

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING      November 7<sup>th</sup>, 2017**

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

**A. Approval of Minutes**

Mayor Pro Tem Barbara Luther made the motion to approve the Regular October Session Minutes, Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.  
Commissioner Pam Allen made the motion to approve the Closed October Session minutes, Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.

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

Commissioner Sandra Walker made a motion to combine line item Maintenance and Mowing into 1(one) line item under Park Expenses to be titled Maintenance, Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.  
Commissioner Sandra Walker made a motion to increase the line item for Sapona from \$6,250 to 256,250 to cover the pass through grant, Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion passed unanimously.  
Commissioner Cindy Neef made the motion to accept the Treasurer's Report, Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion passed unanimously.

**C. Police Report**

The Police Report for November 2017 is attached.

**D. Committee Reports**

**Cindy Neef – Beautification**

The planting of the trees at the intersection where the "Welcome to Seagrove" sign is located has been placed on hold at this time.

**Jason Auman – Streets**

Nothing at this time.

**Barbara Luther – Town History**

Nothing at this time.

**Sandra Walker – Zoning**

Need to have a meeting as soon as possible, many things to go over.

**Pam Allen – Park**

Nothing at this time.

**E. Old Business**

Commissioner Cindy Neef gave an update on the upcoming Christmas Parade.

**Depot Update**

Still on go.

**Park Renovation Update**

The bid for the Park paving was just for the road but the paving company actually paved all the way down and around the concession stand, which the town did not authorize. Mayor Pro Tem Barbara Luther made a motion to have Mayor Fernandez to contact the paving company, Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.

**Sidewalk Grant Update**

We are ready to move forward with the study, the committee members are:

Frank Neef, Eleanor Roberts, Kevin Hill, Homer Beheler, Kelly Larkin, David Fernandez, Carol and Jinsong Kim

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

There has been a lot of clean up, mold remediation, and creating larger spaces. Commissioner Cindy Neef made a motion to accept the proposed invoice for the work at Luck's Cannery, which the Town will be responsible for a portion of the bill, Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion passed unanimously.

### **F. Public Discussion**

### **G. New Business**

~Commissioner Sandra Walker made a motion to approve amending the date on the Audit Contract from October 31, 2017 to December 31, 2017, Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion passed unanimously.

~Citizen of the Year nominations: Bobby and Linda Loggins, Jack and Dean Lail, and Barbara Luther. The winner will be revealed at the December Meeting.

~Concerns for the pier at the pond were made by the Town Clerk. Mayor Fernandez suggested that he along with Park Commissioner Pam Allen and Commissioner Jason Auman go and look at the pier.

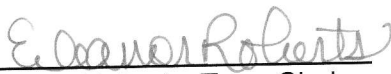
~Some of the lights at the ballfield are not working, there are concerns that some of the electrical wires were cut. An electrician will need to verify this.

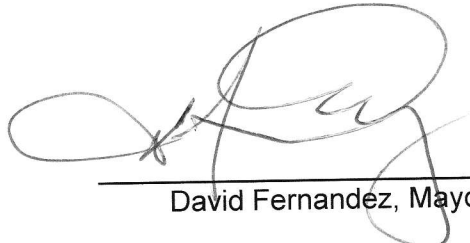
~Anyone needing to use the park campsites will need to get in touch with Park Commissioner Pam Allen.

~Commissioner Sandra Walker made a motion for the Town of Seagrove to join the proclamation for the Universal Children's Day, Commissioner Pam Allen 2<sup>nd</sup> the motion. The motion passed unanimously.

Commissioner Pam Allen made the motion to adjourn, Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion passed unanimously.

TOWN OF SEAGROVE

ATTEST:   
Eleanor Roberts, Town Clerk

  
\_\_\_\_\_  
David Fernandez, Mayor

## Town of Seagrove

12/5/2017 6:12 PM

Register: First Bank Gen Fund

From 11/01/2017 through 11/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/01/2017	2801	Rex Auman Ground ...	Park Expenses:Mainten...		1,492.50	X		225,424.92
11/01/2017	2802	Sandra Curtis & Sara...	Administrative Expens...		250.00	X		225,174.92
11/06/2017		Carolina Bronze	Donations-Park	Deposit		X	200.00	225,374.92
11/06/2017		Upton Accounting, L...	Donations-New Town ...	Deposit		X	250.00	225,624.92
11/06/2017	2803	Duke Energy Progress	-split-		149.59	X		225,475.33
11/06/2017	2804	Modern Marketing	Police Dept Expenses:...		173.60	X		225,301.73
11/06/2017	2805	Republic Services	-split-		2,089.40	X		223,212.33
11/06/2017	2806	Duke Energy Progress	Administrative Expens...		500.36	X		222,711.97
11/06/2017	2807	Upton Accounting, L...	Administrative Expens...		50.00	X		222,661.97
11/06/2017	2808	NC Employment Sec...	Administrative Expens...		152.04	X		222,509.93
11/06/2017	2809	NC Department of R...	Administrative Expens...		734.00	X		221,775.93
11/07/2017	2810	Riley Paving	Park Renovation	Invoice 4657	28,817.46	X		192,958.47
11/07/2017	2811	First Bank	-split-		212.55	X		192,745.92
11/07/2017	11072017	United States Treasury	-split-	56-6146371	1,113.78	X		191,632.14
11/08/2017		NC Treasurer Retire...	Administrative Expens...		308.74	X		191,323.40
11/09/2017	2815	Milestone Computer ...	Administrative Expens...	Town Clerk's L...	101.65	X		191,221.75
11/15/2017		NCOSC	State Sales Tax	Deposit		X	40.77	191,262.52
11/15/2017		NCOSC	State Sales Tax	Deposit		X	4,094.54	195,357.06
11/15/2017	2812	Billy J Maness	-split-		531.67	X		194,825.39
11/15/2017	2813	Eleanor V Roberts	-split-		826.50	X		193,998.89
11/15/2017	2814	Jason R. Auman	-split-		782.45	X		193,216.44
11/16/2017		Randolph County	Property Tax	Deposit		X	1,057.15	194,273.59
11/16/2017	2816	Seagrove Fire Depart...	Administrative Expens...		356.13	X		193,917.46
11/16/2017	2817	CenturyLink	-split-		233.34	X		193,684.12
11/16/2017	2818	Frank Goodson Hauli...	Park Expenses:Mainten...	Invoice 1181	240.00	X		193,444.12
11/16/2017	2819	United Fuels, LLC	Police Dept Expenses:...		315.52	X		193,128.60
11/16/2017	2820	Seagrove Ulah Metro...	Park Expenses:Park Ut...		45.61	X		193,082.99
11/17/2017		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	336.13	193,419.12
11/27/2017		Randolph County - C...	Officer Fees	Deposit		X	9.00	193,428.12
11/27/2017		*Carolina Bats	Ballfield Rental	Deposit		X	450.00	193,878.12
11/29/2017		Randolph County	Park Grants	Deposit		X	28,817.46	222,695.58
11/29/2017	2821	Duke Energy Progress	Administrative Expens...		505.36			222,190.22
11/29/2017	2822	REMC	Park Expenses:Park Ut...		49.63			222,140.59
11/29/2017	2823	Bennett, Horner, & ...	Administrative Expens...		585.00			221,555.59
11/29/2017	2824	Beane Signs	Administrative Expenses	Christmas Para...	144.45			221,411.14
11/29/2017	2825	Trophy Shop	Administrative Expens...		89.92			221,321.22
11/30/2017	2828	Billy J Maness	-split-		531.67			220,789.55
11/30/2017	2829	Jason R. Auman	-split-		782.46			220,007.09
11/30/2017	2830	Jeremy D Watson	-split-		282.52			219,724.57

# Town of Seagrove

12/5/2017 6:11 PM

Register: Powell Funds First Bank

From 11/01/2017 through 11/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/01/2017	1112	Rex Auman Ground ...	Park Expenses:Mainten...		382.50	X		50,424.66
11/07/2017		Riley Paving	Park Renovation		29,757.54	X		20,667.12
11/30/2017			Interest Income	Interest		X	8.07	20,675.19

Police Department: Officer 1100. 2017  
Week Date Start:        /        /        Unit Number #        Patrol Log  
Week Date End:        /        /       

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Miles	768							
Training	40							
Hours	165							
Court	5							
Interviews	24							
Warrants Served								
Warrants Drawn								
On View Arrest								
Criminal Citation								
Involuntary								
DWI								
Traffic Citation	4							
Traffic Warning Citation	18							
Traffic Assist								
Officer Assist	6							
Traffic Accident	1							
Domestic	1							
Fight								
Alarm	2							
Armed Person								
Suspicious Person	6							
Suspicious Vehicle	6							
Citizen Assist	4							
Larceny								
B & E								
Trespass								
Juvenile								
Business Check	98							
Seagrove School	9							
Code # 1								
Arrest Report								
Found Property								
Misc Report	19							
Misc Call	8							
Drugs Seized								

Additional Notes: \_\_\_\_\_

Signed by: \_\_\_\_\_

Date: \_\_\_\_\_