



TOWN OF SYLVA SUPPLEMENTAL BOARD OF COMMISSIONERS MEETING

Thursday, July 27, 2023 at 9:00 AM
Board Room, 83 Allen Street Sylva, North Carolina

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

All items listed and adopted are for discussion or possible action

APPROVAL OF CONSENT AGENDA

1. July 27, 2023 Consent Agenda

PUBLIC COMMENTS

REPORTS

2. Mayor's Report
3. Commissioner's Report
4. Manager's Report
5. Public Works Department Report
6. Police Department Report
7. Fire Department Report
8. Main Street Report
9. TWSA Board Report
10. Pinnacle Park Report

NEW BUSINESS

11. Skate Park Discussion
12. Planning Board Appointment

ADJOURNMENT

Town of Sylva
CONSENT AGENDA
July 27, 2023

1- OTHER:

- Approve **(R2023-08) Resolution Authorizing the Sale of Town Personal Property by Public Auction** ~ *see attached.*
- Approve **Amended Allen Street Landslide Capital Project Ordinance** ~ *To correct a clerical error on the July 13, 2023 amended ordinance. The geotechnical exploration line was not included for \$63,500. This amount was overstated in the contribution to Allen Street Fund balance which should have been \$349,820 ~ see attached.*

R2023-08

Resolution Authorizing the Sale of Town Personal Property by Public Auction

WHEREAS, the Board of Commissioners of the Town of Sylva, North Carolina desire to declare surplus and dispose of certain Town owned personal property,

WHEREAS, G.S. 160A-270 (b) allows for the disposal of surplus personal property through public auction,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Sylva that:

- 1- The following described property is hereby declared to be surplus to the needs of the Town of Sylva:
 - **Ford F550 Super Duty Mini Pumper (Asset #0354)**
- 2- The Finance Officer is authorized to receive, on behalf of the Town of Sylva, bids at public auction for the purchase of the described property.
- 3- The public auction will be held through GovDeals, an online governmental surplus auction service (www.govdeals.com). The auction will start on August 11, 2023 at 8 a.m. and end on August 21, 2023 at 5 p.m. The terms of the sale shall be that the above listed items will be sold "as is" with no express or implied warranties.
- 4- The highest bid, if it complies with the terms of the sale, may be accepted by the Town of Sylva and the sale consummated.
- 5- The Town Clerk shall cause a notice of the public auction to be advertised solely by electronic means in accordance with G.S. 106A-270 (c). This will be accomplished by linking GovDeals to the Town of Sylva website at (www.townofsylva.org). The online auction will run for ten days; thus meeting the advertising requirements.

ADOPTED this 27th day of July 2023

David Nestler, Mayor

Attest:

Amanda W. Murajda, Town Clerk

**AMENDED
TOWN OF SYLVA
ALLEN STREET LANDSLIDE CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED by the Governing Board of the Town of Sylva, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project is adopted:

Section 1. The project authorized is the for the engineering, building, and repairing of a landslide area along Allen Street.

Section 2. Allen Street is a municipal street meeting the requirements of a Powell Bill eligible street and recorded within the municipal street system of the Town of Sylva.

Section 3. The project may be funded by financing through debt, grant funding, fund balance reserves, earmarked monies or other revenue sources that are applicable.

Section 4. The officers of this unit are hereby directed to proceed with the capital project within the budget contained herein.

Section 5. The following amounts are appropriated for the project:

Revenues:

Earmarked Money (GF 10-560-7600)	\$ 426,000
GF Fund Balance (Board Approved on June 10, 2021)	324,000
GF Fund Balance (6/30/2021 Capital Transfer)	490,500
GF Fund Balance Appropriation (4/21/2022)	323,647
DOT Contingency Funds Reimbursement	<u>750,000</u>
	\$ 2,314,147

Expenditures:

Slope Stabilization	\$1,426,268
Preconstruction Consulting Services	5,000
Preconstruction Design Services	158,932
Topo Survey	3,500
Overhead Utility Relocation	118,000
Geotechnical Exploration	63,500
Rock Exclusion	20,000
Contingency	142,627
Contribution to Allen Street Fund Balance	349,820
Additional Testing and Inspections (Kessel)	18,744
Miscellaneous Supplies and Expense	4,000
Sales Tax (State and County)	<u>3,756</u>
	\$ 2,314,147

Section 6. The Finance Officer is hereby directed to maintain within the capital project ordinance sufficient detailed accounting records to satisfy the requirements of a grantor agency and any federal regulations if applicable.

Section 7. If needed, funds may be advanced from the General Fund Balance for the purpose of making payments due. Any funds appropriated from Fund Balance will be approved by the Board of Commissioners.

Section 8. The Finance Officer is directed to report on a quarterly basis the financial status of each project element in Section 5.

Section 9. Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board and the Finance Officer for direction in carrying out this project.

Section 10. Fund 22 (Allen Street Landslide Project) will account for the bookkeeping records of this project.

Adopted this the 27th day of July 2023

David Nestler, Mayor

ATTEST:

Amanda Murajda, Town Clerk

Skate Park Concept Designs



