



Town of Archer Lodge

AGENDA

Regular Council Meeting

Monday, May 2, 2022 @ 6:30 PM

Jeffrey D. Barnes Council Chambers

NCGS § 143-318.17. Disruptions of official meetings.

A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.

Page

1. WELCOME/CALL TO ORDER:

- 1.a. Invocation
- 1.b. Pledge of Allegiance

2. APPROVAL OF AGENDA:

3. OPEN FORUM/PUBLIC COMMENTS:

(Maximum of 30 minutes allowed; 3 minutes per person)

4. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 3
 - 4.a. Discussion and Consideration of Adopting a Grant Project Ordinance for the State Capital and Infrastructure Fund (SCIF) Directed Grant ~ (Ordinance# AL2022-05-1)
[AL2022-05-1 Grant Project Ordinance - SCIF Directed Grant](#)
- 4
 - 4.b. Discussion and Consideration of Adopting Budget Amendment for Fiscal Year Ending June 30, 2022 ~ (BA 2022 03).
[BA 2022 03](#)

5. TOWN ATTORNEY'S REPORT:

6. TOWN ADMINISTRATOR'S REPORT:

7. PLANNING/ZONING REPORT:

7.a. Planning | Zoning | Projects | Updates

7.b. Code Enforcement

8. MAYOR'S REPORT:

9. COUNCIL MEMBERS' REMARKS:

(non-agenda items)

10. CLOSED SESSION:

11. ADJOURNMENT:

**TOWN OF ARCHER LODGE
GRANT PROJECT ORDINANCE FOR THE
STATE CAPITAL AND INFRASTRUCTURE FUND (SCIF) DIRECTED GRANT**

BE IT ORDAINED by the Town Council of the Town of Archer Lodge, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. This ordinance is to establish a budget for the SCIF grant project being funded by the North Carolina General Assembly's 2021 Appropriations Act, Session Law (SL) 2021-180, Committee Report Reference H49, Item 497 for Capital Improvements of Park Facilities and Land, as amended by SL-2021-189.

Section 2. These funds may be used in accordance with the requirements set by the grant, and to the extent authorized by North Carolina state law.

Section 3. The following amounts are appropriated for the project and authorized for expenditure:

SCIF Contracted Services	\$	850,250
<i>Total</i>	\$	<u>850,250</u>

Section 5. The following revenues are anticipated to be available to complete the project:

SCIF Directed Grant	\$	850,000
Investment Earnings		250
<i>Total</i>	\$	<u>850,250</u>

Section 6: The Finance Officer is hereby directed to maintain within the SCIF Grant Project Fund specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements and any state regulations that may apply.

Section 7. The Finance Officer is hereby directed to report on the financial status of the project as needed by the Town Council.

Section 8. Copies of the grant project ordinance shall be on file with the Finance Officer and Town Clerk for direction in carrying out this project.

Section 9. This grant project ordinance expires when all the SCIF funds have been expended by the Town.

DULY ADOPTED THIS, THE 2ND DAY OF MAY 2022.

TOWN OF ARCHER LODGE

ATTEST:

Matthew B. Mulhollem, Mayor

Kim P. Batten, Town Clerk

(SEAL)

Town of Archer Lodge
Fiscal Year Ending June 30, 2022



Budget Amendment # BA 2022 03

Date: 02-May-22

General Fund/ARPA Fund/State Capital & Infrastructure Fund (SCIF) Grant

Account	Account Number	Budget	Amendment	Amended Budget
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Revenues:

Gen/State Capital & Infrastructure Fund (SCIF) Grant '22	10-3482-0000	-	850,000.00	850,000.00
ARPA/Investment Earnings	42-3831-0000	-	650.00	650.00
SCIF/Investment Earnings	43-3831-0000	-	250.00	250.00
SCIF/Transfer From General Fund	43-3900-3910	-	850,000.00	850,000.00

Total Increase (Decrease) in Revenues

1,700,900.00

Expenditures:

Gen/Interfund Transfers: Transfer to SCIF Grant Fund 43	10-9900-0043	-	850,000.00	850,000.00
ARPA/Professional Fees	42-4120-1900	-	5,900.00	5,900.00
ARPA/Capital Outlay	42-4190-5100	1,050,427.00	(650,427.00)	400,000.00
ARPA/Contracted Services	42-6120-3500	-	100,000.00	100,000.00
ARPA/Contracted Services-Construction	42-6120-3550	-	545,177.00	545,177.00
SCIF/Contracted Services	43-6120-3500		300,000.00	300,000.00
SCIF/Contracted Services-Construction	43-6120-3550		550,250.00	550,250.00

Total Increase (Decrease) in Expenditures

1,700,900.00

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Justification for Budget Amendment:

To appropriate or reappropriate unanticipated revenues and expenditures as recorded.

Adopted this 2nd day of May 2022

ATTEST:

Matthew B. Mulhollem, Mayor

Kim P. Batten, Town Clerk

Mike Gordon, Budget Officer