

REGULAR MEETING

April 26, 2021

(Social distancing and attendance limitations in place)

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on April 26, 2021. Present were Mayor W. Vineall, Commissioners P. Hubbard, D. Hyle, J. Shay, City Manager B. Lovett, and City Clerk M. Holmes.

MINUTES

Motion was made by J. Shay and seconded by D. Hyle that the minutes of the previous meeting be approved as written.

AYES: Hubbard, Hyle, Shay, Vineall

BILLS

Motion was made by P. Hubbard and seconded by J. Shay that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

Fund	Warrant No.	Date	Dollars
City Claims on	8	04/26/2021	\$19,335.97
Sewer Claims on	8	04/26/2021	\$1,217.50
P&L Claims on	8	04/26/2021	\$168,946.62
Trust & Agency Claims on	8	04/26/2021	\$1,250.00

AYES: Hubbard, Hyle, Shay, Vineall

2020 FINANCIAL STATEMENTS

Lenny Carissimo from D’Arcangelo & Co. presented the 2020 City of Sherrill financial statements to the City Commission. Overall and in spite of the COVID-19 Pandemic the City’s financial position remained stable and in a relatively favorable position. Carissimo noted that revenues were lower than in 2019 but thanks to the Commission’s efforts the expenditures were reduced significantly as well, and the City was able to “weather this initial storm”.

AYES: Hubbard, Hyle, Shay, Vineall

NORTHERN BORDER REGIONAL COMMISSION (NBRC) ECONOMIC AND INFRASTRUCTURE DEVELOPMENT INVESTMENT PROGRAM GRANT RESOLUTION

The following motion was made by J. Shay and seconded by D. Hyle that:

WHEREAS, The City of Sherrill intends to file a grant application for supplemental funding of its \$7,000,000 proposed wastewater plant upgrade project, through the Northern Border Regional Commission (NBRC) Economic and Infrastructure Development Investment Program, and;

WHEREAS, that the City of Sherrill has previously authorized Barton and Loguidice, D.P.C. to prepare the grant application for the Northern Border Regional Commission (NBRC) Economic and Infrastructure Development Investment Program in accordance with the engineering services agreement dated February 25, 2019.

NOW, THEREFORE, BE IT RESOLVED that the City Mayor, William Vineall is authorized to make and sign the grant application for the NBRC Economic and Infrastructure Development Investment Program. The City Mayor is further authorized to sign any and all NBRC investment documents that bind the applicant and to accept funds for the purposes outlined in the grant application.

AYES: Hubbard, Hyle, Shay, Vineall

ABSENT: Dixon

The resolution was therefore adopted.

Motion was made by J. Shay and seconded by P. Hubbard to adjourn.

AYES: Hubbard, Hyle, Shay, Vineall

Michael Holmes
City Clerk