

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING June 30th, 2020

Commissioner Homer Beheler motioned to open Regular Council meeting following the Public Hearing. 2nd by Commissioner Kathy Fernandez. The motion passed. Those present at the regular meeting included – Mayor David Fernandez, Mayor Pro Tem Cindy Neef, Commissioner Kathy Fernandez, Commissioner Homer Beheler, Commissioner Ed Walker and Commissioner Carol Kim.

A. Approval of Minutes

The approval of the regular minutes for June 2020 was motioned by Commissioner Ed Walker. 2nd by Commissioner Homer Beheler
The motion passed.

B. Budget Amendment

The approval of the budget amendment (inc. Gen Govt \$6,221.93, inc. Public Safety \$6,739.52, inc. Cultural & Rec \$15,000, dec. Gen Govt \$21,739.52, dec. Public Safety 6,221.93) was motioned by Commissioner Carol Kim.
2nd by Mayor Pro Tem Cindy Neef
The motion passed.
*Budget Amendment detail attached.

C. Project Ordinance Approval

The approval of Project Ordinance for the fiscal year 2020-2021 for Luck's Cannery renovation project was motioned by Mayor Pro Tem Cindy Neef.
2nd by Commissioner Ed Walker
The motion passed.

D. 2020-2021 Budget Ordinance Approval

The approval of Budget Ordinance for the fiscal year 2020-2021 as discussed at the Public Hearing June 30th, 2020 was motioned by Commissioner Homer Beheler.
2nd by Commissioner Carol Kim
The motion passed.

E. Police Report

See attached.

F. Other Discussion

We are having baseball tournaments going on at the park. They are practicing social distancing as well as sanitizing regularly.

We need to do some work to keep the field maintained. Mayor Pro Tem Cindy Neef motioned to approve the expenditure of approx.. \$500 for Frank Goodson work to make more room for base length on one field.

2nd by Commissioner Carol Kim
The motion passed.

In the future, we need to continue to think about purchasing new lights for fields at the park. This will be a big expenditure that we will need to consider carefully.

Commissioner Ed Walker motioned to approve purchase of first-aid kits at the park.
2nd by Commissioner Homer Beheler
The motion passed.

Need a wi-fi hot spot at the park. Town Clerk to investigate this and provide feedback to the council.

2020 Census is very important to continue Seagrove to grow. Town Clerk is going to put together flyer to encourage people to fill out the census and the police officers with distribute throughout the community.

G. King Street Discussion

King Street has some drainage problems and the street needs to be repaired. The ditch needs to be cleaned out and a tree removed before we repair the road. Commissioner Ed Walker conferred with Steve Williamson to discuss a potential plan to repair. The Town does not have ability to fix private property. The plan is to reach out to Dollar General to discuss the situation as well as determine the exact property lines on maps and right-of-way requirements.

H. Luck's Update

JBDJ, LLC has just donated \$25,000 to the project. That should help us in continuing to finish up renovation on the lower building. The plan is to be finished by September on the lower building so we can begin to have events. We are planning to cap walls in courtyard for seating, more concrete rock work, we just need more funds for HVAC. HVAC is about \$27-28,000. Mayor Fernandez is getting bid to grind and seal concrete floor and awning over entrance to town hall.

I. Committee Reports

Commissioner Kathy Fernandez – Events

Independence Day celebration in 2021 (July 4th). Still thinking about fireworks. Seagrove Ulah Fire Dept has done them in the past.

Commissioner Homer Beheler – Zoning & Events Assist

Nothing at this time.

Commissioner Cindy Neef – Beautification

Still planning on what to do in front of town hall building. Going to start checking on cost for rock to go around at the entrance of town hall.

Commissioner Ed Walker – Streets

Still working on street repairs. Going to give Steve Williamson the go ahead to begin patching some holes. Going to investigate state-maintained areas as well.

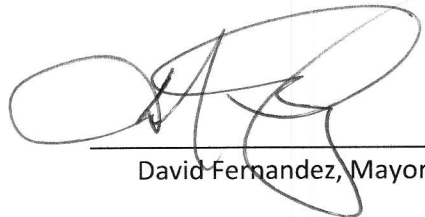
Commissioner Carol Kim – Finance

Nothing at this time.

J. Public Discussion

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

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Kathryn Baker, Town Clerk

Budget Amendment for FY 2019-2020 - Regular Meeting June 30th, 2020

			Budget Adjustment	
Item	Account		Increase	Decrease
Expenditure	General Government	Library Expense	\$ -	\$ 15,000.00
Expenditure	Cultural & Recreation	Library Expense	\$ 15,000.00	\$ - move library payment to cultural and rec
Expenditure	General Government	Insurance - Gen Liability	\$ 4,442.01	\$ -
Expenditure	General Government	Insurance - Worker's Comp	\$ 1,779.92	\$ -
Expenditure	Public Safety	Insurance - Gen Liability	\$ -	\$ 4,442.01
Expenditure	Public Safety	Insurance - Worker's Comp	\$ -	\$ 1,779.92 combining insurance all together in general government
Expenditure	General Government	Animal Control Fee	\$ -	\$ 1,554.52
Expenditure	Public Safety	Animal Control Fee	\$ 1,554.52	\$ - moving animal control to public safety
Expenditure	General Government	Fire Inspection	\$ -	\$ 5,185.00
Expenditure	Public Safety	Fire Inspection	\$ 5,185.00	\$ - moving fire inspection fees to public safety
			27,961.45	27,961.45

Town of Seagrove

7/1/2020 3:52 PM

Register: First Bank Gen Fund

From 06/01/2020 through 06/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/01/2020		NC Treasurer Retire...	Police Dept Expenses:...		454.72	X		148,877.16
06/02/2020	3740	AAA Portable Toilets	Park Expenses:Park Ut...		278.20	X		148,598.96
06/02/2020	3741	Randolph Communic...	Administrative Expens...		194.57	X		148,404.39
06/02/2020	3742	Randolph Communic...	Police Dept Expenses:...		61.42	X		148,342.97
06/02/2020	3743	Republic Services	Administrative Expens...		2,256.66	X		146,086.31
06/02/2020	3744	American Uniform S...	Police Dept Expenses:...		181.37	X		145,904.94
06/02/2020	3745	Rex Auman	Park Expenses:Mainten...		1,492.50	X		144,412.44
06/02/2020	3746	Jason R. Auman	Building/Grounds Mai...		125.00	X		144,287.44
06/09/2020		Randolph County Fi...	Property Tax	May_20		X	214.18	144,501.62
06/10/2020		Randolph County - C...	Officer Fees	Deposit		X	4.50	144,506.12
06/10/2020			Ballfield Rental	Cash		X	125.00	144,631.12
06/10/2020			Miscellaneous Income	Cash - Sale of f...		X	80.00	144,711.12
06/10/2020		NC Challengers Fast...	Ballfield Rental	Deposit		X	325.00	145,036.12
06/10/2020	3747	Seagrove Ulah Metro...	Park Expenses:Park Ut...		57.42	X		144,978.70
06/10/2020	3748	First Bank	-split-		383.74	X		144,594.96
06/10/2020	3749	Duke Energy Progress	-split-		176.85	X		144,418.11
06/10/2020	3750	Duke Energy Progress	Administrative Expens...		33.84	X		144,384.27
06/10/2020	3751	Duke Energy Progress	Administrative Expens...		192.87	X		144,191.40
06/10/2020	3752	Randolph County	Administrative Expens...		1,500.74			142,690.66
06/10/2020	3753	White Oak Family P...	Police Dept Expenses:...		80.00	X		142,610.66
06/15/2020		NCOSC	State Sales Tax	Deposit		X	5,006.29	147,616.95
06/15/2020		NCOSC	State Sales Tax	Deposit		X	6,474.32	154,091.27
06/15/2020	6152020	N.C. Dept. of Revenue	Payroll Liabilities	076004260	164.00	X		153,927.27
06/15/2020	6152021	United States Treasury	-split-	56-6146371	944.18	X		152,983.09
06/15/2020	3754	Jason R. Auman	-split-		1,062.11	X		151,920.98
06/15/2020	3755	Kathryn S Baker	-split-		424.75	X		151,496.23
06/16/2020		Intuit/QuickBooks	Administrative Expens...		6.42	X		151,489.81
06/17/2020		Top Gun Baseball	Ballfield Rental	Deposit		X	500.00	151,989.81
06/17/2020	3756	Jason R. Auman	Park Expenses:Mainten...		32.07	X		151,957.74
06/17/2020	3757	CenturyLink	Administrative Expens...		15.68	X		151,942.06
06/17/2020	3758	Gardner Heating & A...	Building/Grounds Mai...		80.25	X		151,861.81
06/17/2020	3759	Verizon Wireless	Police Dept Expenses:...		157.10	X		151,704.71
06/17/2020	3760	Village Printing	-split-		130.55	X		151,574.16
06/17/2020	3761	NC Leage of Munici...	Administrative Expens...	2020-2021 Me...	779.00	X		150,795.16
06/17/2020	3762	CNA Surety	Administrative Expens...	Term 7/1/20-7/...	100.00	X		150,695.16
06/17/2020	3763	Asheboro Randolph ...	Administrative Expens...	Membership du...	385.00	X		150,310.16
06/24/2020		Randolph County Fi...	DMV Vehicle Tax Coll...	Deposit		X	715.50	151,025.66
06/24/2020	3764	Duke Energy Progress	Utilities:Streetlights		512.63			150,513.03
06/24/2020	3765	Asheboro Key & Lock	Police Dept Expenses:...		118.77			150,394.26
06/24/2020	3766	United Fuels, LLC	Police Dept Expenses:...		260.27			150,133.99

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06/24/2020	3767	REMC	-split-		184.39			149,949.60
06/24/2020	3768	Seagrove Fire Depart...	-split-		253.53			149,696.07
06/24/2020	3769	Kathryn S Baker	-split-		167.62			149,528.45
06/30/2020		David Fernandez	Permit Fee Income	Deposit		X	35.00	149,563.45
06/30/2020		Central Carolina Top...	Ballfield Rental	Deposit		X	425.00	149,988.45
06/30/2020	3770	Allen Law	Administrative Expens...		450.00			149,538.45
06/30/2020	3771	Jason R. Auman	-split-		1,062.10			148,476.35
06/30/2020	3772	Kathryn S Baker	-split-		424.75			148,051.60
06/30/2020	3773	Kevin A Glotzbach	-split-		407.12			147,644.48
06/30/2020	3774	Michael C Latham	-split-		47.03			147,597.45

Town of Seagrove

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Register: Powell Funds First Bank

From 06/01/2020 through 06/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/04/2020	1130	Rex Auman	Park Expenses:Mainten...		382.50	X		19,700.28
06/30/2020			Interest Income	Deposit		X	1.62	19,701.90

Town of Seagrove

7/2/2020 2:47 PM

Register: Bank of the Ozarks

From 06/01/2020 through 06/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/04/2020		Facebook	Donations-New Town ...	Deposit		X	225.00	91,041.57
06/19/2020	2052	Sentry Fire Protection	Lucks Cannery Project	inv # 2020-6020	1,524.00	X		89,517.57