

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING May 1, 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, and Commissioner Sandra Walker.
Absent is Commissioners Jason Auman and Pam Allen.

A. Approval of Minutes

The Regular Session Minutes for the April 3, 2018 Meeting were approved with the correction of removing Commissioner Ed Walker as present. Mayor Pro Tem Neef made a motion to approve, Commissioner Sandra Walker 2nd the motion and the motion passed unanimously with the correction.

B. Approval of Treasurer's Report

Treasurer's Report for March and April were approved

Insurance line item - \$7250 to \$7550 an increase of \$300

Projected Building Reno Budget – Is correct as is (with a notation that \$15,900 will be transferred from the BOTO Building Fund back into General Operating account)

Fire Department - \$35,000 to \$43000 an increase of \$8,000

Park Utilities – \$900 to \$3,000 an increase of \$2,100

A motion was made to allow the increase to the Park Utilities by Commissioner Ed Walker and 2nd by Mayor Pro Tem Cindy Neef. The motion passed unanimously.

A motion was made to allow the other increases by Mayor Pro Tem Cindy Neef and 2nd by Commissioner Sandra Walker. The motion passed unanimously.

C. Police Report

The Police Report for May 2018 is attached.

D. Committee Reports

Cindy Neef – Beautification and Event Coordinator Assistant

Had a Public Picnic sign placed so that everyone would know that it was available for them.

We have Jeremy McNeill spraying again this but Ms. McGehee will not be able to water this year.

Jason Auman – Park

Absent

Ed Walker – Event Coordinator

Nothing at this time.

Sandra Walker – Zoning

Zoning is supposed to meet on the 11th of May

Pam Allen – Street

Absent

E. Old Business

Depot Update

Oldham Movers will be getting us a quote on moving the depot.

Discussion of three options for sewer were discussed:

1. 8 inch line that would serve the depot and the west side of 705
2. 6 inch pipe that would serve the depot, museum, the house beside of the museum
3. Easement from Gene King would allow us to put a main line that would pick up most of the entire down town

Luck's Cannery Update

Exit sign, exit door to be installed – Homer Beheler was the lowest bid with \$3800.00

Commissioner Ed Walker made a bid to appropriate funds for this bid and

Mayor Pro Tem Cindy Neef 2nd the motion. The motion carries

Pressure Washing and Painting – Homer Beheler was the lowest bid with \$12,000.00

Mayor Pro Tem made a motion to spend the \$12,000 on the pressure washing and painting as money comes in so that General Funds are not used. Also, to replace the funds for the architecture that has been spent from General Funds to be put back in the General Funds account. Commissioner Sandra Walker 2nd the motion and the motion carried.

The Town has requested funds from the State and Senate for the Luck's building.

Carolina Bronze is requesting space to lease here in the Luck's Building. Because Ed Walker, the owner of Carolina Bronze is a Commissioner he wants to make sure that his contract is as open as it can be. The Town will be mimicking the contract with the Brewery to keep everything the same. The Town's Attorney Lucas Horner and Ed Walker will meet one day in the following week to work out details.

Sidewalk Study Update

Park Contracts

Brandon McKenzie was here representing the CCSC and wanted us to know that he had just started and is asking the Town to have patience as he gets things together. He is hopeful to get everything situated soon as our Park is their home field.

Ed Blake with Carolina Bats signed his contract

F. Public Discussion

G. New Business

Thomas Lilly from Troop 513 presented an Eagle Project for the Seagrove Park Campsite. He would hang hammock poles the correct length in distance so that campers would not have to locate two trees that were the correct distance. Mayor Pro Tem Neef made a motion to reimburse Mr. Lilly the cost of the project which is \$314.00 when completed. Commissioner Sandra Walker 2nd the motion and the motion carried.


Strata Solar Farm gave a presentation of a potential solar farm on W.E. Hunt's property located off interstate 220 S. One of the plus's to this would be a tax increase for the Town of Seagrove. There was discussion over the location, the condition of the soil before and after, the amount of noise, the length of time it would be there, how visible it would be, and buffers surrounding it. A formal application of the site plan is expected soon.

Joel Leonard was here to discuss the potential for having a hands on workshop for the youth. He would be more than glad to help get it off the ground.

Mayor Pro Tem Neef made the motion to adjourn and Commissioner Ed Walker 2nd the motion. The motion passed.

TOWN OF SEAGROVE

ATTEST:


Eleanor Roberts, Town Clerk


David Fernandez, Mayor

MAY 2018

DATE:

/

OFFICER: 570/MANESS

PATROL LOG

| | MON | TUES | WED | THUR | FRI | SAT | SUN | TOTAL |
|-------------------|--------|------|-----|------|-----|-----|-----|-------|
| MILES: | 1093 | | | | | | | |
| HOURS: | 230 | | | | | | | |
| TRAINING: | 50 | | | | | | | |
| COURT: | 4 | | | | | | | |
| INTERVIEWS: | 29 | | | | | | | |
| WARRANTS/SER: | 7 | | | | | | | |
| WARRANTS DRAWN: | | | | | | | | |
| ON VIEW ARREST: | 1 | | | | | | | |
| CRIMINAL CIT: | | | | | | | | |
| INVOLUNTARY: | | | | | | | | |
| DWL: | | | | | | | | |
| TRAFFIC CIT: | 6 | | | | | | | |
| WRITTEN WARN: | | | | | | | | |
| VERBAL WARN: | 27 | | | | | | | |
| TRAFFIC ASSIST: | 1 | | | | | | | |
| OFFICER ASSIST: | 10 | | | | | | | |
| TRAFFIC ACCIDENT: | 1 | | | | | | | |
| DOMESTIC: | 1 | | | | | | | |
| FIGHT: | | | | | | | | |
| ALARM: | 5 | | | | | | | |
| ARMED PER: | | | | | | | | |
| SUSP VEH: | 6 | | | | | | | |
| SUSP PER: | 5 | | | | | | | |
| CITIZEN ASSIST: | 14 | | | | | | | |
| LARCENY: | 1 | | | | | | | |
| B/E: | | | | | | | | |
| TRESSPASS: | | | | | | | | |
| JUVENILE: | | | | | | | | |
| BUSINESS CHK: | 150 | | | | | | | |
| SEAGROVE SCHOOL: | 19 hrs | | | | | | | |
| CODE 1: | 4 | | | | | | | |
| ARREST REPORT: | 1 | | | | | | | |
| FOUND PROP: | 1 | | | | | | | |
| MISC REPORT: | | | | | | | | |
| MISC CALL: | 27 | | | | | | | |
| DRUGS SEIZED: | 14 | | | | | | | |
| AMOUNT: | | | | | | | | |
| TYPE: | | | | | | | | |
| RECOV PROP: | | | | | | | | |

SEAGROVE POLICE ACTIVITY LOG

Town of Seagrove

6/2/2018 4:40 AM

Register: First Bank Gen Fund

From 05/01/2018 through 05/31/2018

Sorted by: Date, Type, Number/Ref

| Date | Number | Payee | Account | Memo | Payment | C | Deposit | Balance |
|------------|---------|-------------------------|---------------------------|---------------------|------------|---|------------|------------|
| 05/03/2018 | 2971 | Municiple Ins Trust ... | Police Dept Expenses:J... | VOID: Inv M0... | | X | | 196,881.44 |
| 05/03/2018 | 2972 | Allied Plumbing & E... | Lucks Cannery Project | VOID: Invoice ... | | X | | 196,881.44 |
| 05/03/2018 | 2973 | Homer Beheler | Lucks Cannery Project | Create an Exit ... | ✓ 3,000.00 | X | | 193,881.44 |
| 05/03/2018 | 2974 | Homer Beheler | Lucks Cannery Project | Partial Upfront ... | ✓ 3,000.00 | X | | 190,881.44 |
| 05/03/2018 | 2975 | Republic Services | -split- | | ✓ 2,163.84 | X | | 188,717.60 |
| 05/03/2018 | 2976 | Rex Auman | Park Expenses:Mainten... | May 2018 | ✓ 1,075.83 | X | | 187,641.77 |
| 05/03/2018 | 2977 | Frank Goodson Hauli... | Park Expenses:Mainten... | Invoice 1283 | ✓ 560.00 | X | | 187,081.77 |
| 05/03/2018 | 2978 | Randolph Communic... | -split- | | ✓ 262.75 | X | | 186,819.02 |
| 05/03/2018 | 2979 | Duke Energy Progress | Administrative Expens... | | ✓ 566.23 | X | | 186,252.79 |
| 05/03/2018 | 2980 | United Fuels, LLC | Police Dept Expenses:... | | ✓ 396.43 | X | | 185,856.36 |
| 05/03/2018 | 2981 | NC Dept of Comm D... | Administrative Expens... | | 139.94 | X | | 185,716.42 |
| 05/03/2018 | 7 | Allied Plumbing & E... | Lucks Cannery Project | For CHK 2972 ... | ✗ 2,873.54 | X | | 182,842.88 |
| 05/03/2018 | 8 | Municiple Ins Trust ... | Police Dept Expenses:J... | For CHK 2971 ... | ✗ 807.00 | X | | 182,035.88 |
| 05/04/2018 | | First Bank | Bank Service Charges:... | Stop Payment ... | 25.00 | X | | 182,010.88 |
| 05/04/2018 | 2982 | Allied Plumbing & E... | Lucks Cannery Project | Invoice 346 | ✓ 2,873.54 | X | | 179,137.34 |
| 05/04/2018 | 2983 | Municiple Ins Trust ... | Police Dept Expenses:J... | Invoice M0003... | ✓ 807.00 | X | | 178,330.34 |
| 05/04/2018 | 2985 | Upton Accounting, I... | Administrative Expens... | 1st Qtr 2018 | ✓ 65.00 | X | | 178,265.34 |
| 05/04/2018 | 2986 | Rex Auman | Park Expenses:Mainten... | 37 Bales of Pin... | ✓ 230.00 | X | | 178,035.34 |
| 05/04/2018 | 2987 | Louis Brady | Town Beautification E... | Picnic Area Sign | ✓ 50.00 | X | | 177,985.34 |
| 05/04/2018 | 2988 | Cindy Neef | Lucks Cannery Project | | ✓ 16.00 | X | | 177,969.34 |
| 05/04/2018 | 2989 | Vines Architecture, Inc | Lucks Cannery Project | Invoice No. 20... | ✓ 3,000.00 | X | | 174,969.34 |
| 05/04/2018 | 7R | Allied Plumbing & E... | Lucks Cannery Project | Reverse of GJE... | | X | ✗ 2,873.54 | 177,842.88 |
| 05/04/2018 | 8R | Municiple Ins Trust ... | Police Dept Expenses:J... | Reverse of GJE... | | X | ✗ 807.00 | 178,649.88 |
| 05/07/2018 | | NC Treasurer Retire... | Administrative Expens... | | ✓ 308.74 | X | | 178,341.14 |
| 05/07/2018 | | NC Treasurer Retire... | Administrative Expens... | | ✓ 25.00 | X | | 178,316.14 |
| 05/09/2018 | | Randolph County Fi... | Property Tax | Deposit | | X | ✓ 216.94 | 178,533.08 |
| 05/13/2018 | 5152018 | United States Treasury | -split- | 56-6146371 | ✓ 1,120.78 | X | | 177,412.30 |
| 05/14/2018 | 2990 | Milestone Computer ... | Police Dept Expenses:... | | ✓ 85.60 | X | | 177,326.70 |
| 05/14/2018 | 2991 | Safeguard Business S... | Administrative Expens... | Checks for To... | ✓ 208.06 | X | | 177,118.64 |
| 05/14/2018 | 2992 | Bennett, Horner, & ... | Administrative Expens... | May 2018 | ✓ 600.00 | X | | 176,518.64 |
| 05/14/2018 | 2993 | Seagrove Ulah Metro... | Park Expenses:Park Ut... | | ✓ 179.75 | | | 176,338.89 |
| 05/14/2018 | 2994 | Duke Energy Progress | Administrative Expens... | 798 NC HWY ... | ✓ 122.41 | X | | 176,216.48 |
| 05/14/2018 | 2995 | Duke Energy Progress | Administrative Expens... | Account No.-5... | ✓ 31.09 | X | | 176,185.39 |
| 05/14/2018 | 2996 | Duke Energy Progress | Administrative Expens... | Account No. 6... | ✓ 406.79 | X | | 175,778.60 |
| 05/14/2018 | 2997 | First Bank | -split- | Account No. E... | ✓ 547.17 | | | 175,231.43 |
| 05/14/2018 | 2998 | Billy J Maness | -split- | | ✓ 493.67 | X | | 174,737.76 |
| 05/14/2018 | 2999 | Eleanor V Roberts | -split- | | ✓ 819.50 | X | | 173,918.26 |
| 05/14/2018 | 3000 | Jason R. Auman | -split- | | ✓ 784.46 | X | | 173,133.80 |
| 05/15/2018 | | NCOSC | State Sales Tax | Deposit | | X | ✓ 38.14 | 173,171.94 |
| 05/15/2018 | | NCOSC | State Sales Tax | Deposit | | X | ✓ 3,728.64 | 176,900.58 |

Town of Seagrove

6/2/2018 4:40 AM

Register: First Bank Gen Fund

From 05/01/2018 through 05/31/2018

Sorted by: Date, Type, Number/Ref

| Date | Number | Payee | Account | Memo | Payment | C | Deposit | Balance |
|------------|--------|--------------------------|--------------------------|--------------------|-----------|----|---------|------------|
| 05/16/2018 | | Intuit/QBooks | Administrative Expenses | Payroll Fee | 6.42 | ✓X | | 176,894.16 |
| 05/17/2018 | | Randolph County Fi... | DMV Vehicle Tax Coll... | Deposit | | X | ✓950.70 | 177,844.86 |
| 05/22/2018 | 3001 | Asheboro Key & Lock | -split- | Invoices 57122... | 165.85 | ✓X | | 177,679.01 |
| 05/22/2018 | 3002 | McNeill Garage | -split- | Invoices 21568... | 114.81 | ✓X | | 177,564.20 |
| 05/22/2018 | 3003 | Duke Energy Progress | Administrative Expens... | 556.589.5553 -... | 507.00 | ✓ | | 177,057.20 |
| 05/22/2018 | 3004 | REMC | Park Expenses:Park Ut... | Account No. 6... | 52.49 | X✓ | | 177,004.71 |
| 05/22/2018 | 3005 | Interlocal Risk Finan... | Administrative Expens... | Property and Li... | 1,212.98 | X✓ | | 175,791.73 |
| 05/22/2018 | 3006 | D-Blaze | Police Dept Expenses:... | Invoice 37166 | 47.83 | X✓ | | 175,743.90 |
| 05/22/2018 | 3007 | Eleanor V Roberts | Administrative Expens... | Roll of Postage... | 50.00 | X✓ | | 175,693.90 |
| 05/25/2018 | | NCOSC | State Sales Tax | Deposit | | X | 984.29✓ | 176,678.19 |
| 05/30/2018 | 3011 | United Fuels, LLC | Police Dept Expenses:... | | 367.91 | ✓ | | 176,310.28 |
| 05/30/2018 | 3012 | Randolph Communic... | -split- | | 263.40 | ✓ | | 176,046.88 |
| 05/30/2018 | 3013 | Seagrove Fire Depart... | -split- | | 300.73 | ✓ | | 175,746.15 |
| 05/30/2018 | 3014 | McNeill's Lawn & L... | Town Beautification E... | | 128.40 | ✓ | | 175,617.75 |
| 05/30/2018 | 3015 | Allied Plumbing & E... | Lucks Cannery Project | | 275.58 | ✓ | | 175,342.17 |
| 05/30/2018 | 3016 | Randolph County Pu... | Administrative Expens... | 2017-2018 Con... | 15,000.00 | ✓ | | 160,342.17 |
| 05/30/2018 | 3008 | Billy J Maness | -split- | | 493.67 | ✓ | | 159,848.50 |
| 05/30/2018 | 3009 | Jason R. Auman | -split- | | 784.46 | ✓ | | 159,064.04 |
| 05/30/2018 | 3010 | Jeremy D Watson | -split- | | 101.58 | ✓ | | 158,962.46 |
| 05/31/2018 | | T & D Solutions | Lease Income | Deposit | | X | 250.00✓ | 159,212.46 |
| 05/31/2018 | | Randolph County - C... | Officer Fees | Deposit | | X | 4.50✓ | 159,216.96 |
| 05/31/2018 | | Central Carolina Soc... | Reimbursement of Wat... | Deposit | | X | 195.00✓ | 159,411.96 |

Town of Seagrove

6/2/2018 4:50 AM

Register: Bank of the Ozarks

From 04/01/2017 through 06/02/2018

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

6/2/2018 4:51 AM

Register: Powell Funds First Bank

From 05/01/2018 through 05/31/2018

Sorted by: Date, Type, Number/Ref

| Date | Number | Payee | Account | Memo | Payment | C | Deposit | Balance |
|------------|--------|-----------|--------------------------|----------|---------|---|---------|-----------|
| 05/04/2018 | 1103 | Rex Auman | Park Expenses:Mainten... | | 382.50 | X | | 23,830.42 |
| 05/31/2018 | | | Interest Income | Interest | | X | 2.03 | 23,832.45 |