

**River Bend Town Council
Work Session Minutes
April 11, 2024
Town Hall
7:00 p.m.**

Present Council Members: Mayor John Kirkland
Lisa Benton
Brian Leonard
Barbara Maurer
Buddy Sheffield
Jeff Weaver

Town Manager: Delane Jackson
Deputy Town Clerk: Jennifer Barrow
Town Attorney: Trey Ferguson
Police Chief: Sean Joll

Members of the Public Present: 9

CALL TO ORDER

Mayor Kirkland called the meeting to order at 7:00 p.m. on Thursday, April 11, 2024, at the River Bend Town Hall with a quorum present.

VOTE – Approval of Agenda

Councilman Weaver motioned to accept the agenda as presented. The motion carried unanimously.

Discussion –Water Capital Improvement Plan

The Town Manager stated that the Capital Improvement Plan is a regular process that the town goes through every year. The manager stated that the council would be able to vote on the resolution at the April Regular Meeting, and asked if there were any questions he could answer. Councilwoman Maurer asked if there was any reason the council couldn't vote immediately. The manager stated that the council could vote on it if they wished, and the only change would be amend the adoption date to April 11, 2024.

VOTE – Water Systems Capital Improvements Plan Resolution

Councilman Leonard motioned to approve the Water Capital Improvements Plan Resolution as presented. The motion carried unanimously. (see attached)

Discussion –Sewer Capital Improvement Plan

The manager stated the water and Sewer Capital Improvement Plans are usually adopted simultaneously so that they have the same effective date and run concurrently. Therefore, he would request that the council adopt the Sewer Capital Improvement Plan also.

VOTE- Wastewater Capital Improvements Plan Resolution

Councilman Leonard motioned to approve the Wastewater Capital Improvements Plan Resolution with today's date as the signature date. The motion carried unanimously. (see attached)

Discussion –Asset Management Plan

The Town Manager stated that there are several copies of the Asset Management Plan available for viewing. It will be available for the public to view on the town's website after it has been adopted by the council.

VOTE- Water System Asset Management Plan Resolution

Councilman Leonard motioned to approve the Water System Asset Management Plan Resolution with today's date of April 11, 2024. The motion carried unanimously. (see attached)

Discussion – Volunteer Banquet Date

The Town Manager listed several dates for the council to agree upon to hold the annual volunteer banquet. The council unanimously agreed to hold the banquet on June 1, 2024.

Discussion –Town Hall Painting Project

The Town Manager stated that all repairs to the Town Hall have been completed and it is ready for painting. He stated that he would like to have the painting project completed prior to June 30th of this year. The Town Manager said there was not money in the current budget specifically for the painting project, but he may be able to shuffle some around and have it done in the current budget. Councilman Leonard stated that he liked the idea of the town buildings having the same color scheme making them easier to identify from the road.

VOTE- Town Hall Painting Project

Councilman Leonard motioned to approve the use of the color scheme at the Municipal Building for the painting of Town Hall. The motion carried unanimously.

REVIEW – Agenda for the April 18, 2024, Council Meeting

The Council reviewed the agenda for the April 18, 2024, Council Meeting.

CLOSED SESSION

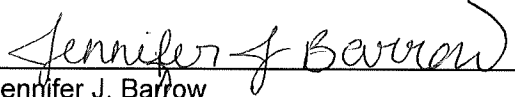
Councilwoman Maurer moved to go into Closed Session under NCGS 143-318.11(a)(3). The motion carried unanimously. The council entered closed session at 7:23 p.m.

OPEN SESSION

Councilman Sheffield moved to return to Open Session at 7:52 p.m. The motion carried unanimously.

ADJOURNMENT/RECESS

There being no further business, Councilman Sheffield moved to adjourn. The motion carried unanimously. The meeting was adjourned at 7:52 p.m.


Jennifer J. Barrow
Deputy Town Clerk

RESOLUTION BY THE TOWN COUNCIL OF RIVER BEND, NORTH CAROLINA
Adopting the Updated Town of River Bend's
10-Year Water System Capital Improvements Plan

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Town of River Bend operates and maintains a public Water System under Public Water Supply ID No. 04-25-113 issued by the State of North Carolina, and

WHEREAS, WHEREAS, the Town of River Bend has developed a 10-Year Water System Capital Improvements Plan to identify needed capital improvements and their costs,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF RIVER BEND

That, the Town of River Bend Town Council hereby adopts the 10-Year Water System Capital Improvements Plan as a guidance document for pursuing capital improvement funds to keep the water system in good operating order, and

That town staff, under the direction of the Mayor and Town Council, shall regularly review and update the 10-Year Water System Capital Improvements Plan to ensure compliance with all federal, state, and local regulations.

ADOPTED, this the 11th day of April 2024 at River Bend, North Carolina.



John R. Kirkland, Mayor



Kristie J. Nobles, Town Clerk, CMC, NCCMC



RESOLUTION BY THE TOWN COUNCIL OF RIVER BEND, NORTH CAROLINA
Adopting the Updated Town of River Bend's
10-Year Wastewater System Capital Improvements Plan

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Town of River Bend, within its Sewer Fund, operates and maintains a public Wastewater System under Public ID No's. NC0030406 (treatment) and WQCS00216 (collection), issued by the State of North Carolina, and

WHEREAS, WHEREAS, the Town of River Bend has developed a 10-Year Wastewater System Capital Improvements Plan, within its Sewer Fund, to identify needed capital improvements and their costs,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF RIVER BEND

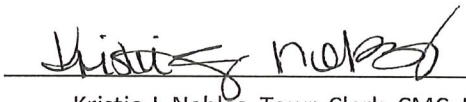
That, the Town of River Bend Town Council hereby adopts the 10-Year Wastewater System Capital Improvements Plan as a guidance document for pursuing capital improvement funding in the Sewer Fund to keep the wastewater system in good operating order, and

That town staff, under the direction of the Mayor and Town Council, shall regularly review and update the 10-Year Wastewater System Capital Improvements Plan to ensure compliance with all federal, state, and local regulations.

ADOPTED, this the 11th day of April 2024 at River Bend, North Carolina.



John R. Kirkland, Mayor



Kristie J. Nobles, Town Clerk, CMC, NCCMC



2024-RES-05

RESOLUTION BY THE TOWN COUNCIL OF RIVER BEND, NORTH CAROLINA
Adopting and Implementing the Town of River Bend's
Water System Asset Management Plan

RESOLUTION BY GOVERNING BODY OF APPLICANT

- WHEREAS, The Town of River Bend has made a comprehensive effort to compile available information into a single document that presents an inventory and conditional assessment of the Town's water system infrastructure; and includes a 10-year Capital Improvements Plan with cost estimates; and includes an Operations and Maintenance Plan to ensure the proper management of the water system assets; and
- WHEREAS, The plan, as designed, will be updated regularly and will serve the Town well as a management tool for the planning and operation and maintenance of the Town's water system; and
- WHEREAS, The plan, was presented to the Town Council of River Bend during the regular Council meeting held on April 11, 2024 for Council members' review, comment and adoption.

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF RIVER BEND

that the Town of River Bend's Asset Management Plan for the Water System (including the 10-year Capital Improvements Plan) is hereby adopted and implemented this date by the Town Council of the Town of River Bend

ADOPTED, this the 11th day of April 2024 at River Bend, North Carolina.



John R. Kirkland, Mayor



Kristie J. Nobles, Town Clerk, CMC, NCCMC



