TOWN OF SEAGROVE MINUTES REGULAR MEETING May 6, 2014

The meeting was called to order at 7:30 p.m. by Mayor Edmonds. Commissioners in attendance were: Pam Allen, Ruby Mullin, Barbara Luther, Jodi Sapper and Jason Auman.

A. Approval of Minutes and Treasurer's Report

Items approved by motion were:

The minutes from the April 1st Town meeting were presented for review. After further review, Mayor Pro-Tem Luther made a motion to accept the minutes with a second made by Commissioner Sapper. The motion passed unanimously.

Treasurer's Report for April was presented for review. After review, a motion to accept the Treasurer's report was made by Commissioner Mullin with second by Commissioner Auman. Motion carried unanimously.

B. Police Report:

The Police report was presented by Chief Maness. He detailed the number of miles driven (1180), hours worked during April were 233.10 with 12 hours in court. There were 15 field interviews, 1 warrant served, 1 warrant drawn, 40 traffic citations, 22 written warnings, 35 verbal warnings. There was 1 domestic call, 1 alarm call, and 6 citizen assists. There was 1 incident report, 21 miscellaneous reports filed, 5 miscellaneous calls and 78 building checks.

C. Committee Reports:

Commissioner Mullin reported that she had been contacted by Dr. Chaney and told her that he has a check for the Town from the Expo for \$135.00 and he will be mailing later this week.

C.W. Newsome also had contacted her regarding the problem with the street that he is still having. Commissioner Mullin has spoken with Steve Williamson about this and he is supposed to be getting her a price for the repairs. Commissioner Mullin made a motion to allow Steve Williamson to go ahead and make the repairs to the street if the price is reasonable. Mayor Pro-Tem Luther seconded this motion. The motion passed unanimously.

Also, the Planning and Zoning Board has three members whose terms are up in June. The Chairman is a one year term; the other members are 2 year terms. We will either have to appoint new board members or see if the current members are willing to serve once again.

Commissioner Auman stated that the new trash cans still have not been delivered to the fields at the Seagrove School. Clerk Morse will contact Republic Services once again and check on this.

In regards to the gates needed for the entrance to the park, Commissioner Mullin has found out that Lowes has the aluminum gates that are needed. She will check with Keith Cagle about getting the gates installed.

Mayor Pro-Tem Luther had nothing to report.

Clerk Morse made the board aware of a change to the budget to actual report. She stated that the check that was written to Summey Engineering in August of last year as well as the check received from the Rural Center in February have been removed from this report because those funds were part of the Grant for the sewer project and were not actually a part of the Town's budget.

D. Old Business:

David Fernandez told the Mayor that the Planning and Zoning has not met yet regarding the yard sale issues.

Also, Mayor Edmonds presented the cost for the new tile flooring for the Town Hall. He stated that our cost would be approximately \$712-\$714. This price includes pulling up the carpeting and installing the tile. Commissioner Sapper made a motion to table this for now, Commissioner Mullin seconded and the motion passed unanimously.

E. Community Business:

David Fernandez stated that his trash can is in very bad shape and would like to request a new one. Clerk Morse will take care of this when she calls Republic.

A question was brought up about the sidewalks. At this time, it has been recommended that we wait on this project. Mayor Edmonds has been talking with a developer in the county about developing in the Town area so that we can possibly get the water and sewer lines installed. Mayor Edmonds is going to be meeting with Mike Walker in the near future to determine where the water and sewer lines are currently located.

Phil Morgan asked if there was a regulation or requirement for how long a sidewalk needs to be in order to get a crosswalk. It is something that will be explored.

Mayor Edmonds informed the community that the Family Dollar store will not be coming to Seagrove. He and Commissioner Auman have determined that the property has not currently been sold.

There being no other business to address, motion to adjourn was made by Commissioner Sapper and seconded by Commissioner Allen. Motion passed unanimously. Meeting adjourned at 8:15 p.m.

TOWN OF SEAGROVE

Roy Edmonds, Mayor

TTEST:

Shawn Morse Town Clerk