

TOWN OF HUDSON SPECIAL MEETING

March 2, 2020

In Attendance:

Members Present: Mayor Janet Winkler, **Commissioners:** Larry Chapman, Jonathan Greer, Rick Shew and Ann Smith

Members Absent: Commissioners Jeff Link and Barry Mitchell

Others Present: Town Manager, Rebecca Bentley and Town Clerk, Tammy Swanson

Call to Order:

Mayor Janet Winkler called the Special Meeting to order at approximately 8:00 a.m. Janet stated that this meeting was called to discuss a resolution designating bank depositories.

Adopt Amended Resolution Designating Bank Depositories:

Rebecca stated that the Town has been gifted stock for a donation; however, the stock would need to be sold. The stock is being handled through an Edward Jones firm in Lenoir, and the Board would need to have someone to countersign for the stock. Rebecca stated that the stock equates to approximately \$5,000, and when it is sold, it will go into the Town's account.

Rebecca presented a resolution designating bank depositories with a list of officers that will be allowed to sign and countersign checks, drafts, etc.

The resolution had a list of designated official depositories, and Janet suggested that this be changed to include the banks with branches located in Town.

Motion: (Rick Shew/Jonathan Greer) to approve the resolution designating bank depositories as amended. Unanimously approved.

TOWN OF HUDSON

RESOLUTION DESIGNATING BANK DEPOSITORIES

BE IT RESOLVED by the Board of Commissioners of the Town of Hudson, in regular meeting assembled that:

The finance officer of this unit shall be and is hereby authorized and directed to have deposited in the name and to the credit of this unit all funds belonging to this unit in one of more of the following designated official depositories: Banks with branches located within the Hudson Town limits and other investment accounts of idle funds as allowed under NC General Statute 159-30. The status of each cash and investment account must be reported to the Hudson Board of Commissioners monthly.

All checks, drafts, or order of this unit drawn against said funds shall be signed and countersigned by one of the following officers:

Finance Officer

Town Clerk

One of the Town Commissioners

Town Manager

Assistant Finance Officer


The names and signatures of the officers designated shall be duly certified by the Clerk of the Board to said bank depositories as from time to time is necessary and no check, draft or order drawn against said bank shall be valid unless so signed.

The said bank depositories may be required to submit to the unit a surety bond and/or such other collateral securities as may be by law required.

The said bank depositories shall be given written instructions that the proceeds from all check payable to the order of this unit be deposited to the credit of this unit and that under no circumstances may an item be converted into cash.

Certified copies of this resolution shall be forwarded to the bank depositories herein designated.

Adopted this 2nd day of March, 2020


Mayor Janet H. Winkler

ATTEST:


Tamra T. Swanson, Town Clerk

Update on Road Repairs:

Rebecca stated that the City of Lenoir has already had a water line break on our new section of Hickman Avenue, and Lenoir is addressing the problem. The Corps of Engineers has become involved, and is reviewing the work that has been done on the road. According to Matt Oetting, the Project Engineer, a representative from the Corps of Engineers is planning to visit the site this week.

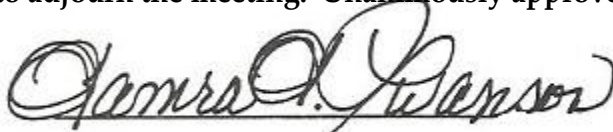
Janet commented that she would like for the Town to have the findings of the Corps of Engineers in writing.

Schools Promoting Bus Ridership:

Rebecca stated that the schools are trying to promote bus ridership, and they are thinking of bussing more schools together. Rebecca mentioned that making a road between Hudson Middle School and Hudson Elementary School has been mentioned, and she has requested that the section of our walking path in this area be preserved if the road is made. She commented that these ideas are still very much in the planning stages.

Adjournment:

Motion: (Larry Chapman/Rick Shew) to adjourn the meeting. Unanimously approved.


Tamra T. Swanson, Town Clerk

