

TOWN OF SEAGROVE

Public Hearing Minutes

May 2, 2017

Sapona Annexation Completed Description

The public hearing was called to order at 7:00 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Barbara Luther, Commissioners: Jason Auman, Commissioner Sandra Walker, Commissioner Cindy Neef and absent was Commissioner Pam Allen.

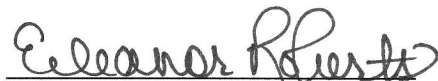
The purpose of this meeting is to give the public a completed description of the Annexation of Sapona's requested annex.


Commissioner Neef made the motion to accept the relation as written for Sapona's property to be annexed in Commissioner Auman 2nd the motion and the motion passed unanimously.

Commissioner Walker motioned to close the Public Hearing and Mayor Pro Tem Luther 2nd the motion and the motion passed unanimously.

TOWN OF SEAGROVE

ATTEST:


Eleanor Roberts, Town Clerk



David Fernandez, Mayor

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING MAY 2nd, 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, Sandra Walker, Cindy Neef and absent was Commissioner Pam Allen.

A. Approval of Minutes and Treasurer's Report

The minutes from the April 4th, 2017 Town Meeting were presented for review and approved. Commissioner Neef made a motion to accept the minutes and Mayor Pro Tem Luther 2nd the motion. The motion passed unanimously.

The minutes for the Public Hearing on April 4th, 2017 were presented for review. Mayor Pro Tem Luther made a motion to approve and Commissioner Neef 2nd the motion. The motion passed unanimously.

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

B. Police Report

The Police Report is attached.

Also, the Seagrove Police Department has been asked to place "In God We Trust" on the cars and Town Hall.

Mayor Pro Tem Luther made a motion to approve and Commissioner Walker 2nd the motion. The motion passed unanimously.

C. Committee Reports

Cindy Neef – Beautification

Jeremy McNeill has been asked to do the maintenance on the work that the Beautification Committee has put in place.

Jason Auman – Streets

Nothing at this time.

Barbara Luther – Town History

Nothing at this time.

Sandra Walker – Zoning

Nothing at this time.

Pam Allen – Park

Nothing at this time.

Eleanor Roberts- Town Clerk

The Town of Seagrove has been approved for the Sapona Reuse Grant. There is an individual wanting to put an Ice Machine at the old ATM location near Gene King's business.

D. Old Business

The Town's Attorney was at the meeting to let us know that the change in the charter and terms was not done correctly. The Town Clerk read the corrected resolution to request the change.

Commissioner Jason Auman made the motion to approve the adopted change and Commissioner Cindy Neef 2nd the motion. The motion passed unanimously.

May 8th, 2017 Mayor Fernandez is requesting as many as can attend to meet him at the Randolph County Board Meeting at 6:00 pm for his power point presentation requesting funds for the park. Also, the Mayor has a letter of support from the Clay Presnell Park Foundation.

E. New Business

The Town is hoping to have a Commissioner and 2 volunteers for the Sidewalk Steering Committee for the Sidewalk Grant. Commissioner Neef volunteered and the Town Clerk will be posting the request on FaceBook.

May 16th, 2017 Will be the first Proposed Budget Meeting at 7:30 pm

June 6th, 2017 Open Public Budget Hearing at 7:30 pm

The last meeting will be scheduled at the June 6th, 2017 meeting

Seagrove was voted the NUMBER ONE for towns for craft lovers! This will be great publicity for the town.

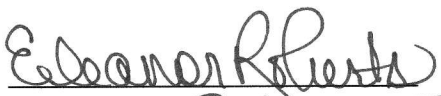
Commissioner Walker made the motion to go into Closed Session and Commissioner Neef 2nd the motion. The motion carried unanimously.


Commissioner Auman made the motion to come back into open session and Commissioner Walker 2nd the motion. The motion passed unanimously.

Commissioner Auman rescinded the motion for change in terms from the previous hearing due to the mistake that was unknowingly made. Commissioner Neef 2nd the motion. The motion carried unanimously.

Commissioner Neef made the motion to adjourn and Commissioner Walker 2nd the motion. The motion carried unanimously.

TOWN OF SEAGROVE

ATTEST: 
Eleanor Roberts Town Clerk


David Fernandez, Mayor

MAY Report 2017

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

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday		Total
Miles	1130								
Training									
Hours	232								
Court	4								
Interviews	43								
Warrants Served									
Warrants Drawn	3								
On View Arrest									
Criminal Citation	3								
Involuntary									
DWI									
Traffic Citation	16								
Traffic Warning Citation	33								
Traffic Assist									
Officer Assist	14								
Traffic Accident									
Domestic									
Fight									
Alarm	5								
Armed Person									
Suspicious Person	5								
Suspicious Vehicle	7								
Citizen Assist	8								
Larceny									
B & E									
Trespass									
Juvenile									
Business Check	97								
Seagrove School	14								
Code # 1	3								
Arrest Report									
Found Property									
Misc Report	29								
Misc Call	12								
Drugs Seized									

Additional Notes: _____

Signed by: _____
 Date: ____/____/____

Town of Seagrove

6/7/2017 6:57 AM

Register: First Bank Gen Fund

From 05/01/2017 through 05/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/01/2017		NC State Controller	Gas Tax Refund	Deposit		X	134.80	225,876.73
05/02/2017	2620	Levi Mahan	Town Beautification E...	Invoice 531858	500.00	X		225,376.73
05/02/2017	2621	Cindy Neef	Town Beautification E...		100.92	X		225,275.81
05/09/2017		NC Treasurer Retire...	Administrative Expens...		303.34	X		224,972.47
05/10/2017		Misc	Miscellaneous Income	Park Shelter Fee		X	25.00	224,997.47
05/10/2017		Central Carolina Soc...	Reimbursement of Wat...	Deposit		X	52.78	225,050.25
05/11/2017		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	119.81	225,170.06
05/11/2017		Randolph County - C...	Officer Fees	Deposit		X	40.50	225,210.56
05/11/2017	2622	Seagrove Ulah Metro...	Park Expenses:Park Ut...		35.34	X		225,175.22
05/11/2017	2623	Duke Energy Progress	Administrative Expens...		104.59	X		225,070.63
05/11/2017	2624	The Courier Tribune	Administrative Expens...		47.84	X		225,022.79
05/11/2017	2625	First Bank	Administrative Expens...		28.86	X		224,993.93
05/11/2017	2626	Duke Energy Progress	Administrative Expens...		34.82	X		224,959.11
05/11/2017	2627	Republic Services	Administrative Expens...		62.64	X		224,896.47
05/11/2017	2628	Republic Services	Administrative Expens...		1,958.23	X		222,938.24
05/11/2017	5112017	United States Treasury	-split-	56-6146371	1,018.84	X		221,919.40
05/15/2017		NCOSC	State Sales Tax	Deposit		X	36.32	221,955.72
05/15/2017		NCOSC	State Sales Tax	Deposit		X	3,899.62	225,855.34
05/15/2017		Randolph County	Property Tax	Deposit		X	896.50	226,751.84
05/15/2017	2629	Billy J Maness	-split-		531.67	X		226,220.17
05/15/2017	2630	Eleanor V Roberts	-split-		513.10	X		225,707.07
05/15/2017	2631	Jason R. Auman	-split-		968.33	X		224,738.74
05/16/2017		Intuit/QuickBooks	Administrative Expens...		0.51	X		224,738.23
05/16/2017		Intuit/QuickBooks	Administrative Expens...		0.67	X		224,737.56
05/23/2017		Intuit/QBooks	Administrative Expenses	Deposit		X	0.51	224,738.07
05/23/2017		Intuit/QuickBooks	Administrative Expens...	Deposit		X	0.67	224,738.74
05/23/2017	2632	Randolph County Fi...	Administrative Expens...	Fire Inspection ...	4,900.00			219,838.74
05/23/2017	2633	Duke Energy Progress	Administrative Expens...		500.36			219,338.38
05/23/2017	2634	McNeill's Lawn & L...	Town Beautification E...		252.00			219,086.38
05/23/2017	2635	REMC	Park Expenses:Park Ut...		48.31	X		219,038.07
05/23/2017	2636	Verizon Wireless	Police Dept Expenses:...		186.02			218,852.05
05/23/2017	2637	CenturyLink	-split-		223.07	X		218,628.98
05/23/2017	2638	Seagrove Fire Depart...	Administrative Expens...		263.05	X		218,365.93
05/23/2017	2639	Bennett&Horner	Administrative Expens...		475.00			217,890.93
05/23/2017	2640	Garris Design Constr...	Administrative Expens...	Seagrove 01	1,710.00			216,180.93
05/24/2017		IRS	Administrative Expens...		856.88	X		215,324.05
05/25/2017		NC Department of R...	Administrative Expens...		112.97	X		215,211.08
05/25/2017	2641	Register of Deeds	Administrative Expenses	Sapona/Lucks ...	26.00			215,185.08
05/25/2017	2642	Billy J Maness	-split-		531.67			214,653.41
05/25/2017	2643	Jason R. Auman	-split-		782.46	X		213,870.95

Town of Seagrove

6/7/2017 6:57 AM

Register: First Bank Gen Fund

From 05/01/2017 through 05/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/30/2017		NCOSC	State Sales Tax	Deposit		X	835.49	214,706.44

Town of Seagrove

6/7/2017 6:59 AM

Register: Powell Funds First Bank

From 05/01/2017 through 05/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/28/2017			Interest Income	Interest		X	11.52	67,652.22

TOWN OF SEAGROVE

Public Hearing Minutes

May 16, 2017

Change in Charter

The public hearing was called to order at 7:00 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Barbara Luther, Commissioners: Jason Auman, Commissioner Sandra Walker, Commissioner Cindy Neef and absent was Commissioner Pam Allen.

The purpose of this meeting is to have public input on the change in the Town's Charter. The change in the Charter would be to go from a two-year term to a staggered four-year term starting with the Mayor and the two highest counted voted Commissioners to start. Then in two years the other three Commissioners would be reelected for four years so then thereafter every two years there would be some carry over individuals on the board that is in knowledge of the boards work from the last two years.

Public Comments

Those that attended that spoke up stated that it would be a good idea. Commissioner Cindy Neef stated that it would be a great idea to have some continuity in members so that if there is a new commissioner the more experienced commissioners are there to help them with the process.

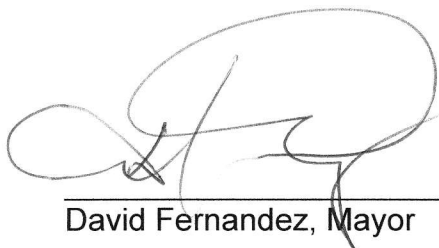
Commissioner Walker motioned to close the Public Hearing and Commissioner Neef 2nd the motion and the motion carried unanimously.

Commissioner Walker motioned to open the session back up as Regular Session and Mayor Pro Tem Luther 2nd the motion and the motion carried unanimously.

Commissioner Neef made the motion to accept the change in the Town Charter concerning the staggered terms and Commissioner Auman 2nd the motion and the motion carried unanimously.

TOWN OF SEAGROVE

ATTEST: Eleanor Roberts
Eleanor Roberts, Town Clerk


David Fernandez, Mayor