#### TOWN OF SEAGROVE

#### MINUTES

### REGULAR MEETING April 6th, 2021

The meeting was called to order at 6:15 p.m. by Mayor Fernandez. Those present were Mayor Pro Tem Cindy Neef, Commissioner Kathy Fernandez, Commissioner Homer Beheler, Commissioner Carol Kim and Commissioner Ed Walker.

### A. Approval of Minutes

The approval of the regular minutes for March 2021 was motioned by Commissioner Carol Kim. 2<sup>nd</sup> by Mayor Pro Tem Cindy Neef

The motion passed.

### B. Approval of the Financial Report

The approval of the Financial Report for March 2021 was motioned by Commissioner Ed Walker. 2<sup>nd</sup> by Commissioner Homer Beheler

The motion passed.

The authorization for the Town clerk & Mayor to represent council in disputing fraudulent charges with the Bank of Ozarks was motioned by Mayor Pro Tem Cindy Neef. 2<sup>nd</sup> by Commissioner Ed Walker.

The motion passed.

### C. Police Report

See attached.

## D. Story Walk Presentation for Presnell Park - Seagrove Librarian

Seagrove Librarian, Charity Johnson, presented StoryWalk proposal to the council. See details attached. It is expected this project will be granted funds in the next fiscal year and the grant money covers all fixtures, but the Town will be responsible for the installation. Mayor Fernandez and Chief Auman were designated as the primary contacts for the librarian in supporting the project to completion. The approval to accept the proposal for StoryWalk at Presnell Park as presented was motioned by Commissioner Ed Walker.

2<sup>nd</sup> by Commissioner Kathy Fernandez

The motion passed.

# E. Local Planning & Development Regulation Changes

New Planning & Development regulations under G.S. 160D have gone into effect. With the changes, the town is now required to produce a comprehensive land development plan due by July  $1^{st}$ , 2022 and re-write our current zoning ordinances to update with the new changes by July 1st, 2021. The approval of expense of \$5,000 for Town attorney, Darren Allen, in collaboration with consultant, Jill Wood, to re-write Seagrove's zoning ordinance documents to reflect new regulations due by July  $1^{\text{st}}$ , 2021 was motioned by Commissioner Homer Beheler.

2<sup>nd</sup> by Mayor Pro Tem Cindy Neef

The motion passed.

# F. Carolina Bronze - New Lease - Common area adjacent to current lease space

The approval of leasing additional space (approx. 3,000 sq ft) to Carolina Bronze under the same terms as their current lease contingent upon approval from Luck's Advisory Committee was motioned by Mayor Pro Tem Cindy Neef.

2<sup>nd</sup> by Commissioner Kathy Fernandez

Commissioner Ed Walker - Recused

The motion passed.

### G. Luck's Advisory Update

Thompson Hall flooring has been cleaned and sealed. Still need HVAC to complete lower-level space. Tile work has been completed in bathrooms. Still waiting for sinks to come in — once they do, the countertops are ready to be installed. HVAC for bathrooms is almost complete as well. It is hopeful the lower level will be completed within the next two months and we can start leasing this space. We already have a few potential prospects to rent out space once it is ready.

### **H.** Committee Reports

### Commissioner Kathy Fernandez – Events

Nothing at this time.

### Commissioner Homer Beheler – Zoning & Events Assist

There are two new businesses in town – (1) Totten Potts Plus (2) Macon a Mess Pottery Commissioner Beheler suggested that the council assemble a Welcome Committee to welcome new businesses to Town and provide them with a Welcome Letter with information/phone numbers that might be useful.

### Commissioner Cindy Neef - Beautification

The Blessing Box has been installed by Miss Outstanding Teen of Randolph County Josie Perdue. It is in front of Seagrove's Train Depot.

## \*Anyone can take items out or put items in for others\*

### Suggested items to add to box

- -Bottled water
- -Beenie Weenies
- -Spaghetti with pull top rings
- -Canned items soup, vegetables, fruit
- -Individually wrapped breakfast bars, pop-tarts, cookies, cereal, chips, pudding cups, etc.
- -Toiletry items toothbrushes, toothpaste, shampoo, toilet paper, tissues, feminine care

### Commissioner Ed Walker - Streets

Contacted the DOT to discuss potential options on bamboo overgrowth property. DOT is researching and will get back to us.

### Commissioner Carol Kim - Finance

Nothing at this time.

#### Public Discussion

Commissioner Homer Beheler made the motion to adjourn the meeting and Commissioner Carol Kim 2<sup>nd</sup> the motion. The motion carried.

TOWN OF SEAGROVE

David Fernandez, Mayo

ATTEST: Your Do

Kathryn Baker, Town Clerk

Register: First Bank Gen Fund

From 04/01/2021 through 04/30/2021

Sorted by: Date, Type, Number/Ref

Sorted by: Da <b>Date</b>	Number		Account	Memo	Payment	C	Deposit	Balance
								107.962.45
04/05/2021		NC Treasurer Retire	Police Dept Expenses:		487.72			197,862.45
04/06/2021	4065	United Fuels, LLC	Police Dept Expenses:		362.37			197,500.08
04/06/2021	4066	Republic Services	Administrative Expens		20.69			197,479.39
04/06/2021	4067	Republic Services	Administrative Expens		182.74	X		197,296.65
04/06/2021	4068	AAA Portable Toilets	Park Expenses:Park Ut		139.10	X		197,157.55
04/06/2021	4069	Gardner Heating & A	Building/Grounds Mai		225.77	X		196,931.78
04/06/2021	4070	Asheboro Key & Lock	Park Expenses:Mainten		130.27			196,801.51
04/06/2021	4071	Duke Energy Progress	-split-		521.65	X		196,279.86
04/06/2021	4072	Duke Energy Progress	Administrative Expens		119.14	X		196,160.72
04/06/2021	4073	Duke Energy Progress	Administrative Expens		30.87	X		196,129.85
04/06/2021	4074	First Bank	-split-		955.32	X		195,174.53
04/08/2021		Central Carolina Top	Ballfield Rental	Deposit		X	250.00	195,424.53
04/14/2021		Randolph County Fi	Property Tax	Prop tax Mar_21		X	1,896.26	197,320.79
04/14/2021	4075	Republic Services	Administrative Expens		2,355.04	X		194,965.75
04/14/2021	4076	Simple Com	Administrative Expens		10.43	X		194,955.32
04/14/2021	4077	Seagrove Ulah Metro	Park Expenses:Park Ut		73.10	X		194,882.22
04/14/2021	4078	Jason Auman	Building/Grounds Mai		165.00	X		194,717.22
04/14/2021		WSH Enterprises	Police Dept Expenses:		235.00			194,482.22
04/15/2021	4075	REMC	Miscellaneous Income	Deposit		X	61.79	194,544.01
04/15/2021		Eastern Steel Works,	Surplus Property Sales	Harvested fixtu		X	150.00	194,694.01
04/15/2021		NC Dept of Comm D	Miscellaneous Income	Deposit		X	199.21	194,893.22
04/15/2021		Randolph County - C	Officer Fees	Deposit		X	18.00	194,911.22
		Randolph County Co.	Permit Fee Income	Sign cert, zonin		X	70.00	194,981.22
04/15/2021		NCOSC	State Sales Tax	Deposit		X	5,145.85	200,127.07
04/15/2021		N.C. Dept. of Revenue	Payroll Liabilities	076004260	174.00	X		199,953.07
04/15/2021		United States Treasury	-split-	56-6146371	1,177.96	X		198,775.11
04/15/2021			-split-		1,063.10	X		197,712.01
04/15/2021		Jason R. Auman Kathryn S Baker	-split-		424.75	X		197,287.26
04/15/2021		Intuit/QuickBooks	Administrative Expens		10.70	X		197,276.56
04/16/2021					791.86	ĺ		196,484.70
04/20/2021		Scagrove Fire Depart Randolph County Fi	Administrative Expens		227.13	X		196,257.5
04/20/202			Administrative Expens		39.99	X		196,217.5
04/20/202		CenturyLink	Ballfield Rental	Deposit		X	500.00	196,717.5
04/21/202		5 Diamonds Tourna	Permit Fee Income	park shelter ren		X	25.00	196,742.5
04/21/202		D. 111 Combi Ei	DMV Vehicle Tax Coll			X	1,007.53	197,750.1
04/21/202		Randolph County Fi	Police Dept Expenses:		193.65			197,556.4
04/28/202		Verizon Wireless	Administrative Expens		112.10			197,444.3
04/28/202		Verizon Wireless			498.60			196,945.7
04/28/202		Duke Energy Progress			343.02			196,602.6
04/28/202	1 4088	REMC	-split-		125.00			196,477.6
04/28/202	1 4089	Jason Auman	Building/Grounds Mai		123.00			

## Town of Seagrove

Register: First Bank Gen Fund

From 04/01/2021 through 04/30/2021

Sorted by: Date, Type, Number/Ref

Date Date	Number	Pavee	Account	Memo	Payment	C	Deposit	Balance
Dute								
04/28/2021	4090	Jason Auman	Park Expenses: Mainten		1,125.00			195,352.68
	4091	Rex Auman	Park Expenses:Mainten		533.50			194,819.18
04/28/2021		David L Voncannon	-split-		199.48			194,619.70
04/30/2021	4092		-split-		1,063.11			193,556.59
04/30/2021	4093	Jason R. Auman	-		424.75			193,131.84
04/30/2021	4094	Kathryn S Baker	-split-		155.15			192,976.69
04/30/2021	4095	Kevin A Glotzbach	-split-	ma connec	133.13	v	521.65	193,498.34
04/30/2021	50		Accounts Payable	_TO CORREC		X	521.05	175, 170.54

# Town of Seagrove

Register: Powell Funds First Bank From 04/01/2021 through 04/30/2021 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
04/28/2021	1142	Rex Auman	Park Expenses:Mainten Interest Income	04/21 Deposit	382.50 X	0.87	20,881.43 20,882.30

# Town of Seagrove

Register: Bank of the Ozarks

From 04/01/2021 through 04/30/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance	
04/13/2021		Paypal Transfer 4CD	Donations-New Town	Deposit		X	196.20	103,953.37	
04/14/2021	2068	DBM Construction	Lucks Cannery Project	Inv #1338	10,000.00	X		93,953.37	

Ape: 1 2021

Veek Date Start:/							6	To
Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	10
Miles	801					-		
raining								
Hours	180							
Court	4							
nterviews	10							
Warrants Served	2							
Warrants Drawn								
On View Arrest	1							
Criminal Citation	2							
DWI								
Traffic Citation	10							
Traffic Warning Citation	22							
Traffic Assist								
Domestic								
Alarm	2							
Armed Person							-	
Suspicious Person	11							
Citizen Assist	4							
Larceny	3							
B&E								
Trespass	2							
Business Check	63							
Seagrove School	24							
Code # 1	5							
Arrest Report	2							
Found Property	1	,						
Misc Report	15							
Misc Call	6							1
Drugs Seized	> Synti	nury						
Welfare Check	7							
911 Hang Up	1 2							
Assault								
Additional Notes:	OV	ce dose	(2) Em	1	- 10	50		

Date: \_\_\_\_/ \_\_\_\_/



## STORYWALK PROPOSAL FOR PRESNELL PARK

If you are not familiar with a StoryWalk, it is in essence, a series of book pages posted at intervals. Families walk from one post to the next to get the next part of the story. It is a great way to engage with children who are just learning to read, but also creates a way that families can read together.

When I was with the Liberty Library we put up

a temporary StoryWalk with U-posts and sign boards. We featured titles like *The Honeymakers* by Gail Gibbons, *Tap, Tap, Boom, Boom* by Elizabeth Bruemle and *Blue Sky, White Stars* by Kadir Nelson. We'd planned this before COVID—we'd been talking about it since the fall. But COVID made it more

important than before. I would argue that it was even more impactful as a result of closures as it gives families a different way to experience books and traditional library services. For the library this directly led to increased

participation in our services. Although the park does not track participation, I'd like to think it also brought increased visits from the park. But most importantly, we had

tremendous feedback from the community.

The Randolph County Public Library, in collaboration with the Randolph Partnership for Children, has applied for a grant that would cover the cost of the permanent displays in Franklinville and Liberty. There would be 20 in all, posted about every 25 paces. They will be set off from the trail about 2 feet to allow for maintenance of the trail. The library will change out titles every 1-3 months. The Parents as Teachers and Library Staff will lead programs in the park every few months. Parents as Teachers will also provide additional materials to help parents and caregivers add value to reading with their kids.

We hope to expand this next to Archdale and Seagrove. We can apply for additional LSTA grant funds next year, but are looking for other grant opportunities in the meantime.

Elizabeth Bluemle Hustrated by G

Each Storywalk costs about \$11,000 for the display fixtures, books, and installation materials. What we need from the Town is approval and installation. The Library can pay for installation materials through the grant, but because the grants typically do not reimburse for services of this type, it would be ideal if the Town can install. Liberty will be installing theirs with volunteer labor. In Franklinville, the Town Maintenance Department has agreed to install—it can be done different ways.