TOWN OF SEAGROVE

MINUTES

REGULAR MEETING August 4th, 2020

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

A. Approval of Minutes

The approval of the public hearing minutes for June 30, 2020 was motioned by Mayor Pro Tem Cindy Neef.

2nd by Commissioner Carol Kim

The motion passed.

The approval of the regular minutes for June 30, 2020 was motioned by Commissioner Carol Kim.

2nd by Commissioner Kathy Fernandez

The motion passed.

B. Approval of the Financial Report

The approval of the Financial Report for June 2020 was motioned by Commissioner Ed Walker. 2^{nd} by Mayor Pro Tem Cindy Neef

The motion passed.

The approval of the Financial Report for July 2020 was motioned by May Pro Tem Cindy Neef 2nd by Commissioner Carol Kim

The motion passed.

C. Review Sale of Town Vehicles

The approval of expense (around \$500) required to get vehicles ready for auction was motioned by Commissioner Kathy Fernandez.

2nd by Commissioner Ed Walker.

The motion passed.

D. Vote to Approve EDC & CofC Memberships

The approval of Randolph County Economic Development Corp. & Asheboro Chamber of Commerce memberships for the fiscal year 2020-2021 was motioned by Commissioner Ed Walker.

2nd by Mayor Pro Tem Cindy Neef

The motion passed.

E. Pandemic Funding for Municipalities

The approval of utilizing Federal grant funding from Randolph County for Pandemic Relief expenses was motioned by Commissioner Ed Walker.

2nd by Mayor Pro Tem Cindy Neef

The motion passed.

F. NC Wildlife Urban Archery potential

Chief Auman has been coordinating with NC Wildlife regarding the Town of Seagrove considering passing an ordinance to approve Urban Archery in the area. This would allow residents of property in the town limits to bow hunt. Town Clerk to work with Chief to come up with a proposed ordinance draft for the Council to review at the next meeting.

G. Luck's Update

Gardner Heating & Air has installed exhaust fans in the bathrooms and will need to be inspected then sheetrock can be completed. This was an unexpected expense, but we could not proceed without it.

We have received a bid for painting interior Thompson Exhibit Hall from Yow Painting for \$13,000. Included in this bid is touch up painting on the outside of the building and brick on town hall. The Town of Seagrove will most likely be responsible for paying for portion of painting on town hall brick.

Brian Moody will be providing a bid for floor grinding in the next few weeks.

H. Police Report

See attached.

I. Presnell Park Update

Grading work to extend baseball field should be done next week.

May need new fans in the bathrooms at the park.

This winter would be a good time to have fans installed in the dugouts to pull hot air out during play.

Still some concern over COVID-19 outbreak. We are doing everything possible to encourage social distancing, mask wearing, and sanitizing efforts.

J. Committee Reports Commissioner Kathy Fernandez – Events Nothing at this time

Commissioner Homer Beheler – Zoning & Events Assist

N/A

Commissioner Cindy Neef – Beautification

We have sprayed around sitting areas and have called for pricing for white rock to put in front of Town Hall. Commissioner Ed Walker to bring his forklift to remove an old planter to clear out that area before white rock deposited.

Jane Braswell would like to donate 10 Crepe Myrtle trees to the town of Seagrove. Still brainstorming where we would like to place these trees.

Also, there was an inquiry as to whether the Town of Seagrove could add dumpsters near the trailers next to Ready Mart, but it was determined that is does not fall within the city limits and therefore we are unable to do so.

Mayor Fernandez requested Mayor Pro Tem Cindy Neef to reach out to Pottery Center about the light pole that has been knocked over.

Commissioner Ed Walker – Streets

Still working on street repairs. Waiting on word for total costs of repairs and need to add a repair to list on North Street. Town Clerk to send a letter to owner across from West King Ave property regarding some work that will need to be done. Would like to have written permission before doing any work that encroaches on his property.

Commissioner Carol Kim – Finance

Nothing at this time.

K. Other Discussion – Train Depot

Mayor Fernandez has been working with Darian at Bodhi Land & Design to get train depot plans approved for inspection. Most likely, we will need to add a bathroom to the property before we get occupancy approved. We just applied for Covington Foundation grant and we may be able to apply for this same grant for the Train Depot.

L. Public Discussion

Commissioner Carol Kim made the motion to adjourn the meeting and Mayor Pro Tem Cindy Neef 2nd the motion. The motion carried.

TOWN OF SEAGROVE

David Fernandez, Mayor

ATTEST: Kathod B Kathryn Baker, Town Clerk

Register: First Bank Gen Fund

From 07/01/2020 through 08/31/2020 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
					1,492.50	v		146,104.95
07/01/2020	3775	Rex Auman	Park Expenses:Mainten		285.00			145,819.95
07/01/2020	3776	Jason R. Auman	Building/Grounds Mai		61.61			145,758.34
07/01/2020	3777	Randolph Communic	Police Dept Expenses:					145,563.7
07/01/2020	3778	Randolph Communic	Administrative Expens	TX 2020 2021	194.63			
07/01/2020	3779	Interlocal Risk Finan	Administrative Expens	FY 2020-2021	10,765.91			134,797.80
07/01/2020	3780	Cindy Neef	Town Beautification E		203.02			134,594.78
07/01/2020	3781	Interlocal Risk Finan	Administrative Expens		1,955.30			132,639.4
07/02/2020		Coachs Franchise Gr	Permit Fee Income	Deposit		Х	70.00	132,709.4
07/02/2020		NC Treasurer Retire	Police Dept Expenses:		454.72			132,254.7
07/08/2020	3782	UNC School of Gove	Administrative Expens		100.00			132,154.7
07/08/2020	3783	Duke Energy Progress	Administrative Expens		33.84	Х		132,120.9
07/08/2020	3784	Duke Energy Progress	Administrative Expens		241.22	Х		131,879.7
07/08/2020	3785	Duke Energy Progress	-split-		176.73	Х		131,702.9
07/08/2020	3786	First Bank	-split-		581.27	Х		131,121.7
07/08/2020	3787	AAA Portable Toilets	Park Expenses:Park Ut		139.10	Х		130,982.6
07/08/2020	3788	Republic Services	Administrative Expens		2,256.66	Х		128,725.9
07/08/2020	3789	Republic Services	Administrative Expens		144.06	X		128,581.8
7/08/2020	3790	Piedmont Triad Regi	Administrative Expens		550.00	Х		128,031.8
07/13/2020		Randolph County Fi	Property Tax	June 2020		Х	787.04	128,818.9
)7/14/2020	3791	BODHI Land & Desi	Train Depot Expense		750.00	Х		128,068.9
07/14/2020	3792	Verizon Wireless	Police Dept Expenses:		159.01	Х		127,909.9
07/14/2020		Seagrove Ulah Metro	Park Expenses:Park Ut		378.51	Х		127,531.4
07/14/2020		CenturyLink	Administrative Expens		15.68	X		127,515.7
07/15/2020	5151	NCOSC	State Sales Tax	Deposit		Х	4,463.23	131,978.9
07/15/2020	7152020	N.C. Dept. of Revenue	Payroll Liabilities	076004260	164.00	Х		131,814.9
07/15/2020		United States Treasury	-split-	56-6146371	1,020.84	Х		130,794.1
07/15/2020		Jason R. Auman	-split-		1,062.11	Х		129,732.0
07/15/2020		Kathryn S Baker	-split-		424.75	Х		129,307.2
07/16/2020	5170	Intuit/QuickBooks	Administrative Expens		8.56	Х		129,298.0
		Randolph County Fi	DMV Vehicle Tax Coll	June 2020		Х	623.08	129,921.7
07/20/2020		Duke Energy Progress	Utilities:Streetlights		512.63	Х		129,409.
07/22/2020		United Fuels, LLC	Police Dept Expenses:		215.24	Х		129,193.
07/22/2020		The Wearhouse LLC	Police Dept Expenses:		94.16			129,099.
07/22/2020		Seagrove Fire Depart			384.54			128,715.
07/22/2020			Building/Grounds Mai		125.00			128,590.
07/22/2020		Jason R. Auman	Town Beautification E		45.00			128,545.
07/22/2020		Jason R. Auman	Miscellaneous Income	For sale of conf		X	500.00	129,045.
07/24/2020		Sapona Plastics	Park Rental Fees	Deposit		X	600.00	129,645.
07/24/2020		Top Gun Baseball		-	1,492.50			128,152.
07/29/2020		Rex Auman	Park Expenses:Mainten		258.15			127,894.
07/29/2020	3804	REMC	-split-		250.15			

Register: First Bank Gen Fund

From 07/01/2020 through 08/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
07/30/2020	3809	Dana Safety Supply,	Police Dept Expenses:		965.93			126,928.62
07/30/2020	3808	Michael C Latham	-split-		541.27			126,387.35
07/30/2020	3805	Jason R. Auman	-split-		1,062.12	Х		125,325.23
07/30/2020	3806	Kathryn S Baker	-split-		424.75	Х		124,900.48
07/30/2020	3807	Kevin A Glotzbach	-split-		288.14	Х		124,612.34
08/04/2020	3810	NC Dept of Comm D	Administrative Expens		135.91			124,476.43
08/04/2020	3811	Upton Accounting, I	Administrative Expens		50.00			124,426.43
08/04/2020	3812	Republic Services	Administrative Expens		2,326.32			122,100.11
08/04/2020	3813	Duke Energy Progress	Administrative Expens		128.07			121,972.04
08/04/2020	3814	Duke Energy Progress	Administrative Expens		33.84			121,938.20
08/04/2020	3815	Duke Energy Progress	-split-		476.55			121,461.65
08/04/2020	3816	First Bank	-split-		896.26			120,565.39
08/04/2020	3817	NC Association of M	Administrative Expens		80.00			120,485.39
08/04/2020	3818	Cavanaugh Macdona	Police Dept Expenses:		318.65			120,166.74
08/04/2020	3819	Randolph Communic	Police Dept Expenses:		62.77			120,103.97
08/04/2020	3820	Randolph Communic	Administrative Expens		197.06			119,906.91
08/04/2020	3821	AAA Portable Toilets	Park Expenses:Park Ut		139.10			119,767.81
08/04/2020	3822	Jason R. Auman	Building/Grounds Mai		125.00			119,642.81
08/04/2020	3823	Randolph County Ec	Administrative Expens		500.00			119,142.81

Register: Powell Funds First Bank

From 07/01/2020 through 07/31/2020

Sorted by: Date	, Type, Number/Ref
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Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
07/02/2020	1131	Rex Auman	Park Expenses:Mainten		382.50	Х		19,319.40
07/31/2020			Interest Income	Deposit		Х	1.64	19,321.04

Town of Seagrove

Register: Bank of the Ozarks

From 07/01/2020 through 07/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
07/01/2020	2053	Poor Boys	Lucks Cannery Project	inv # 033120	600.00			88,917.57
07/02/2020		Brad & Jane Crumpler	Donations-New Town	Deposit		Х	200.00	89,117.57
07/03/2020		Facebook	Donations-New Town	Deposit		Х	1,135.00	90,252.57
07/09/2020		Pam & Jimmy Hill	Donations-New Town	Deposit		Х	1,000.00	91,252.57
07/09/2020		Martha Luck	Donations-New Town	Deposit		Х	50,000.00	141,252.57
07/09/2020		JBDJ, LLC	Donations-New Town	Deposit		Х	25,000.00	166,252.57
07/14/2020	2054	Gardner Heating & A	Lucks Cannery Project	Inv # 0001030	2,305.00	Х		163,947.57
07/14/2020	2055	SCM Plumbing	Lucks Cannery Project	Inv # 4618	15,000.00	Х		148,947.57
07/14/2020	2056	Jeff Hill	Lucks Cannery Project	Inv # 37341857	2,900.00	Х		146,047.57
07/14/2020	2057	Hayleigh Smith	Lucks Cannery Project	Live Concert L	650.00			145,397.57

Department stats July 20

Seagrove Police Department: Officer <u>Auman</u> Unit Number # <u>572</u> Patrol Log

Week Date Start: _____ / ____ Week Date End: ____ / 31 / Z020

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Miles	1053							
Training								
Hours	234							
Court	4							
Interviews	22							
Warrants Served	8							
Warrants Drawn								
On View Arrest								
Criminal Citation								
DWI								
Traffic Citation	3							
Traffic Warning Citation	12							
Traffic Assist	2							
Domestic	2							
Alarm	4							
Armed Person								
Suspicious Person	12							
Citizen Assist	5							
Larceny	2							
B & E								
Trespass								
Business Check	110							
Seagrove School	110 33 2							
Code # 1	2							
Arrest Report								
Found Property								
Misc Report	30							
Misc Call	6							
Drugs Seized								
Welfare Check	3							
911 Hang Up	32							
Assault		1						

Additional Notes: Voncannon to start soon. Dealing w/ complaints about motorcycles. TRuck will need batteries and alternative. 4500.00 or less.

Signed by: _____

Date: _____ / _____ / _____