

**CITY OF LAURINBURG  
SPECIAL COUNCIL MEETING  
FEBRUARY 25, 2009  
MUNICIPAL BUILDING  
303 WEST CHURCH ST.  
5:00 P.M.**

**Minutes**

The City Council of the City of Laurinburg held a special meeting February 25, 2009 at 5:00 p.m. in the council room of the Municipal Building with the Honorable Rembert DeBerry, Mayor Pro Tempore, presiding. The following Councilmembers were present: Curtis B. Leak, Amanda B. Faulk, and Thomas W. Parker, III. Mayor Matthew Block and Councilmember Herbert M. Rainer, Jr. were absent.

Also present were Craig F. Honeycutt, City Manager and Dolores A. Hammond, City Clerk.

Mayor Pro Tempore DeBerry gave the invocation.

**RESOLUTION AUTHORIZING EXECUTION OF AN APPLICATION WITH THE STATE OF NORTH CAROLINA FOR A GRANT/LOAN FOR REPLACEMENT OF WATER MAIN PIPE**

Mayor Pro Tempore DeBerry explained that the purpose of this meeting is to consider a resolution authorizing the execution of an application with the State of North Carolina for a grant/loan for replacement of a water main pipe.

Mr. Bill Riemer, Director of Administration and Development, explained that the proposed resolution allows the City to apply for a grant/loan from the State of North Carolina to construct a drinking water system project described as replacement of approximately 10,000 linear feet of 20-inch asbestos concrete pipe from the water plant located on Lauchwood Drive to the elevated tank on Caledonia Road. Mr. Riemer stated that this water line is over 40 years old.

The City Manager stated that this money is part of the Stimulus package from the State. It is a two-million dollar loan at zero percent (0%) interest for 20 years.

Councilmember Parker moved for the adoption of Resolution No. R-2009-07 which authorizes the execution of an application to the State of North Carolina for a grant/loan for replacement of water main pipe. Councilmember Leak seconded the motion, and it was approved by the following vote:

Ayes: Parker, DeBerry, Leak, Faulk

Nays: None

(Resolution No. R-2009-07 is on file in Clerk's Office).

**ADJOURNMENT**

Motion was made by Mayor Pro Tempore DeBerry, seconded by Councilmember Parker, and unanimously carried to adjourn the meeting.

The meeting adjourned at 5:07 p.m.

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Rembert DeBerry, Mayor Pro Tempore

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Dolores A. Hammond, City Clerk