

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING FEBRUARY 6, 2018**

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

A. Approval of Minutes

The Regular Session Minutes for the January 2nd Meeting were approved. Commissioner Sandra Walker made the motion to approve, Commissioner Neef 2nd the motion and the motion passed unanimously.

B. Approval of Treasurer's Report

Treasurer's Report was approved with a correction of the spreadsheet's total on line item Sales/Franchise Tax under Income being verified. Commissioner Auman made the motion, Mayor Pro Tem Neef 2nd the motion. The motion passed unanimously.

The Town Clerk presented an Audit Extension for the date of 2/28/2018 to be approved by the Board and signed off by the Mayor. Mayor Pro Tem Cindy Neef made the motion to accept the Audit Extension and Commissioner Ed Walker 2nd the motion. The motion passed unanimously.

C. Police Report

The Police Report for February 2018 is attached.

Chief Maness requested permission to destroy equipment and clothing that is outdated while moving. Commissioner Sandra Walker made the motion to allow the Police Dept to dispose of properly the outdated items while moving as they find it. Mayor Pro Tem Neef 2nd the motion. The motion passed unanimously.

D. Committee Reports

Cindy Neef – Beautification and Event Coordinator Assistant

Weather permitting, she will be working on the front of the new Town Hall before the April 16th Opening.

Jason Auman – Park

First Tournament is scheduled for February 21st but the fields are very wet. Also, the keyless locks should be put on the restrooms this month.

Ed Walker – Event Coordinator

Gave a presentation of a couple of events that have taken place in Seagrove in January.

1. The new clock at the corner of 705 and 220 "Pottery Time"

2. 2018 event for contemporary sculptures, 67 individuals came out

Sandra Walker – Zoning

Mentioned that there is a new small used car dealership moved into the town beside of the Great White Pottery. The next Zoning Meeting will be held March 19th at 7:00 pm.

Pam Allen – Street

Per Pam through Commissioner Auman – Hoyt Drive is busting up again and we are getting several complaints.

E. Old Business

Depot Update

Nothing at this time.

Luck's Cannery Update

Independent Board – Members will include someone from: Sapona Plastics, the Town of Seagrove, Pottery Community, an At Large Individual, an individual from the large donors

Dean Lail – Sapona Plastics

Melissa Walker – At large Member

Frank Neef – Pottery Community

David Fernandez (or individual holding the Mayor's seat) Mayor - Town of Seagrove

Individual – From large Donors

Commissioner Auman made the motion to accept as discussed, the makeup of the Independent Luck's Cannery Board and Mayor Pro Tem Neef 2nd the motion. This motion passed unanimously.

The Town has contracted with Frank Johnson Architects out of Raleigh, NC to do the general drawing of the whole building but we will be focusing on the sections in which will be utilized first.

Commissioner Auman made a motion for the Town Clerk to send the board copies of the insurance bids and receive approval from the board in selecting the lowest bid that comes in. Commissioner Walker 2nd the motion. The motion carried unanimously.

A motion was made by Commissioner Auman to take \$20,000 out of the General Fund for the construction of the Community Center and for the Mayor and the Town Clerk to be able to spend without having the Board's approval for each individual invoice. Mayor Pro Tem Neef 2nd the motion. The motion carried unanimously.

Commissioner Walker made the motion to adjust the Appropriated Funds \$20,000 in the Budget, Commissioner Ed Walker 2nd the motion. The motion carried unanimously.

Brunch Bill

This tabled discussion was revisited tonight. Mayor Pro Tem Neef made a motion to allow the sale of alcohol at 10:00 am, the only portion of the Town's Alcoholic Ordinance that will change will be the time of the day on Sunday that alcohol can be sold. Commissioner Ed Walker 2nd the motion. This motion did not pass unanimously. Commissioner Auman- Nay, Commissioner Sandra Walker- Nay, Commissioner Pam Allen- Absent, Mayor Pro Tem Neef- Yay, Commissioner Ed Walker- Yay This is a 2 to 2 tie, the Mayor voted to break the tie. His vote- Yay

Sidewalk Grant Update

The next meeting will be held on April 16th at 5:00. A motion was made by Commissioner Sandra Walker to have the "Official Opening of the New Town Hall" to coincide with the Sidewalk Steering Committee. Commissioner Auman 2nd the motion. The motion passed unanimously.

Commissioner Ed Walker made a motion for the Town to have a food budget of \$100 for the official opening of the new Town Hall. Commissioner Auman 2nd the motion. The motion passed unanimously.

F. Public Discussion

G. New Business

Randolph County EDC presented their Annual Report for 2017. (Attached)

The Potter's Grove Disc Golf Course will be holding its first tournament in 2018! More details to come.

Motion was made by Commissioner Sandra Walker to go into Closed Session, 2nd by Commissioner Auman 2nd the motion. The motion passed unanimously.


Mayor Pro Tem Neef made a motion to go back in to Regular Session, Commissioner Sandra Walker 2nd the motion. The motion carried unanimously.

Commissioner Sandra Walker made a motion to accept the copy of the sign for the front of the building with the wording of Town of Seagrove up top and centered, Town Hall instead of Administration and everything in the same font. Commissioner Ed Walker 2nd the motion. The motion carried unanimously.


A request was made from a business to be satellite zoned into the Town of Seagrove. At this time, because of the distance of this business, this request can't be processed.

Mayor Pro Tem made the motion to adjourn and Commissioner Sandra Walker 2nd the motion. The motion carried unanimously.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Eleanor Roberts, Town Clerk

Town of Seagrove

3/5/2018 9:15 PM

Register: First Bank Gen Fund

From 02/01/2018 through 02/28/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/01/2018	2884	Rex Auman	Park Expenses:Mainten...		1,075.83	X		225,807.90
02/01/2018	2885	Sandra Curtis & Sara...	Administrative Expens...	Final Rent Pay...	250.00	X		225,557.90
02/09/2018		NC Treasurer Retire...	Administrative Expens...		308.74	X		225,249.16
02/13/2018		Lease	Lease Income	Deposit		X	250.00	225,499.16
02/13/2018		Randolph County - C...	Officer Fees	Deposit		X	31.50	225,530.66
02/13/2018	2886	Duke Energy Progress	-split-		270.75	X		225,259.91
02/13/2018	2887	Milestone Computer ...	Police Dept Expenses:...	Laptop	85.60	X		225,174.31
02/13/2018	2888	First Bank	-split-		298.13	X		224,876.18
02/13/2018	2889	Bennett, Horner, & ...	Administrative Expens...		495.00	X		224,381.18
02/13/2018	2890	Seagrove Ulah Metro...	Park Expenses:Park Ut...		83.10	X		224,298.08
02/13/2018	2891	Republic Services	-split-		2,185.47	X		222,112.61
02/13/2018	2892	United Fuels, LLC	Police Dept Expenses:...		306.59	X		221,806.02
02/13/2018	2893	Billy J Maness	-split-		543.69	X		221,262.33
02/13/2018	2894	Eleanor V Roberts	-split-		839.50	X		220,422.83
02/13/2018	2895	Jason R. Auman	-split-		794.46	X		219,628.37
02/13/2018	2896	DARI	Lucks Cannery Project	Mold Remediat...	9,440.00	X		210,188.37
02/15/2018		NCOSC	State Sales Tax	Deposit		X	40.07	210,228.44
02/15/2018		NCOSC	State Sales Tax	Deposit		X	4,501.42	214,729.86
02/16/2018		Randolph County	Property Tax	Deposit		X	48,357.42	263,087.28
02/16/2018		Intuit/QuickBooks	Administrative Expens...		358.45	X		262,728.83
02/20/2018		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	722.86	263,451.69
02/20/2018	2152018	United States Treasury	-split-	56-6146371	1,027.82	X		262,423.87
02/22/2018	2897	Duke Energy Progress	Administrative Expens...		514.95			261,908.92
02/22/2018	2898	Robert Jones	Lucks Cannery Project	Moved safe to ...	150.00			261,758.92
02/22/2018	2899	Central Gas & Appli...	Administrative Expens...	Final Gas Invoi...	100.01			261,658.91
02/22/2018	2900	CenturyLink	Administrative Expens...	EMAIL	8.95			261,649.96
02/22/2018	2901	The Courier Tribune	Administrative Expens...	Public Notice f...	85.76			261,564.20
02/22/2018	2902	USPS	Administrative Expens...	Post Office Bo...	72.00			261,492.20
02/22/2018	2903	Sapona Plastics	Administrative Expens...	Duke Energy	542.07			260,950.13
02/22/2018	2904	Seagrove Fire Depart...	Administrative Expens...	DMV - 01/2018	187.08	X		260,763.05
02/22/2018	2905	Seagrove Fire Depart...	Administrative Expens...	Property Tax - ...	12,242.39	X		248,520.66
02/27/2018	2909	REMC	Park Expenses:Park Ut...		52.34			248,468.32
02/27/2018	2910	Asheboro Key & Lock	Park Expenses:Mainten...	56549	984.40			247,483.92
02/28/2018	2906	Billy J Maness	-split-		543.67			246,940.25
02/28/2018	2907	Jason R. Auman	-split-		794.45			246,145.80

Town of Seagrove

3/5/2018 9:15 PM

Register: Bank of the Ozarks

From 01/01/2018 through 03/05/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/28/2018			Opening Balance Equity	Account Openi...		X	26,846.80	26,846.80

Town of Seagrove

3/5/2018 9:16 PM

Register: Powell Funds First Bank

From 02/01/2018 through 02/28/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/01/2018	1100	Rex Auman	Park Expenses:Mainten...		382.50	X		24,971.78
02/28/2018			Interest Income	Interest		X	2.06	24,973.84

February 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	1,277								
Training									
Hours	244.30								
Court	5								
Interviews	45								
Warrants Served	6								
Warrants Drawn	6								
On View Arrest									
Criminal Citation									
Involuntary									
DWI									
Traffic Citation	14								
Traffic Warning Citation	31								
Traffic Assist									
Officer Assist	13								
Traffic Accident									
Domestic	1								
Fight									
Alarm	3								
Armed Person	1								
Suspicious Person	10								
Suspicious Vehicle	14								
Citizen Assist	11								
Larceny									
B & E									
Trespass	1								
Juvenile									
Business Check	114								
Seagrove School	19								
Code # 1	1								
Arrest Report	1								
Found Property									
Misc Report	26								
Misc Call	18								
Drugs Seized	2								

Additional Notes: Sgt. Auman in Foot Chase after resisting arrest. Suspect had 1.9 grams meth, marijuana less 1/2 gram, Drug para, carry concealed weapon. Special Thanks to RLS.D & Mike Walker

Signed by: _____
 Date: ____/____/____