# Dunn City Council Special Regular Meeting Tuesday, August 15, 2023 5:00 p.m., Dunn Municipal Building

# Minutes

PRESENT: Mayor William P. Elmore Jr., Mayor Pro Tem Dr. David L. Bradham, Council Members J. Wesley Sills, Frank McLean April Gaulden, Billy N. Tart, and Chuck Turnage.

Also present: City Manager Steven Neuschafer, Finance Director Cary McNallan, Administrative Support Specialist Amber Groves, City Attorney Tilghman Pope, and City Clerk Tammy Williams.

## CALL TO ORDER AND INVOCATION

Mayor Elmore opened the meeting at 5:00 p.m. and Council Member Gaulden gave the invocation. Afterwards, Council Member McLean led in the Pledge of Allegiance.

#### AGENDA ADJUSTMENT AND APPROVAL

Motion by Council Member Turnage and second by Mayor Pro Tem Bradham to adopt the August 15, 2023 meeting agenda as presented with the following change: Add Consideration to purchase real property known as Mary Fann Heirs Property. **Motion unanimously approved.** 

## **ITEMS FOR DISCUSSION AND/OR DECISION**

#### **USDA Funding Approval**

Finance Director McNallan reported that a public hearing for input for loans through the Community Development program of the United States Department of Agriculture (USDA) is required pertaining to loans/grants. The City of Dunn is requesting funding to purchase four police vehicles, a Public Works tandem dump truck, and a Public Works Ford F-550 truck. All of these were included in last fiscal year's budget but the delivery of vehicles and equipment have been delayed. A combination of low interest loan proceeds and USDA grant funds will fund the \$167,000 in police vehicles and the \$316,000 in Public Works vehicles. The interest rate and grant amounts are to be determined by the USDA once the closing date draws closer. The estimated principal and interest payments for the police vehicles is \$37,250 for five years, and the public works vehicles is \$52,150 for seven years.

Mayor Elmore opened the Public Hearing at 5:06 p.m. With no comments, the Public Hearing was closed.

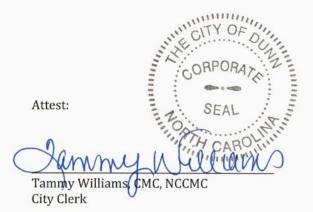
Motion by Council Member Sills and second by Council Member McLean to approve allowing the Mayor and City staff to finalize the loans and grants with the USDA for the FY23 police and public works vehicles. **Motion unanimously approved.** 

#### **Purchase of Real Property**

City Attorney Pope reported on the sale of real property known as the Mary Fann Heirs Property, which is on adjacent block to City Hall. The sale was due to a tax foreclosure and the City was the high bidder at \$12,350. The City will receive a portion of those funds back that were the taxes due the City.

Motion by Council Member Tart and second by Council Member Turnage to approve the purchase of the Mary Fann Heirs Property for the cost of \$12,350 plus closing cost. **Motion unanimously approved.** 

With no further business to discuss, motion by Mayor Pro Tem Bradham and second by Council Member Sills to adjourn the meeting at 5:10 p.m. **Motion unanimously approved.** 



William P. Elmore Jr Mayor