

Dunn City Council
Special Meeting
Tuesday, September 19, 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, Billy N. Tart, and Chuck Turnage. **Absent:** April Gaulden

Also present: City Manager Steven Neuschafer, Assistant City Manager Billy Godwin, Finance Director Cary McNallan, Administrative Support Specialist Amber Groves and City Clerk Tammy Williams.

CALL TO ORDER AND INVOCATION

Mayor Elmore opened the meeting at 5:00 p.m. and gave the invocation. Afterwards, he also led in the Pledge of Allegiance.

ITEMS FOR DISCUSSION AND/OR DECISION

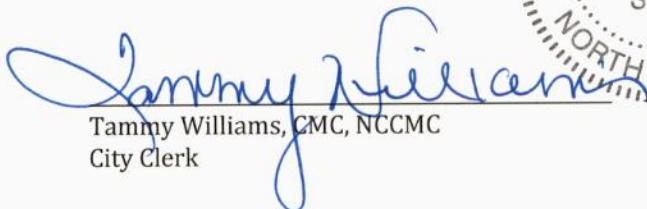
Resolution and Letter of Conditions for USDA Loan/Grant Application

Finance Director McNallan presented for approval, two loans and two grants from the United States Department of Agriculture (USDA), Rural Development, for the purchase of equipment for the City of Dunn Public Works Department and Police Department. The equipment included in these loans will be for a Tandem Dump Truck, an F550 Truck and four police vehicles. The City has been awarded a grant of \$75,000 and a seven year loan of \$241,000 to fund the purchase of the two public works vehicles. The City has also been awarded a grant of \$50,000 and a five year loan of \$116,000 to fund the purchase of four police vehicles. The total of grant and loan proceeds equal \$482,000. Loan repayments begin in FY25 and the interest rate for both loans is 3.625%.

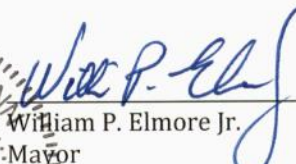
Motion by Council Member Sills and second by Council Member McLean to approve two resolutions and the letters of conditions from the USDA for grants and loans for four police vehicles and two public works vehicles, and allow the Mayor and the City Manager to execute all related USDA documents. **Motion unanimously approved.** *A copy of the Resolutions (R2023-35) and (R2023-36) are incorporated into these minutes as Attachment #1.*

With no further business to discuss, motion by Council Member Sills and second by Mayor Pro Tem Bradham to adjourn the meeting at 5:04 p.m. **Motion unanimously approved.**

Attest:


 Tammy Williams, CMC, NCCMC
 City Clerk




 William P. Elmore Jr.
 Mayor