

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING                      JANUARY 2, 2018**

The meeting was called to order at 7:30 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Cindy Neef, Commissioner Ed Walker, Commissioner Sandra Walker, Commissioner Pam Allen, and absent was Commissioner Jason Auman.

**A. Approval of Minutes**

The Closed Session Minutes for the December 5<sup>th</sup> Meeting were approved. Commissioner Sandra Walker made the motion to accept the minutes, Mayor Pro Tem Neef 2<sup>nd</sup> the motion and the motion passed unanimously.

The Regular Session Minutes for the December 5<sup>th</sup> Meeting were approved. Commissioner Sandra Walker made the motion to approve, Commissioner Allen 2<sup>nd</sup> the motion and the motion passed unanimously.

The Special Called Meeting Minutes for December were approved. Commissioner Sandra Walker made the motion to approve, Mayor Pro Tem Neef 2<sup>nd</sup> the motion and the motion passed unanimously.

**B. Approval of Treasurer's Report**

Treasurer's Report was approved. Mayor Pro Tem Neef made the motion, Commissioner Ed Walker 2<sup>nd</sup> the motion and the motion passed unanimously.

**C. Police Report**

The Police Report for January 2018 is attached.

**D. Committee Reports**

**Cindy Neef – Beautification and Event Coordinator Assistant**

Nothing at this time.

**Jason Auman – Park**

Nothing at this time.

**Ed Walker – Event Coordinator**

Asked questions to become more familiar with his position and its duties. Some ideas that were tossed around was Country Days coming back, a 4<sup>th</sup> July event at the park, town wide yard sale

**Sandra Walker – Zoning**

Tom Curtis is wanting to set up a home business. He would be selling fishing license, giving burn permits, gun safety class. Requested the Town Clerk to advertise and the Public Hearing will be at 7:00 before the Regular Session on February 6<sup>th</sup>.

**Pam Allen – Street**

Nothing at this time.

**E. Old Business**

**Depot Update**

Nothing at this time.

**Sidewalk Grant Update**

The first Steering Committee meeting will be on January 23<sup>rd</sup> at 5:30 pm. The group from Raleigh will be here to do a walk around the town.

### **Sapona- Luck Building Update**

The Town applied for a grant from the Presnell Foundation in December in the amount of \$25,000. We received notification that we would be receiving the \$25,000 in two increments; The first being \$12,500 in 2018 and then \$12,500 in 2019. The Town will name the renovated convention center 'The Wavie Presnell Convention Center' in honor of the donation. It is very hopeful that SAPA will be donating also. Mayor Fernandez is requesting that the Board of Commissioners be in agreement that with a possible donation from SAPA that the Town give the group a place to hold their annual Potter's Celebration at the Luck's Cannery. Mayor Pro Tem Neef made the motion to allow the Mayor the approval to offer SAPA a place to hold their celebration once a year at no cost indefinitely, Commissioner Allen 2<sup>nd</sup> the motion. The motion passed unanimously.

The Luck's Cannery was officially transferred at the end of December. The Town of Seagrove for the first time, owns the building it resides in. Along with the donation being finalized, the Luck's Cannery Advisory Board has been approved. The board will consist of the following 6 members; Town Commissioner (1), a member of the largest donors (2), at large member (1), a member of the pottery community (1), a member of the local business community (1). At this time Ed Walker volunteered to sit in the Town Commissioner's seat and Mayor Fernandez has requested nominations to fill the remaining 5 seats.

The Town of Seagrove also inherited 2 leases with the transfer of the donation.

Commissioner Sandra Walker made a motion for the Town to forward with the \$15,900 expense of the architectural drawing to complete the inside of the Luck's Cannery. Mayor Pro Tem Neef 2<sup>nd</sup> the motion, the motion passed unanimously.

Commissioner Sandra Walker has requested an office for the Zoning files, the Mayor has requested the whole board to do a walk through of the Luck's Cannery.

The Town Clerk has been requested to get quote on liability insurance for the structure of the building.

### **F. Tabled Business**

The discussion of the Brunch Bill was brought back up tonight. This is a Bill in which alcohol can be served on Sunday at 10:00 am instead of 12:00 pm. Julie Fowler from the Asheboro Randolph Chamber of Commerce came to give a better definition of the Brunch Bill. She noted that there are over 120 cities in NC that have approved the Brunch Bill.

Mayor Pro Tem Neef made a motion to accept the Brunch Bill Resolution, Commissioner Allen 2<sup>nd</sup> the motion. Commissioner Ed Walker voted Yay, Commissioner Sandra Walker is against the motion, the motion did not carry but will be brought up at the February 6<sup>th</sup> meeting due to all Commissioners were not present.


### **G. Public Discussion**

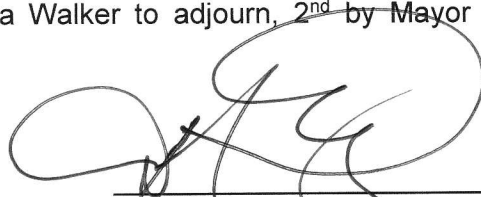
Greta Lint asked the board about the donations, the Mayor asked her to contact the Lail's at this time. They would be able to provide her with the most up to date information. Greta also asked about the firm that would be doing the architectural drawings for \$15,900.

### **H. New Business**

Motion was made by Commissioner Sandra Walker to adjourn, 2<sup>nd</sup> by Mayor Pro Tem Neef. The motion passed unanimously.

TOWN OF SEAGROVE

ATTEST:   
Eleanor Roberts, Town Clerk

  
David Fernandez, Mayor

JAN. 2018

DATE: /

OFFICER: 570/MANESS

PATROL LOG

	MON	TUES	WED	THUR	FRI	SAT	SUN	TOTAL
MILES:	1155							
HOURS:	253.5							
TRAINING:								
COURT:	3							
INTERVIEWS:	32							
WARRANTS/SER:								
WARRANTS DRAWN:	2							
ON VIEW ARREST:								
CRIMINAL CIT:								
INVOLUNTARY:								
DWI:								
TRAFFIC CIT:	7							
WRITTEN WARN:								
VERBAL WARN:	30							
TRAFFIC ASSIST:	3							
OFFICER ASSIST:	9							
TRAFFIC ACCIDENT:	4							
DOMESTIC:								
FIGHT:	1							
ALARM:	8							
ARMED PER:								
SUSP VEH:	6							
SUSP PER:	8							
CITIZEN ASSIST:	8							
LARCENY:	1							
B/E:								
TRESSPASS:	1							
JUVENILE:								
BUSINESS CHK:	153							
SEAGROVE SCHOOL:	18							
CODE I:	1							
ARREST REPORT:								
FOUND PROP:	1							
MISC REPORT:	24							
MISC CALL:	16							
DRUGS SEIZED:								
AMOUNT:								
TYPE:								
RECOV PROP:								

SEAGROVE POLICE ACTIVITY LOG

7:28 AM

02/06/18

**Town of Seagrove**  
**Reconciliation Summary**  
**Powell Funds First Bank, Period Ending 01/31/2018**

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	Jan 31, 18
Beginning Balance	25,733.55
Cleared Transactions	
Checks and Payments - 1 item	-382.50
Deposits and Credits - 1 item	3.23
Total Cleared Transactions	-379.27
Cleared Balance	<u>25,354.28</u>
Register Balance as of 01/31/2018	25,354.28
Ending Balance	25,354.28

Town of Seagrove

2/6/2018 10:19 AM

Register: First Bank Gen Fund

From 01/01/2018 through 01/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/01/2018	2849	Sandra Curtis & Sara...	Administrative Expens...		250.00	X		231,723.39
01/02/2018		Transfer	Accounts Receivable	Deposit		X	382.50	232,105.89
01/02/2018	2856	Rex Auman	Powell Bill Expenses:P...		382.50	X		231,723.39
01/02/2018	2857	Rex Auman	Park Expenses:Mainten...		1,075.83	X		230,647.56
01/02/2018	2858	Republic Services	-split-		2,112.50	X		228,535.06
01/02/2018	2859	United Fuels, LLC	Police Dept Expenses:...		325.03	X		228,210.03
01/02/2018	2860	Municiple Ins Trust ...	Police Dept Expenses:J...	July through D...	4,742.00	X		223,468.03
01/04/2018		Lease	Lease Income	Deposit		X	250.00	223,718.03
01/09/2018		NC Treasurer Retire...	Administrative Expens...		308.74	X		223,409.29
01/09/2018	2861	First Bank	Administrative Expens...		49.00	X		223,360.29
01/09/2018	2862	Duke Energy Progress	-split-		252.45	X		223,107.84
01/09/2018	2863	AAA Portable Toilets	Christmas Lights		224.70	X		222,883.14
01/10/2018		Randolph County - C...	Officer Fees	Deposit		X	22.50	222,905.64
01/12/2018	2864	Billy J Maness	-split-		531.67	X		222,373.97
01/12/2018	2865	Eleanor V Roberts	-split-		826.50	X		221,547.47
01/12/2018	2866	Jason R. Auman	-split-		782.45	X		220,765.02
01/16/2018		NC State Controller	State Sales Tax	Deposit		X	3,974.39	224,739.41
01/16/2018		Randolph County	Property Tax	Deposit		X	12,157.36	236,896.77
01/16/2018	2867	CenturyLink	-split-		234.30	X		236,662.47
01/16/2018	2868	Verizon Wireless	Police Dept Expenses:...		186.35	X		236,476.12
01/16/2018	2869	Trophy Shop	Administrative Expens...	Invoice 9960	53.45	X		236,422.67
01/16/2018	2870	Bennett, Horner, & ...	Administrative Expens...		495.00	X		235,927.67
01/16/2018	2871	Seagrove Fire Depart...	Administrative Expens...	Property Tax P...	3,077.80	X		232,849.87
01/16/2018	2872	Seagrove Ulah Metro...	Park Expenses:Park Ut...		58.91	X		232,790.96
01/16/2018	2873	McNeill Garage	-split-	Invoice 21486, ...	569.40	X		232,221.56
01/16/2018	1152018	United States Treasury	-split-	56-6146371	1,051.78	X		231,169.78
01/20/2018	2874	NC Employment Sec...	Administrative Expens...		84.24	X		231,085.54
01/20/2018	2875	Duke Energy Progress	Utilities:Streetlights		514.95	X		230,570.59
01/20/2018	2876	N.C. Dept. of Revenue	Administrative Expens...		735.00	X		229,835.59
01/23/2018		State of NC	Miscellaneous Income	Deposit		X	4.26	229,839.85
01/23/2018		State of NC	Miscellaneous Income	Deposit		X	16.77	229,856.62
01/23/2018		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	546.87	230,403.49
01/23/2018	2877	Upton Accounting, I...	Administrative Expens...	2017 End of Y...	125.00	X		230,278.49
01/23/2018	2878	REMC	Park Expenses:Park Ut...		48.45	X		230,230.04
01/23/2018	2879	Seagrove Fire Depart...	Administrative Expens...	DMV	143.08	X		230,086.96
01/30/2018	2880	Billy J Maness	-split-		543.67			229,543.29
01/30/2018	2881	Jason R. Auman	-split-		794.46			228,748.83
01/30/2018	2882	N.C. Dept. of Revenue	Payroll Liabilities	076004260	245.00			228,503.83
01/30/2018	2883	Ink 'n Stitches	Police Dept Expenses:...	Long Sleeve Sh...	36.92			228,466.91