

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING February 7th, 2017**

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

A. Approval of Minutes and Treasurer's Report

The minutes from the January 3rd, 2017 Town Meeting were presented for review and approved. Commissioner Pam Allen made the motion and Commissioner Jason Auman 2nd the motion. The motion carried unanimously.

The Treasurer's Report for January 3rd, 2017 were presented for review and approved. Commissioner Sandra Walker made the motion and Mayor Pro-Tem Barbara Luther 2nd the motion. The motion carried unanimously.

B. Police Report

The police report is attached. Chief Maness made a request to sell the oldest of the police vehicles. The board approved the sale of the vehicle with one condition, that whomever won the bid would have to remove any police equipment that is still attached. Commissioner Pam Allen made a motion to sell the one vehicle as surplus and Commissioner Cindy Neef 2nd the motion. The motion carried unanimously with Commissioner Jason Auman recusing himself from the vote.

Also, Chief Maness made a request to the board to purchase a rifle or shot gun for the new Ford Explorer.

C. Budget Adjustments – Mid Year Adjustments

- a. Remove \$100.00 out of Upton Accounting
- b. Remove \$600.00 from Telephone Admin
- c. Remove \$950.00 from Travel Budget
- d. Remove \$150.00 from Advertising
- e. Remove \$9,000.00 from Land Purchase for Depot
- f. Remove \$250.00 from Misc Expense
- g. Remove \$200.00 from Zoning Expense
- h. Increase Matching Sidewalk Grant to \$3,000.00
- i. Police Salaries – decrease \$2,100.00
- j. Add line item for Retirement \$ 1600.00
- k. Decrease Misc Police Expense to \$500.00
- l. Remove \$1700.00 from Street Dept – lights
- m. Remove \$250.00 from Misc Street Dept
- n. Remove \$1,000.00 from Park Maintenance
- o. Remove \$700.00 from Misc Park

The balance of all monies removed minus monies added will go back into the General Fund Expense.

Merge the Sales Tax and Franchise Tax plus increase \$12,000 from the two items and reduce the General Fund Expense by this amount also.

Commissioner Cindy Neef made the motion to adjust the budget accordingly and Commissioner Sandra Walker 2nd the motion and Commissioner Jason Auman recused himself.

D. Committee Reports

Cindy Neef – Beautification

Cindy stated that the Beautification Committee would donate the funds to purchase the metal for the H. Clay Presnell Park sign.

Jason Auman – Streets

Jason stated that he went around town marking the spots for SKC to fix and if he had missed any to please let him know.

Barbara Luther – Town History

Nothing at this time.

Sandra Walker – Zoning

Meeting Tuesday January 10th, 2017 at 7:30 concerning the Corridor Overlay.

Pam Allen – Park

Pam did not have anything but the Mayor gave the board a letter from an individual that is also interested in the park.

Eleanor Roberts- Town Clerk

The Town Clerk has requested a list from Republic to know that the town is paying for cans that is only within city limits.

E. Old Business

The bank has accepted the Letter of Intent for the swap of the land for sewer concerning the Depot.

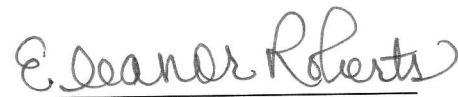
F. New Business

The Mayor will be having a meeting Thursday January 5th, 2017 with Hal Johnson concerning the road going into the Park due to the gravel expense and the dirt road being such an inconvenience for tournaments and also updating the nature trail. Also, the Mayor stated that there is a donor wanting to redo the H. Clay Presnell sign at the Park but the town would need to purchase the metal material for the inserts. Commissioner Pam Allen made a motion for the Mayor to attend this meeting with Randolph County to discuss these needs and Commissioner Jason Auman 2nd the motion. The motion carried unanimously.

Motion was made by Commissioner Sandra Walker to adjourn and Mayor Pro-Tem Barbara Luther 2nd the motion. The motion carried unanimously.

TOWN OF SEAGROVE

ATTEST:


Eleanor Roberts, Town Clerk


David Fernandez, Mayor

SEAGROVE POLICE DEPARTMENT MONTHLY REPORT

Month of: January 2017

| | | | |
|--------------------------|-------------|-----------------------|------------|
| Miles | <u>1463</u> | Suspicious Person | <u>5</u> |
| Training | | Suspicious Vehicle | <u>7</u> |
| Hours | <u>219</u> | Citizen Assist | <u>12</u> |
| Court | <u>5</u> | Larceny | |
| Interviews | <u>35</u> | B & E | |
| Warrants Served | <u>8</u> | Trespass | |
| Warrants Drawn | | Juvenile | |
| On View Arrest | | Business Checks | <u>114</u> |
| Criminal Citation | | Seagrove School | <u>12</u> |
| Involuntary | | Code # 1 | <u>2</u> |
| DWI | | Arrest Reports | |
| Traffic Citation | <u>11</u> | Found Property | |
| Traffic Warning Citation | <u>38</u> | Miscellaneous Reports | <u>31</u> |
| Traffic Assist | | Miscellaneous Call | <u>13</u> |
| Officer Assist | <u>7</u> | Drugs Seized | |
| Traffic Accident | | Domestic | <u>2</u> |
| Alarm | <u>3</u> | Fight | |
| Armed Person | | | |

Additional Notes _____

Town of Seagrove

2/10/2017 6:38 AM

Register: First Bank Gen Fund

From 01/01/2017 through 01/31/2017

Sorted by: Date, Type, Number/Ref

| Date | Number | Payee | Account | Memo | Payment | C | Deposit | Balance |
|------------|---------|-------------------------|---------------------------|------------------|----------|---|-----------|------------|
| 01/05/2017 | | NC Treasurer Retire... | Administrative Expens... | | 303.34 | X | | 190,883.62 |
| 01/05/2017 | 2531 | CenturyLink | -split- | | 222.62 | X | | 190,661.00 |
| 01/05/2017 | 2532 | McNeill Garage | -split- | 19538,18547,1... | 307.08 | X | | 190,353.92 |
| 01/05/2017 | 2533 | Seagrove Hardware | -split- | | 28.80 | X | | 190,325.12 |
| 01/13/2017 | 2520 | MarketSpace Solutions | Police Dept Expenses:... | Invoice 32644 | 518.40 | X | | 189,806.72 |
| 01/13/2017 | 2521 | Republic Services | Administrative Expens... | | 2,123.44 | X | | 187,683.28 |
| 01/13/2017 | 2522 | Republic Services | Administrative Expens... | | 62.32 | X | | 187,620.96 |
| 01/13/2017 | 2523 | Duke Energy Progress | Administrative Expens... | | 111.78 | X | | 187,509.18 |
| 01/13/2017 | 2524 | United Fuels, LLC | Police Dept Expenses:... | | 305.72 | X | | 187,203.46 |
| 01/13/2017 | 2525 | Seagrove Ulah Metro... | Park Expenses:Park Ut... | | 16.53 | X | | 187,186.93 |
| 01/13/2017 | 2526 | Verizon Wireless | Police Dept Expenses:... | | 185.90 | X | | 187,001.03 |
| 01/13/2017 | 2527 | Bennett&Horner | Administrative Expens... | | 45.00 | X | | 186,956.03 |
| 01/13/2017 | 2528 | Billy J Maness | -split- | | 528.67 | X | | 186,427.36 |
| 01/13/2017 | 2529 | Eleanor V Roberts | -split- | | 513.10 | X | | 185,914.26 |
| 01/13/2017 | 2530 | Jason R. Auman | -split- | | 964.33 | X | | 184,949.93 |
| 01/13/2017 | 1132017 | United States Treasury | -split- | 56-6146371 | 1,021.84 | X | | 183,928.09 |
| 01/17/2017 | | Randolph County | Property Tax | Deposit | | X | 25,335.35 | 209,263.44 |
| 01/17/2017 | | NCOSC | State Sales Tax | Deposit | | X | 4,108.46 | 213,371.90 |
| 01/17/2017 | | Randolph County - C... | Officer Fees | Deposit | | X | 13.50 | 213,385.40 |
| 01/17/2017 | | Misc | Miscellaneous Income | Refund from A... | | X | 1.72 | 213,387.12 |
| 01/17/2017 | | United States Treasury | Administrative Expens... | 56-6146371 | 111.46 | X | | 213,275.66 |
| 01/18/2017 | | First Bank | Powell Bill Expenses:P... | December | | X | 382.50 | 213,658.16 |
| 01/18/2017 | 2534 | KC Enterprises | -split- | | 750.00 | X | | 212,908.16 |
| 01/18/2017 | 2535 | Duke Energy Progress | Administrative Expens... | | 34.86 | X | | 212,873.30 |
| 01/18/2017 | 2536 | Sandra Curtis & Sara... | Administrative Expens... | February Rent | 250.00 | | | 212,623.30 |
| 01/19/2017 | | Randolph County | DMV Vehicle Tax Coll... | Deposit | | X | 454.14 | 213,077.44 |
| 01/24/2017 | 2539 | REMC | Park Expenses:Park Ut... | | 47.58 | X | | 213,029.86 |
| 01/24/2017 | 2540 | Duke Energy Progress | Administrative Expens... | | 501.10 | X | | 212,528.76 |
| 01/24/2017 | 2541 | Upton Accounting, I... | Administrative Expens... | 04170 | 125.00 | X | | 212,403.76 |
| 01/24/2017 | 2542 | Seagrove Fire Depart... | Administrative Expens... | | 6,532.51 | | | 205,871.25 |
| 01/24/2017 | 2543 | NC Department of R... | Administrative Expens... | | 750.00 | X | | 205,121.25 |
| 01/24/2017 | 2544 | NC Dept Commerce | Administrative Expens... | | 71.04 | X | | 205,050.21 |
| 01/25/2017 | | Central Carolina Soc... | Reimbursement of Wat... | Deposit | | X | 20.10 | 205,070.31 |
| 01/30/2017 | 2537 | Billy J Maness | -split- | | 531.67 | | | 204,538.64 |
| 01/30/2017 | 2538 | Jason R. Auman | -split- | | 782.46 | | | 203,756.18 |

Town of Seagrove

2/10/2017 6:39 AM

Register: Powell Funds First Bank

From 01/01/2017 through 01/31/2017

Sorted by: Date, Type, Number/Ref

| Date | Number | Payee | Account | Memo | Payment | C | Deposit | Balance |
|------------|--------|-----------------------|---------------------------|----------|---------|---|---------|-----------|
| 01/18/2017 | | First Bank | Powell Bill Expenses:P... | December | 382.50 | X | | 69,875.35 |
| 01/24/2017 | 1100 | Circle T Mowing, Inc. | Powell Bill Expenses:P... | | 750.00 | X | | 69,125.35 |
| 01/31/2017 | | | Interest Income | Interest | | X | 11.90 | 69,137.25 |