## TOWN OF SEAGROVE MINUTES REGULAR MEETING APRIL 2<sup>nd</sup>, 2017

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

# A. Approval of Minutes and Treasurer's Report

The minutes from the March 7th, 2017 Public Hearing concerning Sapona Plastics were presented for review and approved. Commissioner Cindy Neef mad the motion to approve the minutes and Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion passed unanimously.

The minutes from the March 7<sup>th</sup>, 2017 Town Meeting were presented for review and approved. Commissioner Pam Allen made a motion to accept the minutes and Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion passed unanimously.

The Treasurer's Report for February 2017 were presented for review, Commissioner Jason Auman made the motion to approve the Treasurer's Report and Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.

## B. Police Report

The Police Report is attached.

## C. Committee Reports

## **Cindy Neef – Beautification**

Checked on the pricing for the billboard and it has been placed on hold for now. Also, we need to plan on a care plan for the work that has already been done. She has gotten a couple of quotes.

## Jason Auman – Streets

Nothing at this time.

**Barbara Luther – Town History** Nothing at this time.

Sandra Walker – Zoning Absent

Pam Allen – Park Nothing at this time.

### **Eleanor Roberts- Town Clerk**

Presented a few of the yearly contracts the Town has with surrounding departments for the 2017-2018 Fiscal Budget and stated that only one of the contracts increased, the one with RCHD for Animal Control. Commissioner Pam Allen made the motion to accept the increase and Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion passed unanimously.

## D. Old Business

The preliminary designs were presented for the Train Depot and the contract has been submitted for what we are hoping the final submission.

## E. New Business

Steve Williamson stated going forward Seagrove Ulah-Water District will notify the Mayor of Seagrove and notify 911 when there is planned work within Town Limits. Mayor Fernandez, Commissioner Auman, and Commissioner Allen will be putting together three bid packages for the park:

- (1) The Children's Play Area
- (2) The Walking Trail
- (3) Graveling the lower parking lot

Also, it was mentioned to get a proposal on netting so that balls do not go out of the park.

-2017-2018 Bids on contract work that is provided for the town.

- (a) Park Mowing
- (b) Trash Services

Motion was made by Commissioner Pam Allen to adjourn and Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.

TOWN OF SEAGROVE

ATTEST: leanor Roberts, Town Clerk

David Fernandez, Mayor

# MPRII 2017

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

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	1	Total
Miles	1116		· · ·			Joataraay	Sunday	1	
Training				1					
Hours	230				1				
Court	3								
Interviews	22								
Warrants Served					1				
Warrants Drawn									
On View Arrest									
Criminal Citation	1								
Involuntary									
DWI									
Traffic Citation	15								
Traffic Warning Citation	37	1							
Traffic Assist									
Officer Assist	19								
Traffic Accident									
Domestic									
Fight									
Alarm	5								
Armed Person									
Suspicious Person	5								
Suspicious Vehicle	7								
Citizen Assist	6								
Larceny					1				
B&E									
Trespass									
Juvenile									
Business Check	121						en an		
Seagrove School									
Code # 1	1								
Arrest Report	1	-							
Found Property									
Misc Report	28								
Misc Call	4								
Drugs Seized									

Additional Notes: 30000 Jound AT CIAY Presnell PACK	
Assisted Fire Dept. AT Welcome Center (Hand CAUGHT, Querdose 408 N. Broad ST. (QUIKCHER)	~ Trache TRAiler )
ATTEMPTED Break in 408 N. Broad ST. (RLSD) Responded Signed by: Person 355 n. Broad ST.	
Date://	

### Register: First Bank Gen Fund

From 04/01/2017 through 04/30/2017

### Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
04/04/2017	2593	Cindy Neef	Town Beautification E		126.79			220,556.52
04/04/2017	2594	Seagrove Fire Depart	Administrative Expens		768.31	X✓		219,788.21
04/04/2017	2595	Duke Energy Progress	Administrative Expens		108.94	X√		219,679.27
04/04/2017	2596	Duke Energy Progress	Administrative Expens		34.82	$X \checkmark$		219,644.45
04/04/2017	2597	The Courier Tribune	Administrative Expens		90.60	ХJ		219,553.85
04/11/2017	2598	First Bank	Administrative Expens	Safe Deposit B	110.00	X√		219,443.85
04/11/2017	2599	Seagrove Ulah Metro	Park Expenses:Park Ut		75.30	X		219,368.55
04/11/2017	2600	Bennett&Horner	Administrative Expens		472.50	$X \checkmark$		218,896.05
04/11/2017	2601	First Bank	Administrative Expens	iPage	125.99	X√		218,770.06
04/11/2017	2602	KC Enterprises	Park Expenses:Park M		367.50	$X \checkmark$		218,402.56
04/11/2017	2603	Duke Energy Progress	Administrative Expens		358.80	X√		218,043.76
04/11/2017	2604	Verizon Wireless	Police Dept Expenses:		186.02	$X \checkmark$		217,857.74
04/12/2017		Randolph County - C	Officer Fees	Deposit		Х	76.50	217,934.24
04/12/2017		NC State Controller	State Sales Tax	Deposit		Х	317.99√	218,252.2
04/14/2017		Randolph County	Property Tax	Deposit		Х	13,694.74√	231,946.9
04/14/2017	2605	Billy J Maness	-split-		531.67	ХV		231,415.3
04/14/2017	2606	Eleanor V Roberts	-split-		513.10	$X \checkmark$		230,902.2
04/14/2017	2607	Jason R. Auman	-split-		968.32	X		229,933.8
04/17/2017		NC State Controller	State Sales Tax	Deposit		Х	3,710.33√	233,644.2
04/18/2017		Randolph County	DMV Vehicle Tax Coll	Deposit		Х	930.85√	234,575.0
04/18/2017	4152017	United States Treasury	-split-	56-6146371	1,018.86	$X \checkmark$		233,556.2
04/19/2017		NC Treasurer Retire	Administrative Expens		151.67	$X \checkmark$		233,404.5
04/25/2017	2608	Duke Energy Progress	Administrative Expens		501.01			232,903.5
04/25/2017		Seagrove Fire Depart	Administrative Expens		3,736.62	X√		229,166.9
04/25/2017		REMC	Park Expenses:Park Ut		46.94	$\checkmark$		229,119.9
04/25/2017		CenturyLink	-split-		223.10	$\checkmark$		228,896.8
04/25/2017			Administrative Expens		250.00	1		228,646.8
04/25/2017		KC Enterprises	Park Expenses:Park M		367.50	$\checkmark$		228,279.3
04/25/2017		Billy J Maness	-split-		531.69	$\checkmark$		227,747.6
04/25/2017		Jason R. Auman	-split-		782.46	X√		226,965.2
04/29/2017		NC Employment Sec	Administrative Expens	NCDESC	124.04	J		226,841.1
04/29/2017		N.C. Dept. of Revenue	Administrative Expens		739.00	$\checkmark$		226,102.1
04/29/2017		Upton Accounting, I	Administrative Expens	Invoice 4919	50.00	J		226,052.1
04/29/2017		United Fuels, LLC	Police Dept Expenses:		310.24	$\checkmark$		225,741.9
04/27/201/	2017	Officer r delo, DDC	· ·····					



Public Hearing on Changing Terms for Mayor and Board of Commissioners

April 2<sup>nd</sup>, 2017

From a Two-Year Term to a Staggered Four-Year Term

Those present are Mayor David Fernandez, Mayor Pro Tem Barbara Luther, Commissioner Cindy Neef, Commissioner Jason Auman, Commissioner Pam Allen and absent was Commissioner Sandra Walker

This would allow the Mayor and 2 Commissioners to stay in term while 2 commissioners are being voted on, so that all of the Board is not changed out at the same time.

This change would also have to be changed in the Town Charter.

Public Comments

One citizen stated that it was a good idea and reporter Greta Lint stated that it would be a help to stagger.

A motion was made by Commissioner Auman to stagger the terms of the mayor and the commissioners in the upcoming election from 2 years to 4 years. Commissioner Cindy Neef 2<sup>nd</sup> the motion and the motion carried unanimously.

Town of Seagrove

David Fernandez, Mayor

Attest: Eleanor

Eleanor Roberts, Town Clerk