

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING June 2nd, 2020

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

A. Approval of Minutes

The approval of the regular minutes for May 2020 was motioned by Commissioner Ed Walker.
2nd by Commissioner Carol Kim
The motion passed.

B. Approval of the Financial Report

The approval of the Financial Report for May 2020 was motioned by Commissioner Carol Kim.
2nd by Commissioner Kathy Fernandez
The motion passed.

C. Police Report

See attached.

D. Budget Amendment

The approval of the budget amendment (inc. Gen Govt \$2,522, inc. Public Safety \$3,000, inc. Street -Lights \$246, inc. Cultural & Rec \$9,000, inc. Revenue Motor Vehicle Taxes \$1,245, inc. Revenue Property Taxes \$13,277, inc. Revenue Gas Tax Refund \$246) was motioned by Commissioner Homer Beheler.
2nd by Commissioner Ed Walker
The motion passed.
*Budget Amendment detail attached.

E. 2020-2021 Proposed Budget

The approval of proposed budget ordinance for the fiscal year 2020-2021 for public review was motioned by Commissioner Ed Walker.
2nd by Commissioner Homer Beheler
The motion passed.

F. Luck's Update

Mayor Fernandez is working with Mary Joan Pugh for funding of trails/sidewalks in Seagrove. The sprinkler system has been routed correctly and we are waiting on bill from Sentry. We still need more funds to complete phase 1 of the project and are diligently working to secure more donations, grants, etc.

G. Luck's Advisory Recommendation

The approval to spend \$2,500 for concrete repair at loading dock was motioned by Commissioner Kathy Fernandez.
2nd by Commissioner Homer Beheler
The motion passed.

H. Committee Reports

Commissioner Kathy Fernandez – Events

Interested in hosting an Independence Day celebration with parade in 2021 (July 4th). Still need to research more regarding fireworks and event costs.
As we look to Christmas Event/Parade for 2020 – will continue to monitor situation due to COVID-19 as we get closer to December.

Commissioner Homer Beheler – Zoning & Events Assist

Next zoning meeting will be held June 8th.

Commissioner Cindy Neef – Beautification

N/A

Commissioner Ed Walker – Streets

Still working on street repairs. Planning to contact Steve Williamson to get started on repairs.

Commissioner Carol Kim – Finance

Nothing at this time.

I. Other Discussion

Commissioner Homer Beheler motioned to approve surplus vehicles/equipment to be sold online for auction with minimum dollar requirements as needed.

2nd by Commissioner Ed Walker

The motion passed.

J. Presnell Park Update

There are a few baseball/softball tournaments scheduled for June/July coming up at the ball fields. See the Town of Seagrove's website for calendar of events. Social distancing measures are still needed, and the Town will be vigilant in ensuring any event held will follow best practices to protect individuals from COVID-19.

Items needed at park to be thinking about:

-Temporary fencing

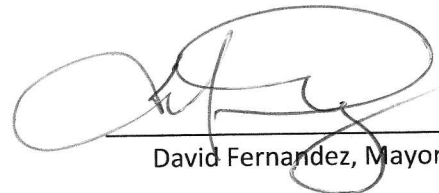
-New lights

K. Public Discussion

Mayor Fernandez would like the zoning committee to begin looking at annexation options in properties surrounding Seagrove to grow our community.

Commissioner Homer Beheler made the motion to adjourn the meeting and Commissioner Kathy Fernandez 2nd the motion. The motion carried.

TOWN OF SEAGROVE


David Fernandez, Mayor

ATTEST: 
Kathryn Baker, Town Clerk

Town of Seagrove

6/2/2020 1:52 PM

Register: First Bank Gen Fund

From 05/01/2020 through 05/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/04/2020		NC Treasurer Retire...	Police Dept Expenses:...		454.72	X		151,646.81
05/06/2020	3717	Thomas Tire	Police Dept Expenses:...		690.89	X		150,955.92
05/06/2020	3718	Republic Services	Administrative Expens...		2,256.66	X		148,699.26
05/06/2020	3719	AAA Portable Toilets	Park Expenses:Park Ut...		139.10	X		148,560.16
05/06/2020	3720	Duke Energy Progress	-split-		569.99	X		147,990.17
05/06/2020	3721	Randolph Communic...	Police Dept Expenses:...		61.42	X		147,928.75
05/06/2020	3722	Randolph Communic...	Administrative Expens...		194.15	X		147,734.60
05/06/2020	3723	Jason R. Auman	Building/Grounds Mai...		125.00	X		147,609.60
05/06/2020	34R	Thomas Tire	Police Dept Expenses:...	Reverse of GJE...		X	1,049.94	148,659.54
05/08/2020		Randolph County Fi...	Property Tax	April_20		X	1.85	148,661.39
05/13/2020			Permit Fee Income	York, Eastern ...		X	105.00	148,766.39
05/13/2020		NC Department of R...	Gas Tax Refund	Deposit		X	153.43	148,919.82
05/13/2020		Randolph County - C...	Officer Fees	Deposit		X	18.00	148,937.82
05/13/2020	3724	Seagrove Ulah Metro...	Park Expenses:Park Ut...		79.16	X		148,858.66
05/13/2020	3726	The Courier Tribune	Administrative Expens...		254.68	X		148,603.98
05/13/2020	3727	CenturyLink	Administrative Expens...		15.68	X		148,588.30
05/13/2020	3728	First Bank	Police Dept Expenses:...		123.04	X		148,465.26
05/13/2020	3729	Kathryn S Baker	Park Expenses:Mainten...		41.76	X		148,423.50
05/15/2020		NCOSC	State Sales Tax	Deposit		X	43.79	148,467.29
05/15/2020		Randolph County Fi...	DMV Vehicle Tax Coll...	Deposit		X	994.88	149,462.17
05/15/2020		NCOSC	State Sales Tax	Deposit		X	4,426.80	153,888.97
05/15/2020	5152020	N.C. Dept. of Revenue	Payroll Liabilities	076004260	250.00	X		153,638.97
05/15/2020	5152021	United States Treasury	-split-	56-6146371	1,287.42	X		152,351.55
05/15/2020	3730	Jason R. Auman	-split-		1,062.11	X		151,289.44
05/15/2020	3731	Kathryn S Baker	-split-		424.75	X		150,864.69
05/18/2020		Intuit/QuickBooks	Administrative Expens...		6.42	X		150,858.27
05/18/2020	3725	D-Blaze	Administrative Expens...		50.29	X		150,807.98
05/19/2020	3732	Seagrove Fire Depart...	-split-		271.80			150,536.18
05/20/2020		Walt Auman	Miscellaneous Income	Train Depot ma...		X	400.00	150,936.18
05/20/2020	3733	Verizon Wireless	Police Dept Expenses:...		164.62	X		150,771.56
05/22/2020		NCOSC	State Sales Tax	Deposit		X	17.13	150,788.69
05/27/2020			Surplus Property Sales	Filing cabinet b...		X	175.00	150,963.69
05/27/2020	3734	Duke Energy Progress	Utilities:Streetlights		512.63			150,451.06
05/27/2020	3735	United Fuels, LLC	Police Dept Expenses:...		161.99	X		150,289.07
05/27/2020	3736	REMC	-split-		173.78			150,115.29
05/29/2020		NCOSC	State Sales Tax	Deposit		X	969.42	151,084.71
05/29/2020	3737	Jason R. Auman	-split-		1,062.12			150,022.59
05/29/2020	3738	Kathryn S Baker	-split-		424.75			149,597.84
05/29/2020	3739	Kevin A Glotzbach	-split-		265.96	X		149,331.88

Town of Seagrove

6/2/2020 1:26 PM

Register: Bank of the Ozarks

From 05/01/2020 through 05/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/04/2020	2047	Pelco Contracting LLC	Lucks Cannery Project	Inv Framing Ph...	5,800.00	X		207,804.09
05/12/2020		Facebook	Donations-New Town ...	Ralph Davis liv...		X	170.00	207,974.09
05/13/2020		Paypal Transfer 4CD...	Donations-New Town ...	Deposit		X	4.48	207,978.57
05/19/2020	2049	Cesaro's Electric	Lucks Cannery Project	Inv # 3899	20,000.00	X		187,978.57
05/20/2020	2050	DBM Construction	Lucks Cannery Project	Inv # 1252	48,218.00	X		139,760.57
05/21/2020	2051	Ralph Davis	Lucks Cannery Project	Facebook Live ...	85.00	X		139,675.57
05/22/2020		Amazon Smile Paym...	Donations-New Town ...	Deposit		X	5.00	139,680.57
05/28/2020	2048	Thompson Roofing S...	Lucks Cannery Project	Inv # 220-108	48,864.00	X		90,816.57

Town of Seagrove

6/2/2020 1:29 PM

Register: Powell Funds First Bank

From 05/01/2020 through 05/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/07/2020	1129	Rex Auman	Park Expenses:Mainten...		382.50	X		20,081.07
05/29/2020			Interest Income	Deposit		X	1.71	20,082.78

Budget Amendment for FY 2019-2020 - Regular Meeting June 2nd, 2020

		Budget Adjustment	
	Item	Increase	Decrease
Expenditure	General Government	\$ 2,522.00	
Expenditure	Public Safety	\$ 3,000.00	
Expenditure	Street (Lights)	\$ 246.00	
Expenditure	Cultural & Recreation	\$ 9,000.00	
Revenue	Motor Vehicle Taxes	\$ (1,245.00)	
Revenue	Property Taxes	\$ (13,277.00)	
Revenue	Gas Tax Refund	\$ (246.00)	
		-	-

total = everybody June-2020

Seagrove Police Department: Officer Auman Unit Number #572 Patrol Log

Week Date Start: / / Week Date End: / /

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday		Total
Miles	712								
Training									
Hours	160								
Court	Phone	2 hours							
Interviews	12								
Warrants Served									
Warrants Drawn	3								
On View Arrest									
Criminal Citation									
DWI									
Traffic Citation	4								
Traffic Warning Citation	14								
Traffic Assist									
Domestic	1								
Alarm	4								
Armed Person	1								
Suspicious Person	7								
Citizen Assist	1								
Larceny									
B & E	5								
Trespass									
Business Check	70								
Seagrove School	21								
Code # 1	8								
Arrest Report									
Found Property	2								
Misc Report	19								
Misc Call	9								
Drugs Seized									
Welfare Check	7								
911 Hang Up	3								
Assault	2								

Additional Notes: Stolen motor vehicle - 654 E. Main st. Recovered cash \$5000.00
Traffic-Crash - (2) one person injured. Charlotte NC
Hit & Run - Seagrove school
(2) Drug Activity

Signed by: _____

Date: / / (2) Vandalism call - Pottery Museum

hours - worked -

Call - 6 hours

Kevin - 32 hours