

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING May 5th, 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 Homer Beheler, Commissioner Carol Kim and Commissioner Ed Walker.

A. Approval of Minutes

The approval of the regular minutes for April 2020 was motioned by Commissioner Homer Beheler.

2nd by Mayor Pro Tem Cindy Neef

The motion passed.

The approval of the public hearing minutes for April 2020 was motioned by Commissioner Carol Kim.

2nd by Commissioner Homer Beheler

The motion passed.

The approval of the special meeting minutes for April 24, 2020 was motioned by Mayor Pro Tem Cindy Neef.

2nd by Commissioner Carol Kim

The motion passed.

B. Approval of the Financial Report

The approval of the Financial Report for April 2020 was motioned by Mayor Pro Tem Cindy Neef.

2nd by Commissioner Carol Kim

The motion passed.

C. Budget Amendment

The approval of the budget amendment (inc. Gen Govt \$6,000, inc. Public Safety \$5,800, inc. Street -Powell \$684, dec. Cultural & Rec \$11,800, inc. Revenue Powell Funds \$684) was motioned by Commissioner Kathy Fernandez.

2nd by Commissioner Homer Beheler

The motion passed.

*Budget Amendment detail attached.

D. Police Report

See attached.

E. Vote to allow Billy Maness to resign

The approval to allow Billy Maness to resign was motioned by Commissioner Ed Walker.

2nd by Mayor Pro Tem Cindy Neef

The motion passed.

F. Vote to promote Jason Auman to Chief of Police

The approval to promote Jason Auman to Chief of Police was motioned by Commissioner Carol Kim.

2nd by Commissioner Homer Beheler

The motion passed.

G. Luck's Update

Pelco has put up metal studs for new bathrooms, the electrician has installed the lighting in the new space and electrical in bathrooms. We will be removing dock near doors that enter into gallery space and the floor will need to be repaired. We have reached out to Brian Moody to give an estimate for the flooring repair. We have reached out to Gardner Heating and Air – they

will need to re-route some lines in the bathroom and gallery space. Steve Maness plumbing is ready to begin and the roof is being replaced by Thompson Roofing.

H. Preliminary Budget for Fiscal Year 2020-2021

Kathryn Baker presented preliminary budget numbers for the next fiscal year. Town Commissioners to review and provide input as need over the next few weeks.

I. Committee Reports

Commissioner Kathy Fernandez – Events

Nothing at this time.

Commissioner Homer Beheler – Zoning & Events Assist

Nothing at this time.

Commissioner Cindy Neef – Beautification

Has put out mulch around big pots, put out flowers and sprayed around bench area. Cindy has hired a young adult to maintain watering over the next 2 months.

Commissioner Ed Walker – Streets

Nothing at this time.

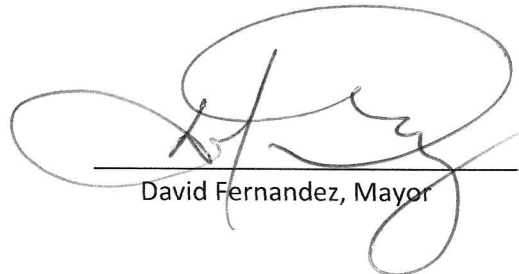
Commissioner Carol Kim – Finance

Nothing at this time.

J. Public Discussion

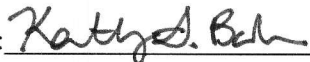
Commissioner Carol Kim made the motion to adjourn the meeting and Commissioner Kathy Fernandez 2nd the motion. The motion carried.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST:



Kathryn Baker, Town Clerk

Town of Seagrove

5/3/2020 2:09 PM

Register: First Bank Gen Fund

From 04/01/2020 through 04/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/01/2020	3681	Rex Auman	Park Expenses:Mainten...		1,492.50	X		164,980.85
04/01/2020	3683	Jason R. Auman	Building/Grounds Mai...		170.00	X		164,810.85
04/01/2020	3684	United Fuels, LLC	Police Dept Expenses:...		279.49	X		164,531.36
04/01/2020	3685	Randolph Communic...	Administrative Expens...		191.56	X		164,339.80
04/01/2020	3686	Randolph Communic...	Police Dept Expenses:...		61.51	X		164,278.29
04/01/2020	3687	AAA Portable Toilets	Park Expenses:Park Ut...		139.10	X		164,139.19
04/01/2020	3688	Oak Wood Farms - ...	Park Expenses:Mainten...		75.44	X		164,063.75
04/02/2020		NC Treasurer Retire...	Police Dept Expenses:...		479.72	X		163,584.03
04/03/2020	32R	Ricky Martinez	Administrative Expens...	Reverse of GJE...		X	125.00	163,709.03
04/03/2020	33R	CenturyLink	Administrative Expens...	Reverse of GJE...		X	15.68	163,724.71
04/07/2020	3689	Duke Energy Progress	-split-		765.50	X		162,959.21
04/07/2020	3690	Republic Services	Administrative Expens...		2,256.66	X		160,702.55
04/07/2020	3691	Republic Services	Administrative Expens...		148.41	X		160,554.14
04/07/2020	3692	First Bank	-split-		332.94	X		160,221.20
04/08/2020		Randolph County - C...	Officer Fees	Deposit		X	31.50	160,252.70
04/08/2020		Randolph County Fi...	Property Tax	Mar_20		X	1,016.89	161,269.59
04/15/2020		REMC	Miscellaneous Income	Deposit - Capit...		X	29.00	161,298.59
04/15/2020		NCOSC	State Sales Tax	Deposit		X	4,227.31	165,525.90
04/15/2020	3693	CenturyLink	Administrative Expens...		15.68	X		165,510.22
04/15/2020	3694	Seagrove Ulah Metro...	Park Expenses:Park Ut...		58.75	X		165,451.47
04/15/2020	3698	David Baker	Building/Grounds Mai...		2,200.00	X		163,251.47
04/15/2020	4152020	N.C. Dept. of Revenue	Payroll Liabilities	076004260	250.00	X		163,001.47
04/15/2020	4152021	United States Treasury	-split-	56-6146371	1,287.42	X		161,714.05
04/15/2020	3695	Billy J Maness	-split-		499.67	X		161,214.38
04/15/2020	3696	Jason R. Auman	-split-		1,062.10	X		160,152.28
04/15/2020	3697	Kathryn S Baker	-split-		424.75	X		159,727.53
04/16/2020		Intuit/QuickBooks	Administrative Expens...		6.42	X		159,721.11
04/17/2020		Randolph County Fi...	DMV Vehicle Tax Coll...	Mar_20		X	860.09	160,581.20
04/22/2020	3699	Seagrove Fire Depart...	-split-		511.86			160,069.34
04/22/2020	3700	Duke Energy Progress	Utilities:Streetlights		512.63	X		159,556.71
04/22/2020	3701	WSH Enterprises	Police Dept Expenses:...		170.00			159,386.71
04/22/2020	3702	American Uniform S...	Police Dept Expenses:...		113.00	X		159,273.71
04/22/2020	3703	Jason R. Auman	Building/Grounds Mai...		125.00	X		159,148.71
04/22/2020	3704	Verizon Wireless	Police Dept Expenses:...		164.62	X		158,984.09
04/29/2020	3705	United Fuels, LLC	Police Dept Expenses:...		269.07			158,715.02
04/29/2020	3706	NC Dept of Comm D...	Administrative Expens...		157.93			158,557.09
04/29/2020	3707	Upton Accounting, L...	Administrative Expens...		50.00			158,507.09
04/29/2020	3708	REMC	-split-		195.82			158,311.27
04/29/2020	3709	McNeill Garage	Police Dept Expenses:...		80.75			158,230.52
04/29/2020	3710	Rex Auman	Train Depot Expense		1,600.00			156,630.52

Town of Seagrove

5/3/2020 2:09 PM

Register: First Bank Gen Fund

From 04/01/2020 through 04/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/30/2020	3714	Thomas Tire	Police Dept Expenses:...		1,049.94			155,580.58
04/30/2020	3711	Billy J Maness	-split-		499.69			155,080.89
04/30/2020	3712	Jason R. Auman	-split-		1,062.11			154,018.78
04/30/2020	3713	Kathryn S Baker	-split-		424.75			153,594.03

Town of Seagrove

5/3/2020 2:15 PM

Register: Powell Funds First Bank

From 04/01/2020 through 04/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/01/2020	1128	Rex Auman	Park Expenses:Mainten...		382.50	X		20,461.89
04/30/2020			Interest Income	Deposit		X	1.68	20,463.57

Town of Seagrove

5/4/2020 11:12 AM

Register: Bank of the Ozarks

From 04/01/2020 through 04/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/15/2020	2044	David Baker	Lucks Cannery Project	Inv # 0105	3,000.00	X		218,704.09
04/22/2020		NC Pottery Center	Donations-New Town ...	Deposit		X	1,000.00	219,704.09
04/22/2020	2045	BODHI Land & Desi...	Lucks Cannery Project		2,000.00			217,704.09
04/29/2020	2046	David Baker	Lucks Cannery Project	Inv # 106	4,100.00			213,604.09

Budget Amendment for FY 2019-2020 - Regular Meeting May 5th, 2020

		Budget Adjustment	
	Item	Increase	Decrease
Expenditure	General Government	\$ 6,000.00	
Expenditure	Public Safety	\$ 5,800.00	
Expenditure	Street (Powell Funds)	\$ 684.00	
Expenditure	Cultural & Recreation		\$ 11,800.00
Revenue	Powell Funds	\$ (684.00)	
		11,800.00	11,800.00

Seagrove Police Department: Officer

total

May 2020

Unit Number #

Patrol Log

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

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday		Total
Miles	875								
Training									
Hours	164 Fulltime		16 Part time						
Court									
Interviews	20								
Warrants Served	4								
Warrants Drawn									
On View Arrest	1								
Criminal Citation	1								
DWI									
Traffic Citation	7								
Traffic Warning Citation	12								
Traffic Assist									
Domestic									
Alarm	3								
Armed Person									
Suspicious Person	9								
Citizen Assist	1								
Larceny	2								
B & E									
Trespass	3								
Business Check	105								
Seagrove School	21								
Code # 1	3								
Arrest Report	3								
Found Property									
Misc Report	21								
Misc Call	12								
Drugs Seized									
Welfare Check	2								
911 Hang Up	1								
Assault									

Additional Notes: _____

Signed by: _____

Date: ____ / ____ / ____

*- Cale Latham's Paperwork sent in.

*- Drug Pneu.