

**CONTINUED MEETING MINUTES
CITY OF DUNN
DUNN, NORTH CAROLINA
JULY 12, 2006**

The City Council of the City of Dunn continued the City Council Meeting of Thursday, July 6, 2006, on Wednesday, July 12, 2006 at 1:00 p.m. in the Dunn Municipal Building. Present at the continued meeting was Mayor J. Dal Snipes, Mayor Pro Tem Donnie Olds, Council Members Buddy Maness, Bryan Galbreath, Billy Tart, Billy R. Godwin, Jr. and Joey Tart. Also present was City Attorney P. Tilghman Pope, Interim City Manager Ronnie Autry, and Administrative Assistant Melissa Dudley.

INVOCATION

Mayor Snipes opened the meeting at 1:00 p.m. and asked Council Member Joey Tart to give the invocation.

Motion by Mayor Pro Tem Olds, seconded by Billy Tart to add an item to the agenda. Motion unanimously approved.

Interim City Manager Autry explained that he and Mike Uskiewicz had been approached by the County in December of 2005. Harnett County needs to have a water tank installed in the industrial park. However, due to the County having several other outstanding grants at this time, they are unable to apply for a block grant. They are proposing running all the applications through the City of Dunn and they would cover all costs. They meet quarterly. In order for us to be considered for the \$70,000 grant to join the spur track, we need to submit the application prior to the next DOT Board Meeting on between now and August 1st. Nothing will be final until you sign on the dotted line. Rural city money, city rail, CDBG, everything is run through the city with the all expenses paid by the county. We will be receiving all sales tax equaling about \$20,000 for administrative costs.

Council Member Maness asked if there would be any impact on us for letting this run through us. Mr. Autry said that it could affect us, but he doesn't know to what extent. This particular grant should run 1 ½ - 2 years and shouldn't affect any future grants that we would be applying for. There isn't any other project we'd be eligible for because the only way to apply for a CDBG is to bring in an industry with a certain number of employees. If for some reason an industry with the number of jobs required comes, it could affect the amount. We don't have anything on the drawing board at this time.

Mayor Snipes stated that if this is passed today, it will at least get it on the DOT Board Agenda. There will be a number of other meetings. There are a lot of things that Harnett County will need to provide before signing on the dotted line.

Motion by Council Member Galbreath, seconded by Council Member Godwin to approve the resolution authorizing the submittal of a NCDOT Rail Access Application to Assist a New Company to Locate a Manufacturing Facility in Harnett County, NC. **Motion unanimously passed.** *A copy of (R2006-14) authorizing the submittal of a NCDOT Rail Access Application to Assist a New Company to Locate a Manufacturing Facility in Harnett County, NC is incorporated as Attachment #1.)*

Council Member Maness stated that he was not opposed to this project as long as it doesn't keep us from applying from what we need. Mr. Autry further stated that there will be more detailed information before going any further.

CLOSED SESSION

Motion by Council Member Joey Tart, seconded by Council Member Maness to enter closed session to conduct city manager interviews. **Motion unanimously approved.**

Interim City Manager Autry and Administrative Assistant Melissa Dudley exited at this time.

*Minutes prepared and typed by Administrative Assistant, Melissa Dudley.

*Note: Closed session continued to Thursday, July 13, 2006

J. Dal Snipes
Mayor

Attest:

Melissa Dudley
Administrative Assistant