

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING      December 4<sup>th</sup>, 2018**

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

**A. Approval of Minutes**

Approval of the Public Hearing Minutes were approved.

Commissioner Pam Allen made the motion.

Commissioner Sandra Walker 2<sup>nd</sup> the motion.

The motion passed

Approval of the November 2<sup>nd</sup>, 2018 Meeting Minutes were approved.

Mayor Pro Tem Cindy Neef made the motion.

Commissioner Pam Allen 2<sup>nd</sup> the motion.

The motion passed.

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

The Treasurer's Report was tabled until the January 8, 2019 Meeting.

Commissioner Sandra Walker made the motion and Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.

**C. Police Report**

Attached

**D. Committee Reports**

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

Nothing at this time.

**Jason Auman – Park**

Requesting updated lights at the Park.

A soccer team representative and a softball representative was there discussing bathroom issues, lighting issues. Also, the Mayor was asking about the use of the softball fields. They just haven't been utilized as they were stated that they would be by the softball group.

-Donnie Hill from Asheboro concerning concessions-He is requesting that the Town allows him to bring his hot dog cart during games, he is licensed and insured. Commissioner Jason Auman made the motion to allow Mr. Hill to set up with the correct permits. Commissioner Pam Allen 2<sup>nd</sup> the motion. The motion passed.

**Ed Walker – Event Coordinator**

Nothing at this time.

**Sandra Walker – Zoning**

Meeting December 10<sup>th</sup>, 2018 at 6:00 pm.

**Pam Allen – Street**

Nothing at this time

**E. Old Business**

**Depot Update**

Transfer of the property has been signed. We are hoping to start moving the Depot at the beginning of March.

**The Luck Comer Lail Center Update**

The architect requested input from the committee on what parts of the building to keep and what parts of the building should be torn down.

**Sister City Request Update**

There will be a delegation of potters that will be going to Icheon as part of the Sister City process. In return, our hope is that Icheon will send a group of delegates to Seagrove in November during our Pottery Festival.

**Christmas Parade Update**

It rained the whole duration but it didn't stop the parade. There were over 50 children's gifts given out and 12 bikes were in the drawing for some very lucky children to win.

#### **Ground Lion**

Presented an updated cost of what has been spent thus far. There are several requests from Ground Lion that need further discussion.

Mayor Pro Tem Cindy Neef made a motion to table this discussion.

Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion to table passed.

#### **Street Repair Update**

The Mayor spoke with Steve at SKC concerning the time frame of getting the equipment out to do the much needed repair on certain roads and also mentioned having the parking lot where the Depot will be going extended.

#### **F. Public Discussion**

There was a question about future food trucks at the park.

#### **G. Tabled Business**

Tobacco Free Policy – This did not pass at the County level

Mayor Pro Tem Cindy Neef made a motion to keep this item tabled and Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion passed.

#### **H. New Business**

-The Town of Seagrove Police Department adopts a family for Christmas and Sergeant Auman told us how the process works and how they choose the family. He also stated that if anyone wanted to make a donation they could.

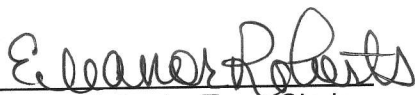
-Lindsey Lambert spoke on behalf of the NC Pottery Center concerning a Potters Conference at the LCLC in 2020. The conference will start on a Thursday and will run through Sunday at noon. There will be 2 lunches served and are estimating around 150 attendees.

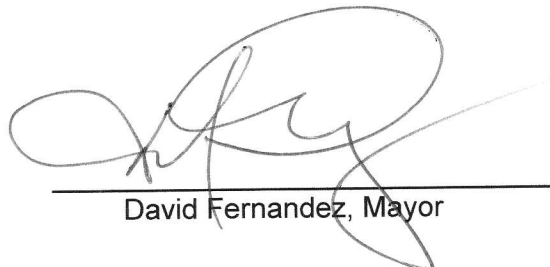
Mayor Pro Tem Cindy Neef made the motion. Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion passed.

-Potential Fire Department contract update: the only change being requested is the Town's amount to be paid out to the Fire Department. The Town has requested paying from the total taxes collected minus the fees that Randolph County charges the Town to collect equals the amount the Town would pay from. At this time the Town pays from 100% of taxes collected by the County but the Town doesn't receive 100% of those funds, the Town is charged a processing fee so the Town is paying out more than the Town actually receives.

Commissioner Pam Allen made the motion to adjourn and Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST:   
Eleanor Roberts, Town Clerk

  
David Fernandez, Mayor

## Town of Seagrove

1/7/2019 6:38 PM

Register: First Bank Gen Fund

From 12/01/2018 through 12/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/07/2018		NC Treasurer Retire...	Police Dept Expenses:...		378.00	X		161,675.07
12/13/2018	3217	United States Treasury	Administrative Expens...	EIN 56-614637...	125.14	X		161,549.93
12/13/2018	3218	United States Treasury	Administrative Expens...	EIN 56-614637...	57.63	X		161,492.30
12/13/2018	3219	USPS	Administrative Expens...	P.O. Box 119 ...	72.00			161,420.30
12/13/2018	3220	Verizon Wireless	Police Dept Expenses:...	Invoice 981947...	182.58	X		161,237.72
12/13/2018	3221	McNeill Garage	Police Dept Expenses:...	Estimate 22822	65.53	X		161,172.19
12/13/2018	3222	McNeill Garage	Police Dept Expenses:...	Estimate 22846	13.60	X		161,158.59
12/13/2018	3223	Jeremy D Watson	Police Dept Expenses:...	Reimbursement...	128.39	X		161,030.20
12/13/2018	3224	AAA Portable Toilets	Christmas Lights	Invoice #7603	171.20	X		160,859.00
12/13/2018	3225	AAA Portable Toilets	Park Expenses:Mainten...	Invoice #6054	139.10	X		160,719.90
12/13/2018	3226	D-Blaze	Administrative Expens...	Invoice #38931	272.00	X		160,447.90
12/13/2018	3227	United Fuels, LLC	Police Dept Expenses:...	Account #6618...	351.46	X		160,096.44
12/13/2018	3228	Republic Services	-split-		2,282.47			157,813.97
12/13/2018	3229	Garrett, Walker, Ayc...	Administrative Expens...		517.50	X		157,296.47
12/13/2018	3230	Duke Energy Progress	-split-		818.87	X		156,477.60
12/13/2018	3231	Eleanor V Roberts	Administrative Expens...	Christmas Tha...	50.00	X		156,427.60
12/13/2018	3232	Jason R. Auman	Administrative Expens...	Christmas Tha...	50.00	X		156,377.60
12/13/2018	3233	Billy J Maness	Administrative Expens...	Christmas Tha...	50.00	X		156,327.60
12/13/2018	3234	Jeremy D Watson	Administrative Expens...	Christmas Tha...	50.00	X		156,277.60
12/13/2018	3235	Kevin A Glotzbach	Administrative Expens...	Christmas Tha...	50.00	X		156,227.60
12/13/2018	3241	Randolph Communic...	Administrative Expens...	Account 33147...	202.68	X		156,024.92
12/13/2018	3242	Randolph Communic...	Police Dept Expenses:...	Account #3317...	61.37	X		155,963.55
12/13/2018	12132018	United States Treasury	-split-	56-6146371	1,820.92	X		154,142.63
12/13/2018	12142018	N.C. Dept. of Revenue	Payroll Liabilities	076004260	300.00			153,842.63
12/13/2018	3236	Billy J Maness	-split-		493.69	X		153,348.94
12/13/2018	3237	Eleanor V Roberts	-split-		398.75	X		152,950.19
12/13/2018	3238	Jason R. Auman	-split-		1,025.53	X		151,924.66
12/13/2018	3239	Jeremy D Watson	-split-		146.76	X		151,777.90
12/13/2018	3240	Kevin A Glotzbach	-split-		146.76	X		151,631.14
12/14/2018		Randolph County	Property Tax	Deposit		X	3,870.51	155,501.65
12/17/2018		NCOSC	State Sales Tax	Deposit		X	4,231.04	159,732.69
12/17/2018		NCOSC	State Sales Tax	Deposit		X	6,344.46	166,077.15
12/17/2018		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	523.68	166,600.83
12/17/2018		QuickBooks Payroll ...	Payroll Expenses		10.70	X		166,590.13
12/27/2018	3248	Rex Auman	Park Expenses:Mainten...		1,075.83	X		165,514.30
12/27/2018	3249	Seagrove Fire Depart...	-split-	11/2018	1,087.89			164,426.41
12/27/2018	3250	Duke Energy Progress	Utilities:Streetlights	Account No. 5...	511.72			163,914.69
12/27/2018	3251	REMC	Park Expenses:Park Ut...		42.15			163,872.54
12/27/2018	3252	CenturyLink	Administrative Expens...	Account No. 3...	15.68			163,856.86
12/28/2018		Randolph County - C...	Officer Fees	Deposit		X	9.00	163,865.86

## Town of Seagrove

1/7/2019 6:38 PM

Register: First Bank Gen Fund

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Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/28/2018		Randolph County - C...	Officer Fees	Deposit		X	18.00	163,883.86
12/28/2018		Star Pet	Lease Income	Deposit		X	150.00	164,033.86
12/28/2018		NC Interlocal Risk A...	Miscellaneous Income	Insurance Audi...		X	178.66	164,212.52
12/28/2018	3243	Billy J Maness	-split-		493.67			163,718.85
12/28/2018	3246	Jeremy D Watson	-split-		146.76			163,572.09
12/28/2018	3247	Kevin A Glotzbach	-split-		146.76			163,425.33
12/28/2018	3244	Eleanor V Roberts	-split-		398.75	X		163,026.58
12/28/2018	3245	Jason R. Auman	-split-		1,025.53	X		162,001.05

## Luck's Cannery Project

Town of Seagrove

1/7/2019 6:32 PM

Register: Bank of the Ozarks

From 12/01/2018 through 12/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/13/2018	2018	Thompson Roofing S...	Lucks Cannery Project		16,782.00			28,901.33
12/27/2018		Dean & Kay Lail	Donations	Deposit		X	7,038.95	35,940.28

## Powell Bill Funds

Town of Seagrove

1/7/2019 6:35 PM

Register: Powell Funds First Bank

From 12/01/2018 through 12/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/13/2018	1110	Rex Auman	Park Expenses:Mainten...		382.50	X		26,133.52
12/27/2018	1112	Frank Goodson Hauli...	Park Expenses:Mainten...	Road Cleanup-...	425.00			25,708.52
12/31/2018		NCDOT	Powell Bill Income	Deposit		X	5,346.34	31,054.86
12/31/2018			Interest Income	Interest		X	3.40	31,058.26

Dec. 2018

Seagrove Police Department: Officer \_\_\_\_\_ Unit Number # \_\_\_\_\_ Patrol Log  
 Week Date Start: \_\_\_\_/\_\_\_\_/\_\_\_\_ Week Date End: \_\_\_\_/\_\_\_\_/\_\_\_\_

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday		Total
Miles	734								
Training									
Hours	196.5								
Court	3								
Interviews	34								
Warrants Served	9								
Warrants Drawn									
On View Arrest									
Criminal Citation									
Involuntary									
DWI									
Traffic Citation	16								
Traffic Warning Citation	24								
Traffic Assist	8								
Officer Assist	7								
Traffic Accident	2								
Domestic									
Fight	1								
Alarm	2								
Armed Person									
Suspicious Person	10								
Suspicious Vehicle	6								
Citizen Assist	10								
Larceny									
B & E	1								
Trespass									
Juvenile									
Business Check	162								
Seagrove School	10								
Code # 1	1								
Arrest Report	1								
Found Property									
Misc Report	26								
Misc Call	6								
Drugs Seized									

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

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