

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING January 8th, 2019**

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

A. Approval of Minutes

B. Approval of Treasurer's Report

C. Police Report

Attached

D. Committee Reports

Cindy Neef – Beautification and Event Coordinator Assistant
Nothing at this time.

Jason Auman – Park

Absent

Ed Walker – Event Coordinator

Nothing at this time.

Sandra Walker – Zoning

The meeting for December was cancelled due to weather and a new date is not scheduled.

Pam Allen – Street

Absent

E. Old Business

Depot Update

The move of the Depot is scheduled for the end of February or the beginning of March.

The Luck Comer Lail Center Update

The LCLC's architect has given the Town a beautiful design.

Sister City Request Update

Ground Lion Update

Ground Lion will start giving monthly updates before the LCLC Board Meeting.

Street Repair Update

Carolina Bronze Update

Ed gave updates on their space.

F. Public Discussion

The board was brought some delicious treats for the meeting by Kathy Fernandez.

G. Tabled Business

~ Seagrove Fire Department Contract / possible resolution - Mayor Cindy Neef made a motion to table and Commissioner Ed Walker 2nd the motion. The motion carries.

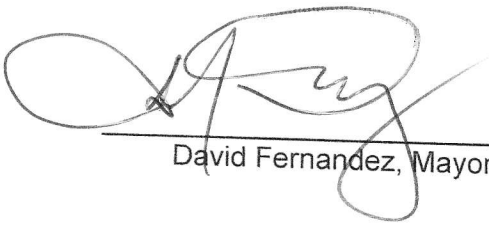
~ Ground Lion negotiation -

~ Carolina Bronze proposed work -

H. New Business

Commissioner Sandra Walker made the motion to adjourn and Mayor Pro Tem Cindy Neef 2nd the motion. The motion carried.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: Eleanor Roberts
Eleanor Roberts, Town Clerk

Town of Seagrove

2/5/2019 6:20 PM

Register: First Bank Gen Fund

From 01/01/2019 through 01/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/03/2019		NC Treasurer Retire...	Police Dept Expenses:...		378.00	X		161,623.05
01/07/2019	20R	Ilderton Dodge-Chry...	Police Dept Expenses:...	Reverse of GJE...		X	28.53	161,651.58
01/08/2019	3253	Survey Carolina PLLC	Survey Charges	Powell Bill Ma...	350.00	X		161,301.58
01/08/2019	3254	Randolph Communic...	Police Dept Expenses:...	Account Numb...	61.37	X		161,240.21
01/08/2019	3255	Randolph Communic...	Administrative Expens...	Account Numb...	202.68	X		161,037.53
01/08/2019	3256	United Fuels, LLC	Police Dept Expenses:...	Account Numb...	246.70	X		160,790.83
01/08/2019	3257	Garrett, Walker, Ayc...	Administrative Expens...		510.00	X		160,280.83
01/08/2019	3258	AAA Portable Toilets	Administrative Expenses	Invoice Numbe...	139.10	X		160,141.73
01/08/2019	3259	Duke Energy Progress	-split-		1,077.28	X		159,064.45
01/08/2019	3260	First Bank	Administrative Expens...		102.87	X		158,961.58
01/08/2019	3261	Chad Whitson	Administrative Expens...	Invoice 12.27.2...	70.00	X		158,891.58
01/14/2019		Randolph County	Property Tax	Deposit		X	10,256.81	169,148.39
01/14/2019		NCOSC	State Sales Tax	Deposit		X	4,489.61	173,638.00
01/15/2019	3267	Seagrove Fire Depart...	-split-		2,752.44			170,885.56
01/15/2019	3268	Duke Energy Progress	Utilities:Streetlights	Acct no. 556.5...	535.98			170,349.58
01/15/2019	3269	IRS	Administrative Expens...	Notice CP134...	30.61			170,318.97
01/15/2019	3270	REMC	Park Expenses:Park Ut...	Acct no. 67845...	42.41	X		170,276.56
01/15/2019	3271	CenturyLink	Administrative Expens...	Acct no. 30742...	40.36	X		170,236.20
01/15/2019	1152019	United States Treasury	-split-	56-6146371	1,411.32	X		168,824.88
01/15/2019	1152019	N.C. Dept. of Revenue	Payroll Liabilities	076004260	300.00	X		168,524.88
01/15/2019	3262	Billy J Maness	-split-		498.67	X		168,026.21
01/15/2019	3263	Eleanor V Roberts	-split-		403.75	X		167,622.46
01/15/2019	3264	Jason R. Auman	-split-		1,032.53	X		166,589.93
01/15/2019	3265	Jeremy D Watson	-split-		147.76	X		166,442.17
01/15/2019	3266	Kevin A Glotzbach	-split-		147.76	X		166,294.41
01/16/2019		QuickBooks Payroll ...	Payroll Expenses		10.70	X		166,283.71
01/17/2019		Randolph County - C...	Officer Fees	Deposit		X	9.00	166,292.71
01/17/2019		Star Pet	Lease Income	Deposit		X	150.00	166,442.71
01/17/2019		NC Department of R...	Administrative Expens...		357.00	X		166,085.71
01/17/2019		NC Department of R...	Administrative Expens...		427.00	X		165,658.71
01/17/2019		NC Department of R...	Administrative Expens...		427.00	X		165,231.71
01/22/2019		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	855.43	166,087.14
01/25/2019		Hannah Higgins	Administrative Expens...	Cleaning after s...	50.00	X		166,037.14
01/30/2019	3278	NC Dept of Comm D...	Administrative Expens...	4th Qtr 2018	101.38			165,935.76
01/30/2019	3279	Upton Accounting, I...	Administrative Expens...	20437	125.00	X		165,810.76
01/30/2019	3272	Billy J Maness	-split-		498.67			165,312.09
01/30/2019	3276	Jeremy D Watson	-split-		147.76			165,164.33
01/30/2019	3277	Kevin A Glotzbach	-split-		147.76			165,016.57
01/30/2019	3273	Eleanor V Roberts	-split-		403.75	X		164,612.82
01/30/2019	3274	Jason R. Auman	-split-		1,032.54	X		163,580.28

Town of Seagrove

2/5/2019 6:19 PM

Register: Bank of the Ozarks

From 01/01/2019 through 01/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/07/2019		NC Dept Commerce	Donations-New Town ...	Deposit		X	250,000.00	285,940.28
01/08/2019		Dean Lail	Lucks Cannery Project	501 (c) 3 Appli...	600.00	X		285,340.28
01/16/2019		Misc	Donations-New Town ...	Cash Donation...		X	70.00	285,410.28
01/16/2019		NC Dept Commerce	Donations-New Town ...	Deposit		X	100,000.00	385,410.28

Town of Seagrove

2/5/2019 6:20 PM

Register: Powell Funds First Bank

From 01/01/2019 through 01/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/31/2019			Interest Income	Interest		X	3.97	31,062.23

JAN. 2019

Seagrove Police Department: Officer _____ Unit Number # _____ Patrol Log
 Week Date Start: ____/____/____ Week Date End: ____/____/____

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Miles	1283							
Training								
Hours	252							
Court	2							
Interviews	36							
Warrants Served	6							
Warrants Drawn	9							
On View Arrest								
Criminal Citation	1							
Involuntary								
DWI								
Traffic Citation	35							
Traffic Warning Citation	40							
Traffic Assist	2							
Officer Assist	5							
Traffic Accident								
Domestic	3							
Fight								
Alarm	3							
Armed Person								
Suspicious Person	5							
Suspicious Vehicle	9							
Citizen Assist	12							
Larceny	3							
B & E	1							
Trespass								
Juvenile								
Business Check	137							
Seagrove School	14							
Code # 1	2							
Arrest Report	3							
Found Property	4							
Misc Report	23							
Misc Call	8							
Drugs Seized								

Additional Notes: B & E into Storage Building #1400. in equipment stolen
 Recovered 2 items. Charged Kevin J. Little
 Audit conducted By the Criminal Justice Standards Division.
 Audit Revealed Everything in order.

Signed by: _____
 Date: ____/____/____