

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING April 3, 2018**

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 Jason Auman, and Commissioner Pam Allen. Absent is Commissioner Ed Walker.

A. Approval of Minutes

The Regular Session Minutes for the March 6th Meeting were approved with a correction to the date of the minutes. Mayor Pro Tem Neef made a motion to approve, Commissioner Allen 2nd the motion and the motion passed unanimously with the correction.

The March 6th Closed Session Minutes were approved with the following corrections: Remove the five month lease, 2 office spaces, Commissioner Auman made a motion to approve, Commissioner Allen 2nd the motion and the motion passed unanimously with the two corrections.

B. Approval of Treasurer's Report

Treasurer's Report was tabled until the May 1st Meeting. Mayor Pro Tem Neef made the motion and Commissioner Auman 2nd the motion.

C. Police Report

The Police Report for April 2018 is attached.

D. Committee Reports

Cindy Neef – Beautification and Event Coordinator Assistant

Cindy has some mulch and flowers to fix up the outside of our new building before the Open House on April 16th.

Jason Auman – Park

Issues with the bathrooms are increasing our water bills tremendously. He would like to look into automatic flush toilets. The mat under the swing set needs to be replaced from usage.

Ed Walker – Event Coordinator

Nothing at this time.

Sandra Walker – Zoning

Had some inquiries from Capital Bank, an inquiry on a Solar Farm

Pam Allen – Street

E. Old Business

Depot Update

Nothing at this time.

Luck's Cannery Update

A motion was made to increase the budget on the Community Room from 25,000 to 28,000. These funds will be taken from General Funds. The motion was made by Mayor Pro Tem and 2nd by Commissioner Sandra Walker. The motion passed.

A motion was made by Commissioner Auman to use Homer Beheler to finish the Community Room with insulation, sheetrock, and painting. All to be completed by the 15th of April. Commissioner Sandra Walker 2nd the motion. The motion passed.

Sidewalk Study Update

Commissioner Auman made a motion for Commissioner Sandra Walker to get with the Town Clerk on the invitations to send out for the Open House on April 16th. Mayor Pro Tem 2nd the motion.

F. Public Discussion

There was discussion on concerns and positives on a potential Solar Farm

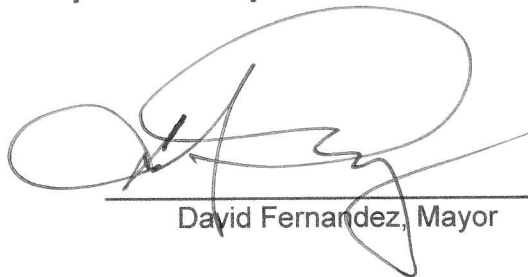
G. New Business

- A. 2016-2017 Audit was presented by our Auditor Steve Hackett from Maxton McDowell.
- B. A motion was made to remove Steve Williamson as the representative for the Town of Seagrove on the Seagrove-Ulah Water Board and to replace him with Mayor David Fernandez by Commissioner Auman and Mayor Pro Tem Neef 2nd the motion. The motion passed.
- C. To nominate Steve Williamson as a non-commissioned, non-salaried, City Engineer for the Town of Seagrove motion was made by Commissioner Allen and 2nd by Mayor Pro Tem Neef. The motion passed.
- D. Star Foods has offered to pay to install an electrical outlet for the 24 foot refrigerated truck in addition they would pay \$150.00 per month for the space. Star Foods was requested to put an agreement (lease) written up to be approved. Motion was made by Commissioner Sandra Walker and 2nd by Commissioner Auman.
- E. A motion was made by Commissioner Allen to accept the Temporary Special Event Permit for the Museum of Traditional Pottery for the November 17th and 18th, 2018 Pottery Festival. Commissioner Auman 2nd the motion. The motion passed.

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

TOWN OF SEAGROVE

ATTEST: Eleanor Roberts
Eleanor Roberts, Town Clerk



David Fernandez, Mayor

April 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	968								
Training	44								
Hours	218								
Court	4								
Interviews	19								
Warrants Served									
Warrants Drawn									
On View Arrest	1								
Criminal Citation									
Involuntary									
DWI									
Traffic Citation	4								
Traffic Warning Citation	28								
Traffic Assist	5								
Officer Assist	7								
Traffic Accident									
Domestic									
Fight									
Alarm	4								
Armed Person									
Suspicious Person	8								
Suspicious Vehicle	7								
Citizen Assist	3								
Larceny									
B & E									
Trespass									
Juvenile	1								
Business Check	114								
Seagrove School	19								
Code # 1	2								
Arrest Report	1								
Found Property									
Misc Report	26								
Misc Call	8								
Drugs Seized									

Additional Notes: _____

Signed by: _____
 Date: ____/____/____

Town of Seagrove

4/30/2018 9:00 PM

Register: First Bank Gen Fund

From 04/01/2018 through 04/30/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/04/2018	2942	Homer Beheler	Lucks Cannery Project	Contract Labor	4,500.00	X		221,176.04
04/04/2018	2943	JBDJ, LLC	Lucks Cannery Project	Invoice No. 18...	646.06	X		220,529.98
04/09/2018		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	469.85	220,999.83
04/10/2018		NC Treasurer Retire...	Police Dept Expenses:...	Deposit	308.74	X		220,691.09
04/10/2018	2944	Bennett, Horner, & ...	Administrative Expens...	APRIL 2018	525.00	X		220,166.09
04/10/2018	2945	Duke Energy Progress	-split-		567.36	X		219,598.73
04/10/2018	2946	Milestone Computer ...	Police Dept Expenses:...	INVOICE NO ...	155.15	X		219,443.58
04/10/2018	2947	Seagrove Ulah Metro...	Park Expenses:Park Ut...	ACCT NO 001...	462.89	X		218,980.69
04/10/2018	2948	Duke Energy Progress	Administrative Expens...		62.77	X		218,917.92
04/10/2018	2949	Randolph Communic...	-split-		263.30	X		218,654.62
04/10/2018	2950	Republic Services	-split-		2,118.33	X		216,536.29
04/10/2018	2951	First Bank	-split-		243.88	X		216,292.41
04/10/2018	2952	Homer Beheler	Lucks Cannery Project	Completion of ...	3,500.00	X		212,792.41
04/10/2018	2953	Pam Allen	Lucks Cannery Project	Cleaning the L...	350.00	X		212,442.41
04/10/2018	2954	Cindy Neef	-split-		132.49			212,309.92
04/10/2018	2955	Municiple Ins Trust ...	-split-	MIT # M296 ...	1,614.00	X		210,695.92
04/10/2018	2959	Walker Shoe Outlet, ...	Police Dept Expenses:...		68.44	X		210,627.48
04/10/2018	2960	WSH Enterprises	-split-		1,159.10			209,468.38
04/10/2018	4152018	United States Treasury	-split-	56-6146371	1,050.82	X		208,417.56
04/11/2018		Lease	Lease Income	T & D Solutions		X	250.00	208,667.56
04/11/2018		Randolph County - C...	Officer Fees	Deposit		X	22.50	208,690.06
04/13/2018	2956	Billy J Maness	-split-		493.67	X		208,196.39
04/13/2018	2957	Eleanor V Roberts	-split-		819.50	X		207,376.89
04/13/2018	2958	Jason R. Auman	-split-		784.45	X		206,592.44
04/16/2018		NCOSC	State Sales Tax	Deposit		X	3,760.46	210,352.90
04/16/2018		Intuit/QBooks	Administrative Expens...		6.42	X		210,346.48
04/16/2018	2961	Pam Allen	Lucks Cannery Project	Cleaning Final ...	350.00	X		209,996.48
04/16/2018	2962	Fresh Cuts of Seagro...	Lucks Cannery Project	Food for Open ...	285.47	X		209,711.01
04/18/2018		Randolph County	Property Tax	Deposit		X	759.11	210,470.12
04/23/2018	2963	Eleanor V Roberts	-split-	Reimbursement	121.62	X		210,348.50
04/24/2018		Clint T Beck	Park Rental Fees	Deposit		X	25.00	210,373.50
04/24/2018		Tommy Garner	Park Rental Fees	Deposit		X	25.00	210,398.50
04/24/2018	2964	Seagrove Fire Depart...	-split-		315.71	X		210,082.79
04/24/2018	2965	Duke Energy Progress	-split-		539.74			209,543.05
04/24/2018	2966	CenturyLink	Administrative Expens...		49.36	X		209,493.69
04/24/2018	2967	Gardner Heating & A...	Lucks Cannery Project	Heating and A...	11,284.00			198,209.69
04/24/2018	2968	REMC	Park Expenses:Park Ut...		50.10	X		198,159.59
04/30/2018	2969	Billy J Maness	-split-		493.69			197,665.90
04/30/2018	2970	Jason R. Auman	-split-		784.46			196,881.44

Town of Seagrove

5/1/2018 6:40 PM

Register: Bank of the Ozarks
From 01/01/2018 through 05/01/2018
Sorted by: Date Type Number Ref

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

Town of Seagrove

5/1/2018 6:42 PM

Register: Powell Funds First Bank
From 04/01/2018 through 04/30/2018
Sorted by: Date Type Number Ref

Date	Number	Payer	Account	Memo	Payment C	Deposit	Balance
04/03/2018	1102	Rev. Auction	Powell Bill Expenses P...		382.50	X	24,210.93
04/30/2018			Interest Income	Interest	X	1.99	24,212.92