance Appropriated				
Fund Balance - Powell Bill				
<u>Total General Fund</u>			\$ 226,454	\$ 226,454

					<u>INCREASE</u>	<u>INCREASE</u>
					<u>DEBIT</u>	<u>CREDIT</u>
<u>Water & Sewer Fund</u>						
Water Department						
Fund 30	AIA Grant		\$ 68,874	\$	-	
	Capital-Water Line Installation		\$ 15,300			
Sewer Department						
Fund 30	Dept. 8200	Pump Stations	\$ 95,000			
		Contrib to Bilhen Pump Project	\$ 42,165			
WWTP Department						
Fund 30	Dept. 8220	Contribution to FEMA Project to be Reimbursed	\$ 53,550			
AIA Grant						\$ 100,000
Increase WW Analysis						\$ 20,000
Water Tap						\$ 42,190
Fund Balance Appropriated						\$ -
<u>Total Water & Sewer Fund</u>			\$ 274,889	\$ 162,190		

b. Capital Budget Ordinance for CDBG 130I-3067 - \$106,661 (Phase 3 of water and sewer replacement project)

**TOWN OF TROY FY 20/21 COMMUNITY DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT
DIVISION OF WATER INFRASTRUCTURE #14-I-3067
GRANT PROJECT ORDINANCE**

Be it ordained by the Board of Commissioners 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 Community Development Project described in the work statement contained in Grant Agreement 14-I-3067 between the Town and the North Carolina Department of NC Department of Environmental Quality (DEQ). This project is known as the CDBG-I Division of Water Infrastructure Community Development Block Grant.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Commerce and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Community Development Block Grant	\$106,661.
Local Match	<u>\$0</u>

	Total	\$106,661.
Section 4.	The following amounts are appropriated for the project:	
	Completion of CDBG Sewer Rehab Project	\$106,661.
	State Appropriations for Cost Overruns Phase II	
	Total	\$106,661.
Section 5.	The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and Federal and State regulations.	
Section 6.	Funds will be requisitioned from the State after submission of documentation to the Town. The Town upon actual receipt of CDBG funds will make disbursement of funds from the State. Compliance with all federal and state procurement regulations is required.	
Section 7.	The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.	
Section 8.	The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Town Council.	
Section 9.	Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.	
Adopted this 15 th day of June, 2020.		

c. Proclamation Designating the Town of Troy a "Purple Heart Town"

Proclamation Designating the Town of Troy North Carolina A Purple Heart Town
Proclamation
In Honor of the Military Order of the Purple Heart

Whereas, the Purple Heart is the oldest military decoration still in present use and was initially created by George Washington in 1782, as the "Badge of Military Merit"; and,

Whereas, the Purple Heart was the first American Service Award made available to the common soldier, and is awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and,

Whereas, the mission of The Military Order of the Purple Heart, chartered by an act of Congress, is to foster an environment of goodwill among the combat-wounded veteran members and their families, to promote patriotism, to support related legislative initiatives, and most importantly, to make sure we never forget the sacrifices made by those so decorated; and,

Whereas, there have been many former residents who made the ultimate sacrifice in giving their lives in the cause of freedom, and the numerous combat wounded veterans who currently reside in the Town of Troy, and as Purple Heart awardees who contribute to their community in countless ways; and,

Whereas, Troy, North Carolina, pursuant to a request by Chapter 634 of the Military Order of the Purple Heart, wishes to pledge its strong support for this noble organization and for those who put their lives at risk in service of their Country and their fellow citizens.

NOW, THEREFORE BE IT PROCLAIMED AND RESOLVED, that Troy, North Carolina, by the affirmative action and declaration of its Board of Commissioners, does hereby bestow honor and gratitude upon the members of the Military Order of the Purple Heart, and proudly supports the recognition of the Town of Troy as a "Purple Heart Town in the State of North Carolina."

Adopted this the 15th day of June 2020.

d. Main Street Designation Resolution

RESOLUTION
IN SUPPORT OF THE TOWN OF TROY'S DESIGNATION AS A
NORTH CAROLINA MAIN STREET COMMUNITY

WHEREAS; the Town of Troy is a designated North Carolina Main Street Community, a program coordinated through the North Carolina Department of Commerce – NC Main Street & Rural Planning Center and

WHEREAS; the Town of Troy and its Council has embraced the concept of downtown revitalization and wishes to ensure the ongoing vitality of its downtown business district by creating the position of Main Street Director (or Downtown Development Director) and will assume the primary responsibility of the downtown revitalization effort beginning April 1st, 2020; and

WHEREAS; the Town of Troy is dedicated to Main Street America's Economic Development Strategies and Main Street Four-Point Approach[®] to downtown revitalization utilizing the principles of Economic Vitality, Design, Promotion, and Organization; and

WHEREAS; the Town of Troy recognizes the nationwide success of the Main Street Program for creation of new businesses, significant private sector capital investment that increases the property tax base and a significant increase in net employment; and

WHEREAS; the Town of Troy understands that in addition to employing a part-time Main Street Director (or downtown development director) in order for the town to maintain its active status in the North Carolina Main Street Program, it will also need to supply information on its downtown revitalization activities on an annual basis to the North Carolina Main Street & Rural Planning Center in order for the City/Town to be maintain its active status; and

WHEREAS; the Town of Troy understands that technical assistance from the North Carolina Main Street & Rural Planning Center is provided at no charge to the City/Town; reimbursement for travel-related expenses will be requested from the town if this technical assistance requires travel by the Main Street staff; and

WHEREAS; the Town of Troy recognizes the importance of continued training in the field of downtown revitalization and will provide the resources for its Main Street Director (or downtown development director) to attend the educational opportunities provided several times a year by the North Carolina Main Street & Rural Planning Center and furthermore, will maintain a membership with the National Main Street Center;

NOW, THEREFORE, BE IT RESOLVED THAT, the Town of Troy Town Board of Commissioners recognizes its Planning/Main Street Director as the local director of its downtown revitalization effort and Main Street Program activities in order for the town to maintain its standing in the North Carolina Main Street Program and will support the City/Town of Town of Troy as a designated North Carolina Main Street community with all the obligations that the designation carries.

**ADOPTED BY THE TOWN BOARD OF COMMISSIONERS of THE TOWN OF TROY,
THIS 15TH DAY OF JUNE, 2020.**

- e. Request Public Hearing for August 3rd Fiscal Year 2020-2021 Budget.
- f. Request Public Hearing for August 3rd for 2nd CDBG Public Hearing for COVID-19 grant funding application.

On motion by Mayor Pro Tem Hamilton with second by Comm. Brantley, the Board approved the consent agenda s presented.

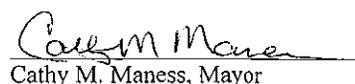
Mgr. Zephir stated we only have two items for July and there is no rush for them. By common consent, the Board agreed to cancel the July meeting due to the holiday.

Mgr. Zephir stated we have had vandalism at our parks. We have started locking the gate at Lowe Warner Park. Eventually we will fence it in to help with the vandalism.

The meeting adjourned at 5:15 PM on motion by Comm. Jones and second by Comm. Brantley. All voted approval.

Respectively submitted,


Sherri Harris Allgood, Mayor


Cathy M. Maness, Mayor