

Department: POLICE DEPARTMENT

TOWN OF MOUNT GILEAD
BUDGET AMENDMENT
 FY 2020-21

Amendment # BA2022-01-04

Title/Project Name: LEASE PURCHASE - 2 POLICE CARS

Date Processed: _____

Page 1 of 1

Notes: Amendments are required in all cases where budget line appropriations are expected to exceed fiscal year appropriations or when new grants or other funds which will be expended under the town's system after the fiscal year budget ordinance is approved.

Required Signatures			Date of Approval		
Department Head	_____	Date: _____	Manager	_____	Date: _____
Mayor	_____	Date: _____	Finance Director	_____	Date: _____

GIL ACCOUNT NUMBER	LINE ITEM DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET	NARRATIVE JUSTIFICATION FOR EACH INCREASE/DECREASE
10-550-77	LEASE PURCHASE - CAR	\$ -	\$ 82,972.46		\$ 82,972.46	ALLOCATE FUNDS TO PURCHASE 2 POLICE CARS
10-700-46	CONTRACTED SERVICES - CEMETERY	\$ 18,000.00		\$ 18,000.00	\$ -	FUNDS NO LONGER NEEDED. CEMETERY MAPPING PAID FOR IN 20-21 FISCAL BUDGET.
10-700-74	MISCELLANEOUS - CEMETERY	\$ 6,000.00		\$ 6,000.00	\$ -	FUNDS ALLOCATED AS A PLACEHOLDER FOR SOFTWARE CEMETERY MODULE
10-360-10	APPROPRIATED FUND BALANCE - 10 FUND	\$ 699,467.00		\$ 38,217.00	\$ 661,250.00	FUND DECREASE TO COVER DIFFERENCE IN COSTS FOR 2 POLICE CARS
10-340-40	MISCELLANEOUS-POLICE	\$ 20,755.46		\$ 20,755.46	\$ -	INSURANCE REIMBURSEMENT FROM TOTAL LOSS POLICE VEHICLE
			\$ 82,972.46	\$ 82,972.46		



Town of
MOUNT GILEAD POLICE DEPARTMENT

123 North Main Street - Post Office Box 325

Mount Gilead, North Carolina, 27306

Phone: (910)439-6711

Fax: (910)439-1855

MEMORANDUM

TO: Hiram Marziano
Town Manager

FROM: Patrick L. Preslar
Chief of Police

DATE: July 29, 2021

REFERENCE: Patrol Vehicle Proposal

This correspondence is a follow up to our previous discussions regarding our patrol vehicles. I recommend we consider purchasing two (2) 2021 Ford Police Utility AWD vehicles for patrol use. One of the new vehicles will replace the patrol vehicle that was totaled in the recent collision. The other vehicle will replace the current 2016 Ford Police Taurus patrol vehicle, allowing it to be assigned as the reserve use patrol vehicle. It should provide years of service as a patrol backup vehicle and as our reserve officer patrol vehicle.

I contacted Performance Dodge of Clinton, an authorized North Carolina Statewide Vehicle Contract dealer, for a quote and placed our department on the list for two of the aforementioned vehicles. The dealer representative said the wait would be approximately two to three months for the vehicles. I also contacted our vendors who equip our police vehicles with lights, sirens and other related equipment items and our graphics artist for anticipated costs. I have detailed these items and the anticipated taxes below.

2021 Ford Police - Utility AWD	\$32,690.82 each	x 2	\$65,381.64
Emergency Equipment & Installation	\$7,295.41 each	x 2	\$14,590.82
NC Highway Use Tax and Tags	\$1,000.00 each	x 2	\$2,000.00
Police Marking & Installation	\$500.00 each	x 2	\$1000.00
Total			\$82,972.46

Once these vehicles are acquired, I continue to recommend that we surplus the 2009 Dodge Charger patrol vehicle, as it has reached the end of its useful life.

Lastly, the acquisition of the new patrol vehicles will enhance our appearance and continue to solidify our commitment in providing the Town of Mount Gilead with a professional and capable police department.



Vehicle Invoice

Invoice #: G06285 Salesman: Govt
 PO #: _____ Date: 1/5/2021

Name: TOWN OF MOUNT GILEAD PO Date: _____
 Name: _____ FAN: _____
 Address: 123 NORTH MAIN STREET CITY: MT GILEAD
 Address: _____ STATE: NC ZIP: 27306
 Home Phone: _____ - Work 910-439-6711 Cell: _____
 Email: ppresslar@mtgileadnc.com County: Montgomery

I DESIRE TO PURCHASE THIS VEHICLE:

New: New Body: SUV Year: 2022 Make: Ford Model: PI Utility
 Eng: 3.3 Trans: Auto Color: White Miles: 15 Key: -
 VIN: 1FM5K8AB8NGA09294
 Description: 2022 Ford PI Utility 3.3L V-6 AWD
No Upfit

PAYMENT DUE DATE:

2/4/2021

Terms: Due upon delivery, Payment
 In Full Within 30 Days of Delivery

Trade Information

Year: 0 Make: 0
 Model: 0 Miles: 0
 Color: 0 VIN: 0

Payoff Information

Remittance Information:

Performance Automotive Group, Inc.
 605 Warsaw Road
 Clinton, North Carolina 28328
 (910) 592-5337

Vehicle Price:	\$	32,690.82
Upfit/Accessory:	\$	-
Total Sales Price:	\$	32,690.82
Trade Allowance:	\$	-
Tax/Withholding:	\$	-
License/Tag:	\$	-
Misc:	\$	-
Total:	\$	32,690.82
Rebates:	\$	-
Deposit/Cash:	\$	-
Payoff:	\$	-
Total Due:	\$	32,690.82

I certify that I am at least 18 years of age.
 I hereby authorize a credit investigation and it is understood that this information will be held in the strictest confidence.

Performance Mgr: _____
 Buyer Signature: _____
 Co-Buyer Signature: _____



Vehicle Invoice

Invoice #: G06284 Salesman: Govt
 PO #: _____ Date: 1/5/2021

Name: TOWN OF MOUNT GILEAD PO Date: _____
 Name: _____ FAN: _____
 Address: 123 NORTH MAIN STREET CITY: MT GILEAD
 Address: _____ STATE: NC ZIP: 27306
 Home Phone: _____ - Work 910-439-6711 Cell: _____
 Email: ppresslar@mtgileadnc.com County: Montgomery

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TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306

August 2, 2021

The Mount Gilead Board of Commissioners met on Monday, August 2, 2021, at 7:00 p.m. at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for the regular monthly business meeting. Present were Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mary Lucas and Vera Richardson, Town Manager Hiram Marziano, Public Works Director Daniel Medley, Police Chief Pat Preslar, Fire Chief Keith Byrd and Town Clerk Amy Roberts.

CALL TO ORDER

Mayor Miller called the meeting to order at 7:00 pm with a moment of silence and the Pledge of Allegiance.

ITEM I. ADOPTION OF AGENDA

Commissioner Richardson made a motion to adopt the agenda as is. Mayor Pro Tem McAuley seconded the motion. Motion unanimously carried.

ITEM II. APPROVAL OF MINUTES

A. June 14, 2021, Special Called Meeting Minutes

Commissioner Covington made a motion to approve the June 14, 2021, Special Called Meeting Minutes. Mayor Pro Tem McAuley seconded the motion. Minutes were unanimously adopted.

B. July 6, 2021, Regular Meeting Minutes

Commissioner Lucas made a motion to adopt the July 6 meeting minutes. Commissioner Richardson seconded the motion. Minutes were unanimously adopted.

ITEM III. PUBLIC HEARING-2040 Mt. Gilead Comprehensive Plan

Commissioner Lucas made a motion to open the Public Hearing to hear any public comments or present any discussion concerning the 2040 Mt. Gilead Comprehensive Plan.

Mayor Miller called upon the public for any comments or discussion. There were no public comments.

Town Manager Marziano updated the Board and stressed that all research and data had been complete by Mosaic Civic Studio and that they felt comfortable and were ready to move forward for an approval of this plan.

With no more discussion, Commissioner Covington made a motion to close the Public Hearing. Commissioner Richardson seconded the motion. Motion carried unanimously and the Public Hearing was closed.

ITEM IV. PUBLIC COMMENT
None

ITEM V. OLD BUSINESS

A. Resolution to Adopt 2040 Mt. Gilead Comprehensive Plan

Following the Public Hearing, Town Manager Marziano presented a resolution to adopt the 2040 Mt. Gilead Comprehensive Plan. Commissioner Richardson made a motion to adopt the 2040 Mt. Gilead Comprehensive Plan. Mayor Pro Tem McAuley seconded the motion. The plan was unanimously approved.

B. **Patrol Vehicle Purchase Proposal**

Police Chief Pat Preslar presented a purchase proposal to replace two out of service patrol vehicles. The proposal in summary was for **\$82,972.46** to purchase two new vehicles, which also covered the cost of equipment installation, paint marking and tax and tags. He also explained that the Town received a total loss insurance claim for the 2016 Ford Taurus of around \$20,000 which will help recover some of the costs to purchase these vehicles. He felt that the best financing option would be a lease purchase for 3 years. Commissioner Richardson suggested he look at all options and find the best deal for financing these vehicles. **Commissioner Covington made a motion to approve the purchase proposal. Mayor Pro Tem McAuley seconded the motion. The Patrol Vehicle Purchase Proposal was unanimously approved.**

ITEM VI. NEW BUSINESS

A. Planning Board Vacancies

Town Manager Marziano stated that the Planning Board has recently lose two members, Mr. Max Joyce retired, and Mr. Sam Elkins resigned his position for personal reasons. Marziano requested approval to advertise for the two open positions (1 position to represent inside the city limits and 1 position to represent the extraterritorial jurisdiction (ETJ)). Commissioner Richardson made a motion to advertise for the Planning Board open positions. Commissioner Lucas seconded the motion. Motion carried unanimously.

B. Acceptance of Town Manager's Resignation

Town Manager Hiram Marziano submitted a request for resignation of his position by email on July 20 stating that he didn't feel he could adequately fulfill his duties to the Town and Board and also cited the fact that he was truly not happy in his position. The email stated that he would be willing to work a required 30-day notice per his contract which would make his last official day of work August 20. Commissioner Richardson spoke to Marziano saying that she appreciated and admired his honesty and willingness to back down when he knew he was not fully engaged in the position. The Board thanked him for his service. Commissioner Covington made a motion to accept Marziano's resignation. Mayor Pro Tem McAuley seconded the motion. The resignation was unanimously accepted.

ITEM VII. STAFF REPORTS

Department reports were presented by Town Manager Hiram Marziano, Chief Pat Preslar, Fire Chief Keith Byrd and Public Works Director Daniel Medley and were attached to the Board Packets.

Public Works Director Daniel Medley and Town Manager reminded the Board about the upcoming special meeting on Wednesday, August 11 at 7 p.m. at the Fire Station. LKC Engineering representative, Rob McIntyre will be in attendance to discuss the pros and cons, the costs and details of expanding sewer service to the Lake areas and the upgrades that would be needed to handle the extra capacity.

ITEM VIII. COMMISSIONER REPORTS

Commissioner Richardson told the Board about a back-to-school bash on Friday, August 6 at the high school. She also spoke of the open house at Montgomery Central High School on August 17 beginning at 5 p.m. The first day of school for students will be Tuesday, August 24.

ITEM IX. CLOSED SESSION-Pursuant to 143-318.11 (a) (6) – personnel

Commissioner Richardson made a motion to go into closed session to discuss the options for hiring an interim manager. Mayor Pro Tem McAuley seconded the motion. Motion carried unanimously.

After discussion, Commissioner Richardson made a motion to return to Open Session. Mayor Pro Tem McAuley seconded the motion. Motion carried unanimously.

Commissioner Lucas then made a motion for Mayor Miller to call former Interim Manager, Bill Zell, to see if he would be interested in serving another 90-day interim position with the Town. Commissioner Richardson seconded the motion. Motion carried unanimously.

ITEM X. ADJOURNMENT

With no more Board business Mayor Pro Tem McAuley made a motion to adjourn the meeting. Commissioner Richardson seconded the motion. Meeting was unanimously adjourned at 8:25 p.m.

Joseph M. "Chip" Miller, Jr., Mayor

Amy C. Roberts, CMC, Town Clerk