

B. Committee Reports:

The minutes from the December 2nd Town Meeting were presented for review. After review of the Treasurer's Report for November, corrections were noted: To correct the month of review from December to November, money total needs to be corrected. It has been requested for there to be more detail in the Treasurer's Report and to break down forward with "Beautification" process. Mayor Pro-Tem Luther motioned for this process to start and Commissioner Auman 2nd the motion. The motion carried unanimously.

The Treasurer's Report for November was presented for review. After review of the Treasurer's Report the following corrections were noted: To correct the month of review from December to November, corrections were noted: To correct the month of review from December to November and the Powell Money total needs to be corrected. It has been requested for there to be more detail in the Treasurer's Report and to break down forward with "Beautification" process. Mayor Pro-Tem Luther motioned for this process to start and Commissioner Auman 2nd the motion. The motion carried unanimously.

The next street of concern would be Wright Street, Walker Drive and East Street were mentioned also. Steve Williamson with SKC attended to describe what was needed on that street. The next street of concern would be Wright Street, Walker Drive and East Street were repaired to the above streets.

In Commissioner Allen's absence Mayor Fernandes stated that the Powell funds would not be able to be used on the park if a gate was put up. There was a motion to not put a gate up at this time by Commissioner Walker and 2nd by Commissioner Neef. The sign has not been approved and to allow Chief Marnes to be the Sign Law Enforcement Officer. Commissioner Walker motioned for the Zoning Officer to have permission to remove the temporary sign and Commissioner Neef 2nd. The motion carried unanimously. Motion to allow sign permits at the Zoning Quorum and Zoning Commissioner carried unanimously.

A. Approval of Minutes and Treasurer's Report

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

C. Police Report

Commissioner instead of waiting quarterly per Commissioner Walker and 2nd by Commissioner Auman. The motion carried unanimously.

Senior Workshop, 55 and older. Commissioner Neet motioned this and Mayor Pro-Tem Mayor Pro-Tem Luther gave dates of January 26, February 2, and February 9 for the Senior Workshop, 55 and older. Commissioner Neet motioned this and Mayor Pro-Tem 2nd. The motion carried unanimously.

The police report was presented by Chief Maness.

667 Miles 0 Training 234 Hours 0 Court 23 Interviews 9 Warrants 3 Warrents Drawn 0 On View Arrest 2 Criminal Citation 0 Involuntary 0 DWI 8 Traffic Citation 37 Traffic Warning Citation 0 Traffic Assist 2 Officer Assist 2 Officer Assistant 0 Traffic Accident 0 Domestic 0 Fighting 1 Alarm 0 Armed Person 0 Suspicious Person 0 Suspicious Vehicle 7 Citizen Assist 0 Larreny 0 B&E 0 Trespass 0 Juvenile 11 Business Check 0 Seagrove School 3 Code #1 0 Arrest Report 0 Found Property 25 Misc Reports 8 Misc Call 0 Drugs Seized Fraud 408 N Broad Street, Forney 204 E Main Street, Less than 1 gram Meth, .34oz Marijuana

D. Old Business

The Church has decided to purchase the cemetery for the tax value minus the amount of maintenance that has been paid for by the church. The funds from the sale of the cemetery will be used toward a town improvement (new town sign, new swin set for the park) donated by the church. Motioned by Mayor Pro-Tem and 2nd by Commissioner Auman. The motion carried unanimously.

E. New Business

Have the Town Clerk to compare the cost of Time Warner Cable verses the Century Link services the Town currently has.

The Town has a new Fire Inspector.

F. Community Business

The community questioned who is responsible for the Fire inspection. A citizen stated concerns of a large dog running loose near the Quik Chek (she does not want the animal hurt), a citizen also stated his concern of the signs being so close together.

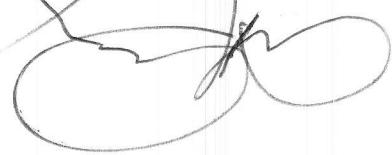
Meeting adjourned at 8:52 p.m. Mayor Pro-Tem motioned and Commissioner Neeff 2nd. Mayor Fermandez motioned to go into Closed Session Commissioner Neeff 2nd. The motion carried unanimously.

Public Town Meeting re-adjourned at 9:45 p.m. and the fence beside of Dollar General was addressed. Then we adjourned at 9:58. Motioned by Mayor Pro-Tem Barbara was addressed. Luther and Commissioner Neeff 2nd. The motion carried unanimously.

TOWN OF SEAGROVE

ATTEST: Eleanor Roberts, Town Clerk

David Fermandez, Mayor





David Fermandez, Mayor

ATTEST: Eleanor Roberts
Eleanor Roberts, Town Clerk

TOWN OF SEAGROVE

Barbara Luthe, 2nd by Jason Auman, motion carried to adjourn. Adjourned at 7:15 p.m.

Special Call Meeting to discuss approval by the board to have a public hearing on signage ordinance wordings change from 200 feet to 100 feet per one owner lot with multiple tenants. Motion made by Sandra Walker, 2nd by Cindy Neef, motion carried.

The meeting was called to order at 7:10 p.m. by Mayor Fermandez. Those present were Mayor Pro-Tem Barbara Luthe, Commissioners: Sandra Walker, Cindy Neef, and Jason Auman. Commissioners absent: Pam Allen.

JANUARY 19, 2016
SPECIAL CALL MEETING
MINUTES
TOWN OF SEAGROVE