

TOWN OF SEAGROVE
MINUTES
REGULAR MEETING February 14th, 2023

The meeting was called to order at 6:03 p.m. by Mayor Fernandez. Those in attendance were Mayor Pro Tem Ed Walker, Commissioner Carol Kim, Commissioner Sandra Walker, and Commissioner Homer Beheler. Commissioner Kathy Fernandez was absent.

A. Approval of Minutes

The approval of the regular meeting minutes for January 2023 was motioned by Commissioner Carol Kim.

2nd by Commissioner Homer Beheler

The motion passed.

B. Approval of the Financial Report

The approval of the financial report for January 2023 was motioned by Mayor Pro Tem Ed Walker.

2nd by Commissioner Carol Kim

The motion passed.

C. Police Report

See attached.

D. Trails Resolution

Commissioner Sandra Walker motioned to approve 2023 – Year of the Trail Resolution – as presented (see attached).

2nd by Mayor Pro Tem Ed Walker

The motion passed.

E. Sidewalk Discussion

We have finalized all easements needed to continue with project. Commissioner Sandra Walker and Mayor Fernandez have begun discussions with dbm construction on the plan. Mayor Fernandez noted that we will most likely need to have an additional survey completed on our traffic light.

F. Luck's Advisory Update

The expense for drain pipe fixtures to be installed (plumbing expense) as quoted by SCM plumbing between \$9,400-9,900 for the roof will be revisited at the next regular meeting once additional information is acquired by Town Clerk and Mayor Fernandez.

Commissioner Homer Beheler motioned to approve Town sponsorship of summer Jazz concert with the Randolph County jazz band to be held in June with expense incurred to be less than \$500.

2nd by Commissioner Carol Kim

The motion passed.

Commissioner Carol Kim motioned to approve updated lease with Carolina Bronze to lease additional space in the upper level upon attorney review of revised lease agreement.
2nd by Commissioner Sandra Walker.
Mayor Pro Tem Ed Walker recused.
The motion passed.

Commissioner Sandra Walker motioned to authorize Carolina Bronze to repurpose existing fixtures in the upper level of the Luck's Cannery.;
2nd by Commissioner Homer Beheler
Mayor Pro Tem Ed Walker recused.
The motion passed.

Commissioner Homer Beheler motioned to authorize permission for Carolina Bronze to install an HVAC system in the common room area of the upper level of the Luck's Cannery.
2nd by Commissioner Sandra Walker
Mayor Pro Tem Ed Walker recused.
The motion passed.

G. Committee Report

Commissioner Homer Beheler – Zoning

Commissioner Sandra Walker motioned to approve Special Event permit for 2023 Seagrove Fiddler's Convention in March.
2nd by Commissioner Carol Kim
The motion passed.

Commissioner Sandra Walker – Special Projects

Continuing to work on sidewalks project planning. All easements completed.

Commissioner Kathy Fernandez – Events

n/a

Commissioner Ed Walker – Streets

Missing sign needs replacement across from Fresh Cuts – to call County.

Commissioner Carol Kim – Finance


Nothing at this time

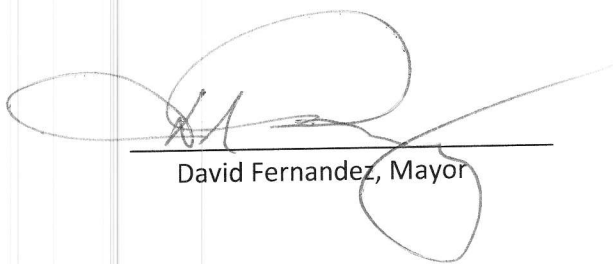
H. Public Discussion

Commissioner Carol Kim made the motion to adjourn the meeting and Commissioner Sandra Walker 2nd the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST:


Kathryn Baker, Town Clerk


David Fernandez, Mayor

Town of Seagrove

2/1/2023 3:51 PM

Register: First Bank Gen Fund

From 01/01/2023 through 01/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/03/2023	4755	Republic Services	Administrative Expens...		2,554.20	X		179,032.93
01/03/2023	4756	Otho's Pest Manage...	-split-		140.00	X		178,892.93
01/03/2023	4757	REMC	-split-		363.33	X		178,529.60
01/03/2023	4758	Verizon Wireless	Police Dept Expenses:...		38.03	X		178,491.57
01/03/2023	4759	Verizon Wireless	Administrative Expens...		110.50	X		178,381.07
01/03/2023	4760	Rex Auman	Park Expenses:Mainten...		533.50	X		177,847.57
01/03/2023	4761	Jason Auman	Park Expenses:Mainten...		1,125.00	X		176,722.57
01/04/2023		NC Treasurer Retire...	Police Dept Expenses:...		1,170.78	X		175,551.79
01/04/2023		QuickBooks Payroll ...	Direct Deposit Liabilities	Created by Pay...	177.32	X		175,374.47
01/05/2023		Prudential Financial	Administrative Expens...		57.49	X		175,316.98
01/05/2023		Prudential Financial	Police Dept Expenses:...		333.73	X		174,983.25
01/05/2023		Prudential Financial	Police Dept Expenses:...		338.52	X		174,644.73
01/05/2023	DD1053	Kevin A Glotzbach	-split-	Direct Deposit		X		174,644.73
01/06/2023			Rental Space Income	Deposit		X	50.00	174,694.73
01/06/2023		Intuit/QuickBooks	Bank Service Charges		2.05	X		174,692.68
01/06/2023		Intuit/QuickBooks	Bank Service Charges		2.94	X		174,689.74
01/11/2023	4762	Simple Com	Administrative Expens...		10.43	X		174,679.31
01/11/2023	4763	Carolina Bronze	Christmas Event Expen...		48.50	X		174,630.81
01/11/2023	4764	Duke Energy Progress	Administrative Expens...		37.41	X		174,593.40
01/11/2023	4765	Duke Energy Progress	Administrative Expens...		144.06	X		174,449.34
01/11/2023	4766	Duke Energy Progress	-split-		1,100.99	X		173,348.35
01/11/2023	4767	Duke Energy Progress	Utilities:Streetlights		543.60	X		172,804.75
01/11/2023	4768	Seagrove Ulah Metro...	Park Expenses:Park Ut...		35.73	X		172,769.02
01/11/2023	4769	Randolph Communic...	Administrative Expens...		113.34	X		172,655.68
01/11/2023	4770	AAA Portable Toilets	Park Expenses:Park Ut...		160.50	X		172,495.18
01/11/2023	4771	Verizon Wireless	Administrative Expens...		111.18	X		172,384.00
01/11/2023	4772	Verizon Wireless	Police Dept Expenses:...		38.03	X		172,345.97
01/11/2023	1152023	United States Treasury	-split-	56-6146371	1,529.62	X		170,816.35
01/11/2023	1152024	N.C. Dept. of Revenue	Payroll Liabilities	076004260	278.00	X		170,538.35
01/12/2023			Rental Space Income	Deposit		X	110.00	170,648.35
01/12/2023		QuickBooks Payroll ...	Direct Deposit Liabilities	Created by Pay...	2,332.52	X		168,315.83
01/13/2023			Rental Space Income	Deposit		X	693.00	169,008.83
01/13/2023		Randolph County - C...	Officer Fees	Deposit		X	13.50	169,022.33
01/13/2023			Permit Fee Income	zoning		X	35.00	169,057.33
01/13/2023			Rental Space Income	Deposit		X	30.00	169,087.33
01/13/2023		Randolph County Fi...	Property Tax	Prop Tax		X	15,983.60	185,070.93
01/13/2023	DD1054	Jason R. Auman	-split-	Direct Deposit		X		185,070.93
01/13/2023	DD1055	Kathryn S Baker	-split-	Direct Deposit		X		185,070.93
01/13/2023	DD1056	Michael C Latham	-split-	Direct Deposit		X		185,070.93
01/17/2023		NCOSC	State Sales Tax	Deposit		X	6,751.02	191,821.95

Town of Seagrove

2/1/2023 3:51 PM

Register: First Bank Gen Fund

From 01/01/2023 through 01/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/17/2023		Intuit/QuickBooks	Administrative Expens...		16.05	X		191,805.90
01/19/2023			Rental Space Income	Deposit		X	700.00	192,505.90
01/19/2023			Rental Space Income	Deposit		X	40.00	192,545.90
01/19/2023		Intuit/QuickBooks	Bank Service Charges		1.26	X		192,544.64
01/19/2023	4773	Dana Safety Supply, ...	Police Dept Expenses:...		5,074.64	X		187,470.00
01/19/2023	4774	Dana Safety Supply, ...	Police Dept Expenses:...		382.20	X		187,087.80
01/19/2023	4775	Brightspeed	Administrative Expens...		39.99	X		187,047.81
01/19/2023	4776	Randolph County Fi...	Administrative Expens...		220.90	X		186,826.91
01/19/2023	4777	Otho's Pest Manage...	Park Expenses:Mainten...		55.00	X		186,771.91
01/19/2023	4778	Thompson Roofing S...	Building/Grounds Mai...		690.15	X		186,081.76
01/19/2023	4780	NC Dept of Comm D...	Administrative Expens...		127.92	X		185,953.84
01/20/2023		Randolph County Fi...	DMV Vehicle Tax Coll...	DMV tax		X	885.98	186,839.82
01/20/2023		Prudential Financial	Administrative Expens...		57.69	X		186,782.13
01/20/2023		Prudential Financial	Police Dept Expenses:...		672.75	X		186,109.38
01/25/2023	4779	Upton Accounting, L...	Administrative Expens...		125.00	X		185,984.38
01/25/2023	4781	Jason Auman	Park Expenses:Mainten...		1,125.00	X		184,859.38
01/25/2023	4782	Rex Auman	Park Expenses:Mainten...		533.50	X		184,325.88
01/25/2023	4783	Seagrove Fire Depart...	-split-		4,600.34			179,725.54
01/25/2023	4784	REMC	-split-		215.47	X		179,510.07
01/26/2023			Miscellaneous Income	Insurance refund		X	328.16	179,838.23
01/26/2023	4785	AT&T MOBILITY	Police Dept Expenses:...		156.85			179,681.38
01/26/2023	4786	United Fuels, LLC	Police Dept Expenses:...		848.41			178,832.97
01/26/2023	4787	Mike's Janitorial Ser...	Building/Grounds Mai...		225.00	X		178,607.97
01/27/2023		QuickBooks Payroll ...	Direct Deposit Liabilities	Created by Pay...	2,678.07	X		175,929.90
01/30/2023		Prudential Financial	Police Dept Expenses:...		673.11	X		175,256.79
01/30/2023		Prudential Financial	Administrative Expens...		57.69	X		175,199.10
01/30/2023	DD1057	Jason R. Auman	-split-	Direct Deposit		X		175,199.10
01/30/2023	DD1058	Kathryn S Baker	-split-	Direct Deposit		X		175,199.10
01/30/2023	DD1059	Michael C Latham	-split-	Direct Deposit		X		175,199.10
01/30/2023	DD1060	Tiffany O Lackey	-split-	Direct Deposit		X		175,199.10

Town of Seagrove

2/1/2023 3:56 PM

Register: Powell Funds First Bank

From 01/01/2023 through 01/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/03/2023	1168	Rex Auman	Park Expenses:Mainten...		382.50	X		23,910.76
01/19/2023	1169	Rex Auman	Park Expenses:Mainten...	01/23	382.50	X		23,528.26
01/31/2023			Interest Income	Deposit		X	1.02	23,529.28

Town of Seagrove

2/1/2023 4:01 PM

Register: First Bank Lucks Ckg

From 01/01/2023 through 01/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/20/2023		Paypal Transfer 4CD...	Donations-New Town ...	Deposit	X		217.57	227,610.40
01/26/2023			Donations-New Town ...	Jandy Ammons...	X		25,000.00	252,610.40
01/31/2023			Interest Income	Deposit	X		19.66	252,630.06

Jan: 2023

DATE: /

OFFICER: ~~XXXXXXXXXX~~

PATROL LOG

MON	TUES	WED	THUR	FRI	SAT	SUN	TOTAL
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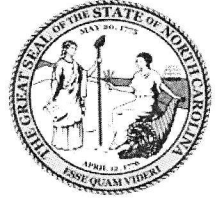
MILES:
 HOURS:
 TRAINING:
 COURT: 2
 INTERVIEWS: 14
 WARRANTS/SER:
 WARRANTS DRAWN:
 ON VIEW ARREST:
 CRIMINAL CIT:
 INVOLUNTARY:
 DWI:
 TRAFFIC CIT: 4
 WRITTEN WARN: 2
 VERBAL WARN: 16
 TRAFFIC ASSIST:
 OFFICER ASSIST: 3
 TRAFFIC ACCIDENT: 2
 DOMESTIC: 4
 FIGHT:
 ALARM: 7
 ARMED PER:
 SUSP VEH: 12
 SUSP PER: 15
 CITIZEN ASSIST: 5
 LARCENY: 3
 B/E:
 TRESSPASS: 4
 JUVENILE:
 BUSINESS CHK: 27
 SEAGROVE SCHOOL: 34
 CODE 1: 3
 ARREST REPORT:
 FOUND PROP:
 MISC REPORT: 7
 MISC CALL: 9
 DRUGS SEIZED:
 AMOUNT:
 TYPE:
 RECOV PROP:

SEAGROVE POLICE ACTIVITY LOG



TOWN of Seagrove

"A Town of Progress, Pride & Possibilities"



2023 – Year of the Trail - Resolution

WHEREAS, Seagrove's natural beauty is critical to its residents' quality of life, health, and economic wellbeing; and

WHEREAS, the trails that span across our community are an integral part of the recreational and transportation possibilities of our area and promote an enjoyment of scenic beauty by our residents and our visitors; and

WHEREAS, the parks, greenways, trails and natural areas in our community are welcoming to all and provide a common ground for people of all ages, abilities, and backgrounds to access our rich and diverse, natural, cultural, and historic resources; and

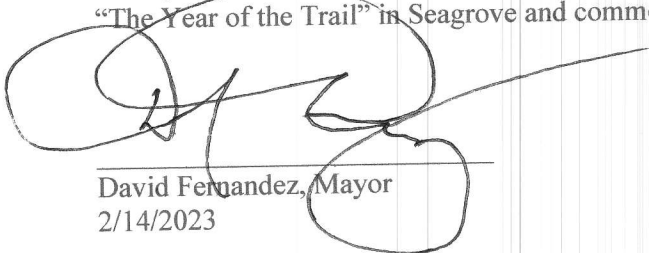
WHEREAS, Seagrove's natural assets and resources are integral to disaster recovery and resiliency to climate change for future generations; and

WHEREAS, trails offer quality-of-life benefits to all as expressions of local community character and pride, as outdoor workshops for science education, as tools for economic revitalization, as free resources for healthy recreation, as accessible alternative transportation, and as sites for social and cultural events; and

WHEREAS, the North Carolina General Assembly designated 2023 as the Year of the Trail in North Carolina to promote and celebrate the state's extensive network of trails that showcase our state's beauty, vibrancy and culture; and

WHEREAS, North Carolina is known as the "Great Trails State."

NOW, THEREFORE BE IT RESOLVED by the Seagrove Board of Commissioners to declare 2023 as "The Year of the Trail" in Seagrove and commend its observance to all people.



David Fernandez, Mayor
2/14/2023