

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING March 2nd, 2021

The meeting was called to order at 6:07 p.m. by Mayor Pro Tem Cindy Neef. Those present were Commissioner Kathy Fernandez, Commissioner Homer Beheler, Commissioner Carol Kim and Commissioner Ed Walker. Mayor David Fernandez was absent.

A. Approval of Minutes

The approval of the public hearing minutes for February 2, 2021 was motioned by Commissioner Ed Walker.

2nd by Commissioner Homer Beheler

The motion passed.

The approval of the regular minutes for February 2021 was motioned by Commissioner Homer Beheler.

2nd by Commissioner Kathy Fernandez

The motion passed.

B. Approval of the Financial Report

The approval of the Financial Report for February 2021 was motioned by Commissioner Carol Kim.

2nd by Commissioner Ed Walker

The motion passed.

C. Police Report

See attached.

D. Audit Presentation – Steve Hackett

The approval to accept the audited financial statements as presented was motioned by Commissioner Ed Walker.

2nd by Commissioner Carol Kim

The motion passed.

E. Park Field Lighting Quote and Discussion

The field lighting at the park needs some replacement bulbs and/or repair. The town has received a quote from Tommy Lawrence Electrical Contractors, Inc. In the future, we may investigate funding/grants to replace all to LED lighting.

The approval of the expense of \$6,738 for park field lighting replacement/repair by Tommy Lawrence Electrical Contractors, Inc. was motioned by Commissioner Ed Walker

2nd by Commissioner Carol Kim

The motion passed.

F. Luck's Advisory Update

Purchase Authorization 1 – The approval of expense of \$6,500 tile work for restroom walls and floors was motioned by Commissioner Homer Beheler. 2nd by Commissioner Carol Kim. The motion passed.

Purchase Authorization 2 – The approval of expense of \$10,850 installation of door, double door at dock and window by Gate City Glass was motioned by Commissioner Homer Beheler. 2nd by Commissioner Kathy Fernandez. The motion passed.

Purchase Authorization 3 – The approval of expense of \$3,000 granite countertops installed by AMG Granite & Marble was motioned by Commissioner Ed Walker. 2nd by Commissioner Carol Kim. The motion passed.

Purchase Authorization 4 – The approval of expense of \$10,000 clean and seal room & hallway by dbm Construction was motioned by Commissioner Carol Kim. 2nd by Commissioner Ed Walker. The motion passed.

The approval of expense related to connecting Carolina Bronze sprinkler system to the Town's current system box was motioned by Commissioner Carol Kim. 2nd by Commissioner Kathy Fernandez. Commissioner Ed Walker recused from vote. The motion passed.

G. Committee Reports

Commissioner Kathy Fernandez – Events

Nothing at this time.

Commissioner Homer Beheler – Zoning & Events Assist

Marcia Willette – Duck Smith House – Farmer's Market Concept

Marcia Willette, owner of the Duck Smith House is interested in hosting a Farmer's Market with local vendors. The approval of the concept to have a Farmer's Market at the Duck Smith House was motioned by Commissioner Ed Walker.

2nd by Commissioner Carol Kim.

The motion passed.

Commissioner Cindy Neef – Beautification

Waiting on nicer weather to start any new projects.

Commissioner Ed Walker – Streets

Researched potential options on bamboo overgrowth property. No promising leads yet. Will try to get in contact with property owners and continue to research other potential avenues to resolve.

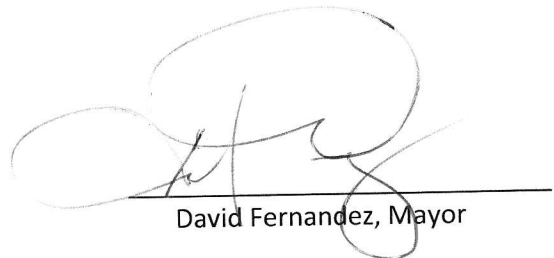
Commissioner Carol Kim – Finance

Nothing at this time.


H. Public Discussion

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

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Kathryn Baker, Town Clerk

Town of Seagrove

4/14/2021 4:17 PM

Register: First Bank Gen Fund

From 03/01/2021 through 03/31/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/02/2021	4031	Duke Energy Progress	Christmas Event Expen...		284.51	X		200,374.17
03/02/2021	4032	AAA Portable Toilets	Park Expenses:Park Ut...		139.10	X		200,235.07
03/02/2021	4029	David L Voncannon	-split-		177.32			200,057.75
03/02/2021	4030	Kevin A Glotzbach	-split-		473.14	X		199,584.61
03/03/2021		Curtis Bauske	Rental Space Income	Deposit		X	56.00	199,640.61
03/03/2021		NC Treasurer Retire...	Police Dept Expenses:...		487.72	X		199,152.89
03/09/2021	4033	Republic Services	Administrative Expens...		2,355.04	X		196,797.85
03/09/2021	4034	Republic Services	Administrative Expens...		179.59	X		196,618.26
03/09/2021	4035	D-Blaze	Building/Grounds Mai...		440.00	X		196,178.26
03/09/2021	4036	Randolph Communic...	Police Dept Expenses:...		216.14	X		195,962.12
03/09/2021	4037	Randolph Communic...	Administrative Expens...		113.87	X		195,848.25
03/09/2021	4038	United Fuels, LLC	Police Dept Expenses:...		373.66	X		195,474.59
03/09/2021	4039	First Bank	-split-		578.62	X		194,895.97
03/09/2021	4040	Servo Builders	Park Expenses:Mainten...		735.00	X		194,160.97
03/09/2021	4041	Simple Com	Administrative Expens...		10.43	X		194,150.54
03/09/2021	4042	Seagrove Ulah Metro...	Park Expenses:Park Ut...		58.22	X		194,092.32
03/09/2021	4043	Duke Energy Progress	-split-		864.06	X		193,228.26
03/09/2021	4044	Duke Energy Progress	Administrative Expens...		44.28	X		193,183.98
03/09/2021	4045	Duke Energy Progress	Administrative Expens...		30.87	X		193,153.11
03/09/2021	4046	Republic Services	Administrative Expens...		116.07	X		193,037.04
03/10/2021		Randolph County Fi...	Property Tax	Feb_21		X	1,499.90	194,536.94
03/15/2021		NCOSC	State Sales Tax	Deposit		X	5,659.12	200,196.06
03/15/2021		NCOSC	State Sales Tax	Deposit		X	5,837.89	206,033.95
03/15/2021	3152021	N.C. Dept. of Revenue	Payroll Liabilities	076004260	174.00	X		205,859.95
03/15/2021	3152022	United States Treasury	-split-	56-6146371	970.88	X		204,889.07
03/15/2021	4047	Jason R. Auman	-split-		1,063.11	X		203,825.96
03/15/2021	4048	Kathryn S Baker	-split-		424.75	X		203,401.21
03/16/2021		Intuit/QuickBooks	Administrative Expens...		6.42	X		203,394.79
03/17/2021		Curtis Bauske	Rental Space Income	Deposit		X	84.00	203,478.79
03/17/2021			Ballfield Rental	Field Lighting		X	60.00	203,538.79
03/17/2021			Rental Space Income	Park shelter ren...		X	20.00	203,558.79
03/17/2021		Central Carolina Top...	Ballfield Rental	Deposit		X	250.00	203,808.79
03/17/2021		Randolph County - C...	Officer Fees	Deposit		X	18.00	203,826.79
03/17/2021	4049	CenturyLink	Administrative Expens...		39.99	X		203,786.80
03/17/2021	4050	Verizon Wireless	Police Dept Expenses:...		193.78	X		203,593.02
03/17/2021	4051	Verizon Wireless	Administrative Expens...		111.78	X		203,481.24
03/23/2021		Randolph County Fi...	DMV Vehicle Tax Coll...	Feb_21 DMV ...		X	1,125.37	204,606.61
03/24/2021	4052	Seagrove Fire Depart...	-split-		715.91			203,890.70
03/24/2021	4053	Jason Auman	-split-		1,250.00	X		202,640.70
03/24/2021	4054	REMC	-split-		213.83			202,426.87

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From 03/01/2021 through 03/31/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/24/2021	4055	Duke Energy Progress	Utilities:Streetlights		498.66			201,928.21
03/24/2021	4056	Central Carolina Top...	Park Expenses:Mainten...		117.65			201,810.56
03/24/2021	4057	Randolph County Fi...	Administrative Expens...		681.39			201,129.17
03/29/2021		5 Diamonds Tourna...	Ballfield Rental	Deposit		X	250.00	201,379.17
03/29/2021			Ballfield Rental	Field lighting		X	20.00	201,399.17
03/29/2021		Central Carolina Top...	Ballfield Rental	Deposit		X	250.00	201,649.17
03/29/2021	4058	Rex Auman	Park Expenses:Mainten...		533.50	X		201,115.67
03/30/2021	4059	David L Voncannon	-split-		265.96			200,849.71
03/30/2021	4060	Jason R. Auman	-split-		1,063.12	X		199,786.59
03/30/2021	4061	Kathryn S Baker	-split-		424.75	X		199,361.84
03/30/2021	4062	Kevin A Glotzbach	-split-		132.99			199,228.85
03/30/2021	4063	Michael C Latham	-split-		313.16	X		198,915.69
03/31/2021			Permit Fee Income	Sign Cert/Zoni...		X	70.00	198,985.69
03/31/2021	4064	Randolph Communic...	Administrative Expens...		113.87			198,871.82

Town of Seagrove

4/14/2021 4:17 PM

Register: Powell Funds First Bank
 From 03/01/2021 through 03/31/2021
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/29/2021	1141	Rex Auman	Park Expenses:Mainten...	03/21	382.50	X		21,262.09
03/31/2021			Interest Income	Deposit		X	1.84	21,263.93

Town of Seagrove

4/14/2021 4:16 PM

Register: Bank of the Ozarks

From 03/01/2021 through 03/31/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/03/2021		Asheboro Randolph ...	Donations-New Town ...	Deposit		X	500.00	108,476.46
03/03/2021		Facebook	Donations-New Town ...	Deposit		X	22.50	108,498.96
03/04/2021		TickPick LLC	Administrative Expens...	Fraudulent Cha...	332.00	X		108,166.96
03/08/2021	2065	Adriana'a Tile	Lucks Cannery Project	Deposit on tile ...	2,000.00	X		106,166.96
03/09/2021	2066	AMG Granite & Mar...	Lucks Cannery Project	Deposit on gra...	1,500.00	X		104,666.96
03/11/2021		TickPick LLC	Administrative Expens...	Fraudulent Cha...	332.00	X		104,334.96
03/17/2021		Raymond James	Donations-New Town ...	Deposit		X	4,289.21	108,624.17
03/17/2021	2067	Adriana'a Tile	Lucks Cannery Project	Tile work in ba...	4,500.00	X		104,124.17
03/25/2021		TickPick LLC	Administrative Expens...	Fraudulent Cha...	332.00	X		103,792.17
03/31/2021		Bank Ozarks	Bank Service Charges:...	Stop payment c...	35.00	X		103,757.17

March 2021

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	849								
Training									
Hours	491								
Court									
Interviews	13								
Warrants Served	2								
Warrants Drawn	5								
On View Arrest	2								
Criminal Citation									
DWI	0 2								
Traffic Citation	10								
Traffic Warning Citation	19								
Traffic Assist									
Domestic	2								
Alarm	1								
Armed Person									
Suspicious Person	14								
Citizen Assist	2								
Larceny	4								
B & E									
Trespass									
Business Check	70								
Seagrove School	24								
Code # 1	7								
Arrest Report	5								
Found Property									
Misc Report	29								
Misc Call									
Drugs Seized									
Welfare Check	3								
911 Hang Up									
Assault									

Additional Notes: Troy Police Assist. w/ murder warrants
Assisted Montgomery County w/ Chase vehicle. → multiple Agencies
Rape (2)
Sgt. Latham vehicle chase w/ Matthew McDowell
 Signed by: _____

Date: ____ / ____ / ____

10-50Pd X 2