

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING February 5th, 2019**

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

A. Approval of Minutes

Commissioner Sandra Walker made a motion to approve the minutes with the correction of Commissioner Jason Auman's name being corrected. Commissioner Pam Allen 2nd the motion. The motion passed.

B. Approval of Treasurer's Report

Commissioner Ed Walker asked about the Duke Energy bill being more expensive. Jason and I explained that it was probably unit on the roof over the Town Hall portion. The Town Clerk was asked to contact Gardner Heating and Air to have them investigate.

Commissioner Sandra Walker made a motion and Commissioner Ed Walker 2nd the motion. The motion passed.

Mayor Pro Tem Cindy Neef made a motion to accept the Treasurer's Report and Commissioner Jason Auman 2nd the motion. The motion passed.

Commissioner Pam Allen made a motion requesting that the Audit Extension be approved. It would extend the contract to March 31st, 2019. Mayor Pro Tem Cindy Neef 2nd the motion. The motion passed.

C. Police Report

Attached

D. Committee Reports

Cindy Neef – Beautification and Event Coordinator Assistant

We need to put in place a fund to cover the lawn maintenance.

Jason Auman – Park

Jason has contacted Ed Blake to get a final answer on the pending contract with Carolina Bats.

Ed Walker – Event Coordinator

Spring Kiln Opening and Carolina Bronze Grand Opening will be happening April 27th weekend.

Sandra Walker – Zoning

Nothing at this time.

Pam Allen – Street

Jason is getting quotes on fixing Hoyt Dr.

Pam - Nothing at this time.

E. Old Business

Depot Update

Nothing new at this time.

The Luck Comer Lail Center Update

An updated set of plans are available for anyone that would like to view them.

There has been a request from the LCLC Board Committee for \$68,000. This is for demolition.

Mayor Pro Tem Cindy Neef made a motion to approve for the LCLC Board to spend this. Commissioner Jason Auman 2nd the request. The motion passed. Commissioner Ed Walker recused himself.

Commissioner Pam Allen made a motion to approve the expense of asbestos inspection. Mayor Pro Tem Cindy Neef 2nd the motion. The motion passed. Commissioner Ed Walker recused himself

A Topographical Survey is going to cost \$7,000. The LCLC Board is requesting the Town pay for a portion of this expense since the Town will also benefit from this survey. Mayor Pro Tem Cindy Neef made a motion for the Town to pay \$2,000 of the \$7,000. Commissioner Sandra Walker 2nd the motion. The motion passed. Commissioner Ed Walker recused himself

Sister City Request Update

Ground Lion Update

Ground Lion emailed the Mayor an updated list of expenses.

Street Repair Update

Carolina Bronze Update

Ed gave updates on their space.

F. Public Discussion

There was a Father visiting his son in Seagrove and while they were walking there was a pack of dogs on Boone St being aggressive. The one dog nipped his son but didn't break the skin. He wanted to know what the leash laws were. Mayor Fernandez has requested Chief Maness to follow up with animal control.

G. New Business

The contract with the Fire Department

Commissioner Ed Walker made a motion to continue the current method of contracting with the Seagrove Fire Department. Commissioner Jason Auman 2nd the motion. The motion passed.


Commissioner made a motion to request that we move forward with requesting the Fire Department be paid upon the amount that the Town receives from the County.

Commissioner Sandra Walker made a motion to go into closed session. Mayor Pro Tem Cindy Neef 2nd the motion. The motion passed.

Commissioner Pam Allen made the motion to adjourn and Mayor Pro Tem Cindy Neef 2nd the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST: Eleanor Roberts
Eleanor Roberts, Town Clerk



David Fernandez, Mayor

Feb. 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	1123								
Training									
Hours	241.5								
Court	4.5								
Interviews	36								
Warrants Served	3								
Warrants Drawn									
On View Arrest									
Criminal Citation									
Involuntary									
DWI									
Traffic Citation	18								
Traffic Warning Citation	42								
Traffic Assist									
Officer Assist	11								
Traffic Accident	1								
Domestic									
Fight									
Alarm	3								
Armed Person									
Suspicious Person	9								
Suspicious Vehicle	3								
Citizen Assist	5								
Larceny	1								
B & E									
Trespass	1								
Juvenile									
Business Check	130								
Seagrove School	15								
Code # 1									
Arrest Report	3								
Found Property									
Misc Report	28								
Misc Call	9								
Drugs Seized									

Additional Notes: Traffic Accident N. Broad at W. King
Larceny Quick Check (Gas) Person came back & paid.

Signed by: _____
 Date: ____/____/____

Town of Seagrove

3/4/2019 10:01 PM

Register: First Bank Gen Fund

From 02/01/2019 through 02/28/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/01/2019	3280	Rex Auman	Park Expenses:Mainten...		1,075.83	X		162,504.45
02/05/2019		NC Treasurer Retire...	Police Dept Expenses:...		378.00	X		162,126.45
02/07/2019	3281	Duke Energy Progress	-split-		166.17	X		161,960.28
02/07/2019	3282	Garrett, Walker, Ayc...	Administrative Expens...		600.00	X		161,360.28
02/07/2019	3283	AAA Portable Toilets	Administrative Expenses	Inv #6267	139.10	X		161,221.18
02/07/2019	3284	Republic Services	-split-	Account #3.07...	150.00	X		161,071.18
02/07/2019	3285	Republic Services	-split-	Account No. 3....	4,357.80	X		156,713.38
02/07/2019	3286	United Fuels, LLC	Police Dept Expenses:...		345.69	X		156,367.69
02/07/2019	3287	Randolph Communic...	Administrative Expens...	Account Numb...	202.79	X		156,164.90
02/07/2019	3288	Randolph Communic...	Police Dept Expenses:...	Account Numb...	61.36	X		156,103.54
02/07/2019	3289	Village Printing	Administrative Expens...	Invoice Numbe...	66.28	X		156,037.26
02/07/2019	3290	Duke Energy Progress	Administrative Expens...	Account Numb...	906.91	X		155,130.35
02/11/2019		Randolph County Fi...	Property Tax	Deposit		X	60,759.93	215,890.28
02/15/2019		NCOSC	State Sales Tax	Deposit		X	41.71	215,931.99
02/15/2019		NCOSC	State Sales Tax	Deposit		X	4,757.70	220,689.69
02/15/2019	3294	Kevin A Glotzbach	-split-		147.76			220,541.93
02/15/2019	3291	Billy J Maness	-split-		498.69	X		220,043.24
02/15/2019	3292	Eleanor V Roberts	-split-		403.75	X		219,639.49
02/15/2019	3293	Jason R. Auman	-split-		1,032.52	X		218,606.97
02/19/2019		Randolph County Fi...	DMV Vehicle Tax Coll...	Deposit		X	811.57	219,418.54
02/19/2019		Intuit/QBooks	Administrative Expenses		421.14	X		218,997.40
02/26/2019	3295	Verizon Wireless	Police Dept Expenses:...	Invoice No. 98...	176.52			218,820.88
02/26/2019	3296	USPS	Police Dept Expenses:...	P. O. Box 422	76.00			218,744.88
02/26/2019	3297	Rex Auman	Park Expenses:Mainten...		1,075.83			217,669.05
02/26/2019	3298	Seagrove Fire Depart...	-split-	Jan.19	15,210.82			202,458.23
02/26/2019	3299	Duke Energy Progress	Utilities:Streetlights	Account No. 5...	513.39			201,944.84
02/26/2019	3300	REMC	Park Expenses:Park Ut...	Account No. 6...	42.79			201,902.05
02/26/2019	3301	Staples	Administrative Expens...		41.71			201,860.34
02/26/2019	2152019	United States Treasury	-split-	56-6146371	1,399.34	X		200,461.00
02/27/2019		Star Pet	Lease Income	Deposit		X	150.00	200,611.00
02/27/2019		Randolph County - C...	Officer Fees	Deposit		X	18.00	200,629.00
02/28/2019		NC Department of R...	Payroll Liabilities		138.56	X		200,490.44
02/28/2019		NC Department of R...	Payroll Liabilities		164.09	X		200,326.35
02/28/2019		NC Department of R...	Payroll Liabilities		315.43	X		200,010.92
02/28/2019	2262019	N.C. Dept. of Revenue	Payroll Liabilities	076004260	274.00	X		199,736.92
02/28/2019	3302	Billy J Maness	-split-		498.67			199,238.25
02/28/2019	3303	Eleanor V Roberts	-split-		403.75			198,834.50
02/28/2019	3304	Jason R. Auman	-split-		1,032.53			197,801.97

Town of Seagrove

3/4/2019 10:02 PM

Register: Powell Funds First Bank

From 02/01/2019 through 02/28/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/01/2019	1113	Rex Auman	Park Expenses:Mainten...		382.50	X		30,679.73
02/28/2019			Interest Income	Interest		X	3.54	30,683.27

Town of Seagrove

3/4/2019 10:01 PM

Register: Bank of the Ozarks

From 02/01/2019 through 02/28/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/05/2019	2020	BODHI Land & Desi...	Lucks Cannery Project		15,512.50	X		369,897.78
02/27/2019		Misc	Miscellaneous Income	Sale of a door t...		X	100.00	369,997.78