

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING      May 21<sup>st</sup>, 2019**

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

**A. Approval of Minutes**

The approval of the minutes was motioned by Mayor Pro Tem Cindy Neef  
2<sup>nd</sup> by Commissioner Jason Auman  
The motion passed.

**B. Approval of Financial Report**

The approval of the Financial Report was motioned by Commissioner Jason Auman  
2<sup>nd</sup> by Commissioner Ed Walker  
The motion passed.

**C. Police Report**

Attached

**D. Committee Reports**

**Cindy Neef – Beautification and Event Coordinator Assistant**

Added some more mulch around the four pots, replaced a few plants, and just trying to maintain what has already been done.

**Jason Auman – Park**

The Walking Trail at the park has been repaired. Also, Jason has contacted a few electrical companies to get quotes on putting motion lights up at the bathrooms. The trees on the Walking Trail have been trimmed back. Homer is working on the concession stand, getting it ready to be used.

**Ed Walker – Event Coordinator**

The IS day was a success! There were several vendors and Dean Lail was giving 10-minute tours. There were 21 sand molds done, 2 experimental molds done, there was a food truck, Ground Lion had samples, Joseph Sands did pottery demonstrations, there was a black smith (Larry Cooper), and Greg Bender was there with his "mushroom logs".

**Sandra Walker – Zoning**

Nothing at this time.

**Jason Auman/Pam Allen – Street**

**E. Budget Amendment Request**

**F. Old Business**

**Depot Update**

The movers are starting the preparation so that the Depot can be moved in the next few weeks.

**Luck Comer Lail Center Update/Purchase Order Requests**

There is a roof repair between hall 1 and hall 2 that will cost around \$15,000. Mayor Pro Tem Cindy Neef made a motion to approve the spending and Commissioner Ed Walker 2<sup>nd</sup> the motion. The motion passed.

**Sidewalk Updates**

Nothing at this time.

**Sister City Update**

Mayor David Fernandez and Alexa Modderno, Mayor Pro Tem Cindy Neef and Frank Neef, & Jinsong Kim and Carol Kim went to Icheon South Korea to visit the Town of Seagrove's sister city. They are

putting together a wonderful presentation to share with the citizens about the trip. Stay tuned for more information!

### **Ground Lion Update**

Updates available upon request.

### **Carolina Bronze Update**

Carolina Bronze presented a plan (which is available upon request) for their space and needs the Boards approval before going forward. Commissioner Jason Auman made a motion to approve the plans and Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed with Commissioner Ed Walker recused himself from the vote.

There is a door that will likely be torn down and recycled but the LCLC is requesting to keep the door and be repurposed. Commissioner Pam Allen made a motion to accept this request and Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed with Commissioner Ed Walker recused from the vote.

### **G. Public Discussion**

Nothing at this time.


### **H. New Business**

- a. Commissioner Ed Walker made a motion to waive the \$25.00 park shelter rental fee you live in the Town's limits and pay town taxes. Proof of residency needed. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.
- b. The proposed 2019-2020 Budget was presented for the board to review.

Commissioner Pam Allen made the motion to adjourn and Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST:   
Eleanor Roberts, Town Clerk

  
David Fernandez, Mayor

# Town of Seagrove

6/3/2019 7:07 PM

Register: First Bank Gen Fund

From 05/01/2019 through 05/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/31/2019	3377	Eleanor V Roberts	-split-		403.75	X		163,553.14

Town of Seagrove

6/3/2019 7:07 PM

Register: First Bank Gen Fund

From 05/01/2019 through 05/31/2019

Sorted by: Date, Type, Number/Ref

\$ 451.17 # 3375  
\$ 139.10 # 3373

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/08/2019		Star Pet	Lease Income	Deposit		X	150.00	177,400.39
05/08/2019		Daniel Byrd	Permit Fee Income	Deposit		X	35.00	177,435.39
05/08/2019		Garner Family	Miscellaneous Income	Park Rental		X	25.00	177,460.39
05/08/2019		Randolph County - C...	Officer Fees	Deposit		X	13.50	177,473.89
05/08/2019		Randolph County Fi...	Property Tax	Deposit		X	1,673.24	179,147.13
05/08/2019		NC Treasurer Retire...	Police Dept Expenses:...		378.00	X		178,769.13
05/08/2019	3361	Cindy Mijanovich	Building/Grounds Mai...	Cleaning/Filing	40.00	X		178,729.13
05/08/2019	3362	Jason R. Auman	Building/Grounds Mai...	Inv 05/19 - Mo...	145.00	X		178,584.13
05/14/2019	5142019	N.C. Dept. of Revenue	Payroll Liabilities	076004260	274.00	X		178,310.13
05/14/2019	5152019	United States Treasury	-split-	56-6146371	1,301.42	X		177,008.71
05/15/2019		NCOSC	State Sales Tax	Deposit		X	4,156.26	181,164.97
05/15/2019		NCOSC	State Sales Tax	Deposit		X	42.88	181,207.85
05/15/2019	3366	Seagrove Ulah Metro...	Park Expenses:Park Ut...	Account No. 0...	282.82	X		180,925.03
05/15/2019	3367	CenturyLink	Administrative Expens...	Account No. 3...	15.68	X		180,909.35
05/15/2019	3368	Garrett, Walker, Ayc...	Administrative Expens...		750.00	X		180,159.35
05/15/2019	3369	Duke Energy Progress	-split-		612.32	X		179,547.03
05/15/2019	3370	Randolph Communic...	-split-		253.98	X		179,293.05
05/15/2019	3371	Republic Services	-split-		2,308.15	X		176,984.90
05/15/2019	3363	Billy J Maness	-split-		498.67	X		176,486.23
05/15/2019	3364	Eleanor V Roberts	-split-		403.75	X		176,082.48
05/15/2019	3365	Jason R. Auman	-split-		1,032.53	X		175,049.95
05/16/2019		Intuit/QuickBooks	Administrative Expens...		6.42	X		175,043.53
05/19/2019		Ground Lion	Surplus Property Sales	Fire Proof Door		X	900.00	175,943.53
05/19/2019		NC Dept of Revenue	Refund Payroll Tax Lia...	Deposit		X	300.90	176,244.43
05/19/2019		NC Dept of Revenue	Refund Payroll Tax Lia...	Deposit		X	300.00	176,544.43
05/19/2019		NC Dept of Revenue	Refund Payroll Tax Lia...	Deposit		X	92.82	176,637.25
05/19/2019		Stephen Snipes	Miscellaneous Income	Park Rental		X	25.00	176,662.25
05/20/2019		Randolph County Fi...	DMV Vehicle Tax Coll...	Deposit		X	996.61	177,658.86
05/20/2019	3372	First Bank	Administrative Expens...		110.00	X		177,548.86
05/28/2019	3379	Verizon Wireless	Police Dept Expenses:...	Account #8421...	164.40			177,384.46
05/28/2019	3380	Rex Auman	Park Expenses:Mainten...	05/19	1,492.50			175,891.96
05/28/2019	3381	Jason R. Auman	Building/Grounds Mai...	05/19	125.00	X		175,766.96
05/28/2019	3382	WSH Enterprises	Police Dept Expenses:...	SEPD032219	180.00			175,586.96
05/28/2019	3383	Duke Energy Progress	Utilities:Streetlights	Account # 556...	522.12			175,064.84
05/28/2019	3384	REMC	-split-		193.70			174,871.14
05/28/2019	3385	United Fuels, LLC	Police Dept Expenses:...	Account # 661...	356.53			174,514.61
05/31/2019		NCOSC	State Sales Tax	Deposit		X	973.49	175,488.10
05/31/2019	3386	Oldham House Movi...	Train Depot Expense	2nd payment of 3	10,000.00			165,488.10
05/31/2019	3376	Billy J Maness	-split-		498.67			164,989.43
05/31/2019	3378	Jason R. Auman	-split-		1,032.54			163,956.89

# Town of Seagrove

6/3/2019 7:09 PM

Register: Powell Funds First Bank

From 05/01/2019 through 05/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/23/2019	1117	Waugh Asphalt	Powell Bill Expenses:S...		18,773.00	X		10,770.32
05/28/2019	1118	Rex Auman	Park Expenses:Mainten...		382.50			10,387.82
05/31/2019			Interest Income	Interest		X	3.40	10,391.22

# Town of Seagrove

6/3/2019 7:06 PM

Register: Bank of the Ozarks

From 05/01/2019 through 05/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/08/2019		Misc	Donations-New Town ...	Deposit		X	98.00	328,604.48
05/19/2019		Pam Hughes	Donations-New Town ...	Deposit		X	500.00	329,104.48
05/19/2019		Hire Alternatives	Donations-New Town ...	Deposit		X	100.00	329,204.48
05/19/2019		Misc	Donations-New Town ...	Deposit		X	59.00	329,263.48
05/19/2019		David Leonard	Donations-New Town ...	Deposit		X	50.00	329,313.48
05/19/2019	2026	Thompson Roofing S...	Lucks Cannery Project		13,200.00	X		316,113.48
05/19/2019	2027	BODHI Land & Desi...	Lucks Cannery Project		8,940.60			307,172.88
05/19/2019	2028	First Bank	Lucks Cannery Project	Thank You Car...	15.51	X		307,157.37
05/28/2019		Martha Luck	Donations-New Town ...	Deposit		X	50,000.00	357,157.37
05/28/2019	2029	Thompson Roofing S...	Lucks Cannery Project	Inv 219-112	58,189.50			298,967.87
05/31/2019			Interest Income	Interest		X	153.78	299,121.65

MAY 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	916							
Training	76							
Hours	193.5							
Court	3							
Interviews	23							
Warrants Served								
Warrants Drawn								
On View Arrest								
Criminal Citation	2							
Involuntary								
DWI								
Traffic Citation	13							
Traffic Warning Citation	21							
Traffic Assist								
Officer Assist	4							
Traffic Accident	2							
Domestic	1							
Fight								
Alarm								
Armed Person								
Suspicious Person	7							
Suspicious Vehicle	7							
Citizen Assist	6							
Larceny								
B & E								
Trespass								
Juvenile								
Business Check	91							
Seagrove School	12							
Code # 1	2							
Arrest Report								
Found Property								
Misc Report	22							
Misc Call	5							
Drugs Seized								

Additional Notes: Assisted FBI on Waymon ST. with WARRANT.  
yearly mandated in service TRAINING, 2 days approx 19 hrs per officer  
MARIJUANA + Testosterone seized

Signed by: \_\_\_\_\_  
 Date: \_\_\_\_/\_\_\_\_/\_\_\_\_