

## TOWN OF SEAGROVE

### MINUTES

#### REGULAR MEETING      NOVEMBER 5<sup>TH</sup>, 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 Sandra Walker and Commissioner Jason Auman. Commissioner Ed Walker was absent.

**A. Approval of Minutes**

The approval of the regular minutes was motioned by Commissioner Sandra Walker.  
2<sup>nd</sup> by Commissioner Jason Auman  
The motion passed.

**B. Approval of the Financial Report**

October financials will be presented along with November financials and approved at the following meeting – December 3<sup>rd</sup>, 2019.

**C. Police Report**

Attached.

**D. Audit Contract Extension**

The Town's contract with William R. Huneycutt accounting firm for annual audit due October 31<sup>st</sup>, 2019 needs to be extended to December 31<sup>st</sup>, 2019 for completion. A motion was made by Mayor Pro Tem Cindy Neef to approve the contract extension through Dec 31<sup>st</sup>, 2019.  
Commissioner Sandra Walker 2<sup>nd</sup> the motion  
The motion passed.

**E. Resolution for Universal Children's Day**

This is something we do every year through the partnership for children. A motion was made by Commissioner Jason Auman to declare November 20th, 2019 Universal Children's Day – see Proclamation attached.  
2<sup>nd</sup> by Mayor Pro Tem Cindy Neef  
The motion passed.

**F. Resolution for support of Randolph County Trails**

Mary Joan Pugh, Trail and Heritage Coordinator for Randolph County, gave a presentation about Piedmont Legacy Trail, a 12 county effort to set up a network of trails throughout their communities and provide assistance/advice. She also relayed information about the positive impacts trails can have in a community including better health/wellness, economic development and an increase in tourism. They even offer an interactive trail app for Piedmont Trails. A motion was made to issue a resolution of support for the Piedmont Legacy Trails effort by Commissioner Sandra Walker. See resolution attached.  
2<sup>nd</sup> by Commissioner Jason Auman  
The motion passed.

Mary Joan Pugh organizes the Mayor's fitness walks. The Town of Seagrove Mayor's fitness walk had 23 people attend.

**G. Walt Auman property cost for renovation**

The Town agreed to cover some expenses related to Train Depot removal on Walt Auman's property after the depot was moved. We received a bid from Rex Auman with the help of Frank Goodson to put back loads dirt, haul off brush, repair fencing & debris removal. The total cost will be \$2,413. Walt will be covering the cost of loads of dirt. The maximum the Town would pay

is \$1,613. A motion was made by Mayor Pro Tem Cindy Neef to approve the spending of a maximum cost of \$1,613 out of maintenance budget line item.

2<sup>nd</sup> by Commissioner Pam Allen

The motion passed.

**H. Depot Deck Construction Overruns**

The cost of materials for the deck will cost more than the original \$2,500 anticipated. It will be as much as \$800 more. They had to purchase more wood than planned.

**I. Christmas Event Discussion**

Dennette Lilly announced that this will be her final year as the parade coordinator and is looking for someone to replace her going forward. If anyone is interested please contact her. This will be her 9<sup>th</sup> Christmas parade she has coordinated for the Town of Seagrove.

We have secured Santa for the event and the Grand Marshall will be Jerry King. The Southwest High School Band and ROTC will also be a part of the parade this year. The school is making decorations for the tree.

The Seagrove Christmas Parade will be held on December 7<sup>th</sup> at 4:00 p.m.

Mayor Fernandez is still fundraising.

**J. Approval of Luck's Advisory Committee Recommendations**

The Luck's advisory committee has received a few bids in for large scale construction plans from contractors. They were significantly higher than what we were hoping for. The committee recommended that we reach out businesses to self-bid certain items of construction piecemeal – plumbing, electrical, painting, etc. instead of one large contractor taking care of everything. The approval of authorizing \$100,000 to expend as needed to begin construction on certain items was motioned by Commissioner Sandra Walker.

2<sup>nd</sup> by Mayor Pro Tem Cindy Neef

The motion passed.

The approval of minor roof repair in upper building by Thompson Roofing for \$353.88 was motioned by Mayor Pro Tem Cindy Neef.

2<sup>nd</sup> by Commissioner Sandra Walker

The motion passed.

**K. Committee Reports**

**Jason Auman – Park**

Light at bottom of park is not on yet. Randolph Electric to have someone come in to fix.

The Eagle Scout has been authorized to build the GaGa ball pit at the park. All costs will be covered.

May have some local kids come after school and assist in rewiring the Christmas lights.

**Ed Walker – Event Coordinator**

n/a

**Sandra Walker – Zoning**

Capital Bank has requested new signage to change name to First Horizon. Sandra will be sending in the approval for the change.

There is a new house being built on Hill Street. The walls and roof are up.

Solar farm needed another verification letter to confirm everything they are doing is in accordance with our zoning requirements and is in compliance. Approval confirmation sent.

**Jason Auman/Pam Allen – Streets**

Nothing at this time.

**Cindy Neef – Beautification**

Watering and taking care of plants.

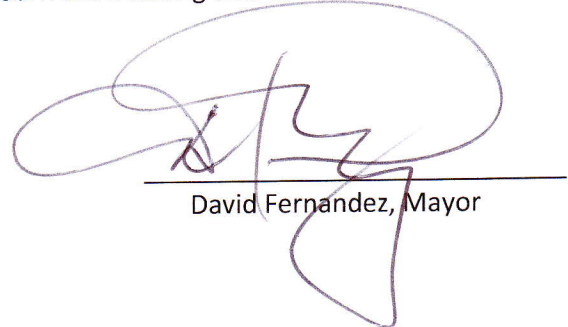
Considering Christmas lights for the Train Depot and may put hooks in to hang lights. Commissioner Sandra Walker may have plenty of lights available for use.

**L. Public Discussion**

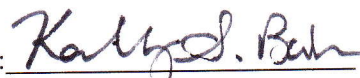
Nothing at this time.

Commissioner Pam Allen made the motion to adjourn the meeting and Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion carried.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST:   
Kathryn Baker, Town Clerk





### **RESOLUTION OF SUPPORT**

Whereas, the Town of Seagrove is committed to enhancing the quality of life for its citizens and recognizes that supporting Piedmont Legacy Trails will help create a regional network of trails, including greenways and blueways; and

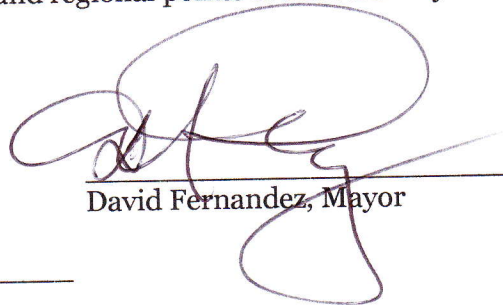
Whereas, trails provide key amenities to neighborhoods and safe areas for our citizens and children to travel, exercise, play and connect with nature and communities; and


Whereas, trails have significant impact on the economic viability of the region through increased tourism, enhanced property values, as well as the ability to attract and retain businesses to the region due to improved quality of life; and

Whereas, committing to this Resolution may help leverage funding from federal, state, local and private sources for trails; and

Whereas, Piedmont Legacy Trails is coordinated by Piedmont Land Conservancy which is dedicated to preserving important natural areas, and Piedmont Triad Regional Council, which is a regional planning organization.

Now, Therefore, Be It Resolved that the Seagrove Board of Commissioners supports Piedmont Legacy Trails in partnership with neighboring communities to implement a system of regional trails that connects our communities, people and regional points of interest for years to come.

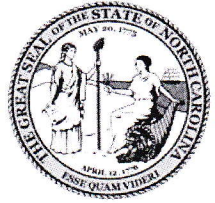
  
\_\_\_\_\_  
David Fernandez, Mayor

Attest:   
\_\_\_\_\_  
Kathryn Baker, Town Clerk



# TOWN of Seagrove

*"A Town of Progress, Pride & Possibilities"*



## *A Proclamation* Universal Children's Day

WHEREAS,

The Town of Seagrove joins the World Organization for Early Childhood Education (OMEPE-USA), and other organizations as they celebrate Universal Children's Day; and

WHEREAS,

Universal Children's Day was created by the United Nations General Assembly Resolution on December 14, 1954. It is observed as a day of worldwide fraternity and understanding between and among children, and is devoted to promoting the ideals and objective of the welfare of the children of the world; and

WHEREAS,

These objectives are outlined in the Millennium Development Goals (MDGs), which was created in 2000 by world leaders. The MDGs include providing children everywhere, boys and girls alike with universal primary education; and

WHEREAS,

We were all children once, and we should all share the desire for the well being of our children, which has always been and will continue to be the most universally cherished aspiration of humankind; and

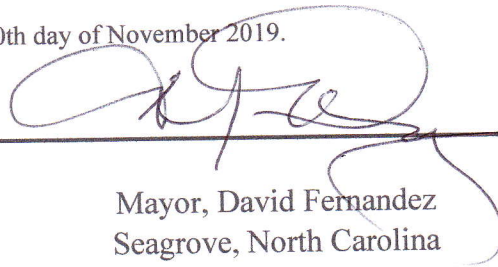
WHEREAS,

The Town of Seagrove is proud to support Universal Children's Day and will continue its efforts to ensure that children of Randolph County and the children of the world are given the tools they need to succeed now, and have a better future for tomorrow.

NOW, THEREFORE, I,

**David Fernandez**, as Mayor of the Town of Seagrove do hereby proclaim November 20, 2019 as "**Universal Children's Day**" in the Town of Seagrove, and urge all citizens to recognize and support the needs of young children in our community.

PROCLAIMED THIS 20th day of November 2019.



---

Mayor, David Fernandez  
Seagrove, North Carolina



NOV. 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	561								
Training	30								
Hours	128.5								
Court									
Interviews	14								
Warrants Served	4								
Warrants Drawn									
On View Arrest									
Criminal Citation									
Involuntary									
DWI									
Traffic Citation	1								
Traffic Warning Citation	15								
Traffic Assist									
Officer Assist	2								
Traffic Accident									
Domestic	1								
Fight									
Alarm	1								
Armed Person									
Suspicious Person	2								
Suspicious Vehicle	2								
Citizen Assist	6								
Larceny									
B & E									
Trespass									
Juvenile									
Business Check	95								
Seagrove School	14								
Code # 1									
Arrest Report									
Found Property									
Misc Report	11								
Misc Call	10								
Drugs Seized									

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

Signed by: \_\_\_\_\_  
 Date: \_\_\_\_/\_\_\_\_/\_\_\_\_