

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING June 2nd, 2020

The meeting was called to order at 6:00 p.m. by Mayor Fernandez. Those present were, Commissioner Kathy Fernandez, Commissioner Homer Beheler, Commissioner Carol Kim and Commissioner Ed Walker. Mayor Pro Tem Cindy Neef was absent.

A. Approval of Minutes

The approval of the regular minutes for May 2020 was motioned by Commissioner Ed Walker.
2nd by Commissioner Carol Kim
The motion passed.

B. Approval of the Financial Report

The approval of the Financial Report for May 2020 was motioned by Commissioner Carol Kim.
2nd by Commissioner Kathy Fernandez
The motion passed.

C. Police Report

See attached.

D. Budget Amendment

The approval of the budget amendment (inc. Gen Govt \$2,522, inc. Public Safety \$3,000, inc. Street -Lights \$246, inc. Cultural & Rec \$9,000, inc. Revenue Motor Vehicle Taxes \$1,245, inc. Revenue Property Taxes \$13,277, inc. Revenue Gas Tax Refund \$246) was motioned by Commissioner Homer Beheler.
2nd by Commissioner Ed Walker
The motion passed.
*Budget Amendment detail attached.

E. Auditor Contract for 2019-2020 Audit

The approval of contract with Maxton McDowell for 2019-2020 audit was motioned by Commissioner Carol Kim.
2nd by Commissioner Kathy Fernandez
The motion passed.

F. 2020-2021 Proposed Budget

The approval of proposed budget ordinance for the fiscal year 2020-2021 for public review was motioned by Commissioner Ed Walker.
2nd by Commissioner Homer Beheler
The motion passed.

G. Luck's Update

Mayor Fernandez is working with Mary Joan Pugh for funding of trails/sidewalks in Seagrove. The sprinkler system has been routed correctly and we are waiting on bill from Sentry. We still need more funds to complete phase 1 of the project and are diligently working to secure more donations, grants, etc.

H. Luck's Advisory Recommendation

The approval to spend \$2,500 for concrete repair at loading dock was motioned by Commissioner Kathy Fernandez.
2nd by Commissioner Homer Beheler
The motion passed.

I. Committee Reports

Commissioner Kathy Fernandez – Events

Interested in hosting an Independence Day celebration with parade in 2021 (July 4th). Still need to research more regarding fireworks and event costs.
As we look to Christmas Event/Parade for 2020 – will continue to monitor situation due to COVID-19 as we get closer to December.

Commissioner Homer Beheler – Zoning & Events Assist
Next zoning meeting will be held June 8th.

Commissioner Cindy Neef – Beautification
N/A

Commissioner Ed Walker – Streets
Still working on street repairs. Planning to contact Steve Williamson to get started on repairs.

Commissioner Carol Kim – Finance
Nothing at this time.

J. Other Discussion

Commissioner Homer Beheler motioned to approve surplus vehicles/equipment to be sold online for auction with minimum dollar requirements as needed.
2nd by Commissioner Ed Walker
The motion passed.

K. Presnell Park Update

There are a few baseball/softball tournaments scheduled for June/July coming up at the ball fields. See the Town of Seagrove's website for calendar of events. Social distancing measures are still needed, and the Town will be vigilant in ensuring any event held will follow best practices to protect individuals from COVID-19.
Items needed at park to be thinking about:
-Temporary fencing
-New lights

L. Other Discussion

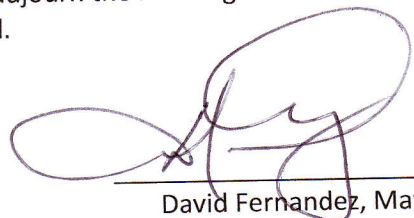
The motion to approve an additional one week of vacation time for Chief Jason Auman to begin 2020-2021 Fiscal year was motioned by Commissioner Homer Beheler.
2nd by Commissioner Carol Kim.
The motion passed.

M. Public Discussion

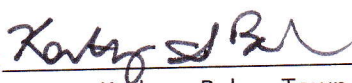
Mayor Fernandez would like the zoning committee to begin looking at annexation options in properties surrounding Seagrove to grow our community.

Commissioner Homer Beheler made the motion to adjourn the meeting and Commissioner Kathy Fernandez 2nd the motion. The motion carried.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Kathryn Baker, Town Clerk