

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING      August 7th, 2018**

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

**A. Approval of Minutes**

The Regular Session Minutes for the June 26<sup>th</sup> Meeting were approved Mayor Pro Tem Neef made a motion to approve, Commissioner Ed Walker 2<sup>nd</sup> the motion. The motion passed unanimously.

**B. Approval of Treasurer's Report**

The Financial Report was tabled to September Meeting. Motion was made by Commissioner Sandra Walker and 2<sup>nd</sup> by Commissioner Jason Auman. The motion passed.

**C. Police Report**

The Police Report for June and July are attached.

**D. Committee Reports**

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

The sign at the sitting area has been completed. The front of the Town Hall will be looked at in September or October.

**Jason Auman – Park**

Received an estimate for the road maintenance for the park due to excessive water runoff. Drain to be removed and situated so that the water goes under the road instead of over the road and to the other side. After much discussion the decision was made to use Powell Funds to do the repairs for the road.

Mayor Pro Tem Cindy Neef made a motion to increase the Powell Fund Expense Budget line item in the amount of \$3600 and Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion passed.

Motion was made to increase the Park line item for Maintenance in the amount of \$1000 for the bathroom repairs. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.

Mayor Pro Tem Cindy Neef made a motion to move \$1560 from the General Funds to the Park Maintenance for Porta Johns. Commissioner Ed Walker 2<sup>nd</sup> the motion. The motion passed.

Commissioner Auman made a request for the Board to consider the security at the park. No further discussion was made.

**Ed Walker – Event Coordinator**

Carolina Bronze is ready to move the sculpture to it's new "home" in town.

**Sandra Walker – Zoning**

Adam Landman resigned from the Zoning Department. Commissioner Walker brought forth a request from the Zoning Board to charge fees for paperwork. Commissioner Jason Auman motioned to start charging \$35 for a Zoning Compliance Certificate and \$125 Zoning Changes for properties. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.

Next Zoning Meeting will be September 17<sup>th</sup>, 2018 at 6:00 pm.

**Pam Allen – Street**

Absent



## **E. Old Business**

### **Depot Update**

We are just waiting for the Deed to be signed.

### **The Luck Comer Lail Center Update**

1. Recommendation of having the old fuel tanks removed and disposed of properly so that the Town would have an additional space to rent instead of tearing down that portion of the building. Commissioner Jason Auman made a motion to approve the proposed quote of \$26,700.00 to have this completed. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion, Commissioner Ed Walker recused himself from this vote due to the location of the tanks will be within the area he will be leasing from the Town, the motion passed.
2. Recommendation of having the roof over the restrooms repaired was approved but with a request of additional quotes. Commissioner Sandra Walker made the motion to request more than one quote with the understanding if a bid comes in under the proposed quote to move forward with the repair and Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.
3. Recommendation of creating a 501(c)3 non-profit for the town of Seagrove, (example :Friends of Seagrove) seeing as how there are many grants that the organization would be able to apply for on behalf of the citizens in Seagrove. Commissioner Ed Walker made a motion to accept this recommendation, also for the Mayor to work on a request for a Feasibility Study (hopefully with no cost to the town) for the building. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.
4. Vines Architecture has requested the Town to sign a \$30,000 MEP contract. The LCLC Board has suggested going back to Vines and negotiating the contract as a whole, if this is not doable then we will look at other options. Dean Lail has stated that if need be Sapona's building will be available for the SAPA event.
5. As the pressure washing was being done, the Luck's name was uncovered. The LCLC Board's suggestion is to not paint over it but to update it and leave it. Commissioner Ed Walker made a motion to update the sign for Luck's, add the additional elements, and update the sign at the flag pole beside the building. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion.

### **Sidewalk Study Update**

The last meeting will be August 27<sup>th</sup>.

### **Carolina Bronze Lease**

Discussion of updates and changes to the lease was discussed and once finalized a copy will be available upon request.

Commissioner Jason Auman made a motion to accept the proposed lease as presented and Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.

The Town Clerk read the complete resolution for the Board of Commissioners, it is available upon request. Mayor Pro Tem Cindy Neef made a motion to accept the resolution and Commissioner Jason Auman 2<sup>nd</sup> the motion, Commissioner Ed Walker recused himself. The motion passed.

## **F. Public Discussion**

Elworth "Boo" Cheek, a candidate for Commissioner of Randolph County, introduced himself and what his goals will be if he is elected.

Mayor Fernandez made mention that any candidate for the County of Randolph is welcome to be placed on the Agenda and speak before the Town Council Meeting.

A Seagrove citizen made a suggestion to get with local town businesses to do floats in the Christmas Parade.


## **G. New Business**


- a) Dennette Lilly suggested a change in route for the Christmas Parade, which will need to be approved from the NCDOT. Also a request for the town to donate \$250 to help purchase trophies for "the best of"..Mayor Fernandez suggested making the trophies out of pottery.

- Commissioner Sandra Walker made a motion to donate \$250 to the Seagrove Christmas Parade advertising costs. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.
- b) Motion was made by Mayor Pro Tem Cindy Neef to spend \$600.00 for fold up tables and table covers for the Community Room. Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion passed.
- c) There will be a Fundraiser for Chief Billy Maness on August 18<sup>th</sup> at 4:00 pm. Commissioner Sandra Walker made a motion to give Martha Comer any and all maps that concerns Luck's structure, production, etc.. Mayor Pro Tem Cindy Neef 2<sup>nd</sup> the motion. The motion passed.

Commissioner Sandra Walker 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



August 2018

Seagrove Police Department: Officer \_\_\_\_\_ Unit Number # \_\_\_\_\_ Patrol Log  
 Week Date Start: \_\_\_\_/\_\_\_\_/\_\_\_\_ Week Date End: \_\_\_\_/\_\_\_\_/\_\_\_\_

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday		Total
Miles	1043								
Training									
Hours	311								
Court	4								
Interviews	33								
Warrants Served	2								
Warrants Drawn									
On View Arrest									
Criminal Citation									
Involuntary									
DWI									
Traffic Citation	31								
Traffic Warning Citation	43								
Traffic Assist									
Officer Assist	5								
Traffic Accident	1								
Domestic									
Fight									
Alarm	4								
Armed Person									
Suspicious Person	8								
Suspicious Vehicle	6								
Citizen Assist	10								
Larceny									
B & E									
Trespass									
Juvenile									
Business Check	160								
Seagrove School	6								
Code # 1									
Arrest Report									
Found Property									
Misc Report	30								
Misc Call	13								
Drugs Seized									

Additional Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

# Town of Seagrove

9/29/2018 8:27 AM

Register: First Bank Gen Fund

From 08/01/2018 through 08/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/01/2018		Bank Ozarks	Accounts Receivable	Reimbursement...		X	6,000.00	129,912.23
08/01/2018		Bank Ozarks	Accounts Receivable	Reimbursement...		X	15,000.00	144,912.23
08/01/2018		NC Dept of Comm D...	Administrative Expens...		149.14	X		144,763.09
08/01/2018	3086	Rex Auman	Park Expenses:Mainten...	August 2018	1,075.83	X		143,687.26
08/01/2018	3087	Upton Accounting, L...	Administrative Expens...	Invoice 5370	35.00	X		143,652.26
08/02/2018		NC Department of R...	Payroll Expenses	Quarterly	245.00	X		143,407.26
08/07/2018		NC Treasurer Retire...	Police Dept Expenses:...		378.00	X		143,029.26
08/07/2018	3088	Eric Latham	Town Beautification E...	Mowing	110.00	X		142,919.26
08/07/2018	3089	Homer Beheler	Lucks Cannery Project		3,000.00	X		139,919.26
08/10/2018		Randolph County Fi...	Property Tax	Deposit		X	8,786.59	148,705.85
08/13/2018	3090	NC Leage of Munici...	Administrative Expens...	Invoice # I000...	756.00	X		147,949.85
08/13/2018	3091	Municiple Ins Trust ...	Police Dept Expenses:J...	Invoice # M00...	851.00	X		147,098.85
08/13/2018	3092	American Uniform S...	Police Dept Expenses:...	Invoice # 0022...	138.99	X		146,959.86
08/13/2018	3093	Republic Services	-split-		2,386.27	X		144,573.59
08/13/2018	3094	AAA Portable Toilets	Park Expenses:Mainten...	Invoice # 5500	139.10	X		144,434.49
08/13/2018	3095	Bennett, Horner, & ...	Administrative Expens...	July 2018	525.00	X		143,909.49
08/13/2018	3096	Duke Energy Progress	Administrative Expens...	798 NC Hwy 7...	120.05	X		143,789.44
08/13/2018	3097	Duke Energy Progress	Administrative Expens...	Cor of 705 & ...	30.59	X		143,758.85
08/13/2018	3098	Duke Energy Progress	Administrative Expens...	Town Hall Office	526.38	X		143,232.47
08/13/2018	3099	Seagrove Ulah Metro...	Park Expenses:Park Ut...	Acct # 001051	285.60	X		142,946.87
08/13/2018	3100	First Bank	Administrative Expens...		9.36	X		142,937.51
08/13/2018	3101	Billy J Maness	-split-		493.67	X		142,443.84
08/13/2018	3102	Eleanor V Roberts	-split-		398.75	X		142,045.09
08/13/2018	3103	Jeremy D Watson	-split-		253.96	X		141,791.13
08/13/2018	3104	Jason R. Auman	-split-		915.97	X		140,875.16
08/14/2018	8152018	United States Treasury	-split-	56-6146371	1,323.64			139,551.52
08/15/2018		NCOSC	State Sales Tax	Deposit		X	32.38	139,583.90
08/15/2018		NCOSC	State Sales Tax	Deposit		X	4,758.66	144,342.56
08/15/2018		QuickBooks Payroll ...	Payroll Expenses		6.42	X		144,336.14
08/21/2018		Randolph County Fi...	DMV Vehicle Tax Coll...	Deposit		X	581.00	144,917.14
08/28/2018	3105	Cavanaugh Macdona...	Police Dept Expenses:...	(GASB) 73 Re...	303.50			144,613.64
08/28/2018	3106	Municiple Ins Trust ...	Police Dept Expenses:J...	September 2018	851.00			143,762.64
08/28/2018	3107	CenturyLink	Administrative Expens...		38.09			143,724.55
08/28/2018	3108	Verizon Wireless	-split-		176.24			143,548.31
08/28/2018	3109	Seagrove Fire Depart...	Administrative Expens...	Property-\$2181...	2,327.16	X		141,221.15
08/28/2018	3110	REMC	Park Expenses:Park Ut...	Account No. 6...	47.07			141,174.08
08/28/2018	3111	Duke Energy Progress	Utilities:Streetlights	Street Lights	502.99			140,671.09
08/28/2018	3112	United Fuels, LLC	Police Dept Expenses:...		364.75			140,306.34
08/28/2018	3113	Eric Latham	Town Beautification E...	Mowing	110.00	X		140,196.34
08/30/2018		Bank Ozarks	Accounts Receivable	Reimbursement...		X	3,000.00	143,196.34

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Register: First Bank Gen Fund

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Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/31/2018	3118	Allied Plumbing & E...	-split-	Park Bathroom...	1,245.92			141,950.42
08/31/2018	3119	Rex Auman	Park Expenses:Mainten...	September	1,075.83			140,874.59
08/31/2018	3114	Billy J Maness	-split-		493.67			140,380.92
08/31/2018	3115	Eleanor V Roberts	-split-		398.75			139,982.17
08/31/2018	3116	Jason R. Auman	-split-		915.96	X		139,066.21
08/31/2018	3117	Jeremy D Watson	-split-		360.40			138,705.81



# Town of Seagrove

9/29/2018 8:26 AM

Register: Bank of the Ozarks

From 08/01/2018 through 08/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/02/2018	2001	First Bank	Lucks Cannery Project	Repayment of ...	15,000.00	X		74,461.11
08/02/2018	2002	First Bank	Lucks Cannery Project	Repayment of ...	6,000.00	X		68,461.11
08/06/2018		S A P A	Lease Income	Deposit		X	30,000.00	98,461.11
08/28/2018	2003	Eleanor V Roberts	Lucks Cannery Project	Repayment of ...	43.42	X		98,417.69
08/31/2018	2004	First Bank	Lucks Cannery Project	Repayment of ...	3,000.00	X		95,417.69

# Town of Seagrove

9/29/2018 8:26 AM

Register: Powell Funds First Bank

From 08/01/2018 through 08/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/02/2018	1106	Rex Auman	Park Expenses:Mainten...		382.50	X		22,688.84
08/31/2018			Interest Income	Interest		X	1.93	22,690.77