TOWN OF SEAGROVE

MINUTES

REGULAR MEETING OCTOBER 1ST, 2019

The meeting was called to order at 6:00 p.m. by Mayor Fernandez. Those present were, Mayor Pro Tem Cindy Neef, Commissioner Pam Allen, Commissioner Ed Walker, Commissioner Sandra Walker and Commissioner Jason Auman.

A. Approval of Minutes

The approval of the regular minutes was motioned by Commissioner Pam Allen.

2nd by Commissioner Ed Walker

The motion passed.

B. Approval of the Financial Report

The approval of the Financial Report was motioned by Commissioner Ed Walker 2nd by Commissioner Cindy Neef The motion passed.

C. Police Report

Attached.

D. Depot Construction and Funding

Dr. Chaney and his church Union Grove Baptist along with Huldah Baptist & Victory Baptist Church have generously offered to build the Train Depot deck free of charge as long as the Town purchases the materials. Materials will cost approx.. \$2,500.00. Construction is scheduled to begin Thursday October 3rd. Commissioner Sandra Walker motioned to authorize move of \$2,500.00 from the Sewer line item of the Train Depot budget amount to Depot Construction line item to cover expense for the deck materials.

2nd by Mayor Pro Tem Cindy Neef

The motion passed.

E. Christmas Event Discussion

Plans have begun for this year's Christmas event. The Town of Seagrove is planning to hold an event at the Train Depot if it is usable with Santa Claus, hot chocolate, cookies, etc.. The town is also planning to donate items to children in need for the holiday season. Fundraising to begin as soon as possible to cover some of the event and donations. Commissioner Pam Allen has been designated to organize a group to clean depot to prepare it for the event.

Commissioner Ed Walker located a Green Giant Arborvitae tree that can be used for our official Christmas Tree. The tree is to be donated by NC Trees (via Owen George) and can grow to be 20-40ft tall and 12ft wide.

F. Sub-Lease for Carolina Bronze from GroundLion

GroundLion will be subleasing property from Carolina Bronze at the Luck's Cannery. Carolina Bronze will still responsible to the Town of Seagrove for the lease.

A motion was made by Mayor Pro Tem Cindy Neef to approve this sublease.

2nd by Commissioner Sandra Walker

The motion passed.

G. Approval of Luck's Advisory Committee Recommendations

The approval of spending the remaining balance of \$4,000.00 to Terry's Plumbing contingent upon completion of any open listed demo requirements on the contract was motioned by Commissioner Jason Auman.

2nd by Commissioner Sandra Walker

The motion passed.

The approval of spending for Carolina Bronze for \$500 to move large roll up fire doors to a usable location was motioned by Mayor Pro Tem Cindy Neef.

2nd by Commissioner Pam Allen

The motion passed.

H. Park Maintenance Contract Extension

The Town of Seagrove's contract for Park Maintenance with Rex Auman needs to be extended through this fiscal year. Commissioner Sandra Walker motioned to approve the contract extension with Rex Auman.

2nd by Commissioner Ed Walker

The motion passed.

I. Sidewalk Funding Update

Mary Joan Pugh, the county fitness liaison for trails is applying to receive \$100,000 from Randolph County to go towards trail improvements throughout the county. She is planning to request that \$20,000 of that go towards the Town of Seagrove's sidewalks. A presentation to the Randolph County Board of Commissioners of this proposal will take place soon.

Mayor Fernandez applied for a grant of \$100,000 with the Piedmont Triad Regional Council that will match 20% of whatever revenue the Town receives in for the sidewalk's initiative. Combining this grant with a monetary donation from the Randolph County Board of Commissioners could jumpstart construction on sidewalks.

J. Mayor's Fitness Challenge

The Town of Seagrove is hosting a day to fitness walk at Presnell Park on Saturday October 26th at 9:00 a.m. Come out to support with event and walk with the Mayor!

K. Resolution for Greta Lindt to Receive "Key to the City"

Commissioner Pam Allen motioned to approve that Greta Lindt be awarded Seagrove's first "Key to the City" in recognition of her dedication and continuous support she has given the Town of Seagrove and the council members over the last few years. Commissioner Ed Walker to check on pricing for plaque.

2nd by Commissioner Jason Auman

The motion passed.

L. Committee Reports

Jason Auman – Park

The new lights have been installed at the park by Randolph Electric.

Frank Goodson is repairing the road at the park and suggested that we add a few more speed bumps in the future to help alleviate water runoff damage.

All tees on the disc golf course have been re-packed with stone.

An Eagle scout has approached us to see if he can do a project at the park – he has suggested a dodgeball pit commonly called 'GaGa' ball. More research will need to be done before a decision is made. Horseshoe pits were also suggested as an option for the project.

Students from Uwharrie Charter are planning to host a 3K paint run at the park. They will take care of everything from set up to clean up.

Ed Walker - Event Coordinator

Ideas for possible events at the Luck's Cannery for everyone to think about

- -Recycling event for Electronics Recycling work with Asheboro Recycling to arrange pick up
- -Lending Library for gardening tools
- -Seed exchange/Plant exchange NC Native plant gardening society

Sandra Walker - Zoning

Nothing at this time.

Jason Auman/Pam Allen - Streets

There is a streetlight that has our Christmas lights on it that needs to be replaced. The electric company will not replace until the Town pays to move it. More details on cost to come.

New bulbs are needed to replace the old ones for the Christmas lights we put up this year.

In 2016, the board approved lowering the speed limit from 35mph to 25mph on some side streets in the area. It is estimated we will need 12, 25mph signs, to replace the 35mph signs on these streets. We have contacted NC State Department of Transportation to get these signs updated.

Cindy Neef - Beautification

Watering.

M. Public Discussion

Nothing at this time.

**For those planning to run for city council in November elections you are able to put out election signs 30 days prior to voting.

Commissioner Pam Allen made the motion to adjourn the meeting and Commissioner Sandra Walker 2^{nd} the motion. The motion carried.

TOWN OF SEAGROVE

David Fernandez, Mayor

Kathryn Baker, Town Clerk

OCT. 2019

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