TOWN OF SEAGROVE MINUTES REGULAR MEETING March 5, 2013

The meeting was called to order at 7:34 p.m. by Mayor Hale. Commissioners in attendance were: Edmonds, Mullin, Latham, and Luther.

A. Approval of Minutes and Treasurer's Report

Items approved by motion were:

1. Minutes for February 5 were presented for review. After review motion to accept the February minutes was made by Commissioner Edmonds with second by Commissioner Mullin. Motion carried unanimously. Minutes will be posted on the Town website within a few days.

2. Treasurer's Report for February was presented for review. After review, a motion to accept the February report was made by Commissioner Luther with second by Commissioner Edmonds. Motion carried unanimously.

B. Police Report:

Police Chief Maness gave the Police report. He detailed the number of miles driven (926), hours worked during February were 198 with 16.5 hours special assignment at Seagrove schools and 5 hours were spent in court. 19 field interviews, 12 warrants served, 2 criminal citations, 9 traffic citations were given with 9 written and 14 verbal warnings. There were 2 motorist assists, 4 officer assist, and 1 traffic accident investigation for the month. There were 3 domestic calls, 6 alarm calls, and 3 miscellaneous calls. There were 2 incident reports and 26 miscellaneous reports filed. There were 43 building checks.

C. Committee Reports:

Commissioner Edmonds got compliments on the clean-up (street trimming) that had been performed. More cleaning is planned for other streets: killing unwanted grass using vinegar. The zone map is complete and hanging inside Town Hall. Commissioner Edmonds called about some per foot sidewalk estimations but has no information yet.

Commissioner Mullin had nothing new to report.

Commissioner Luther spoke about the cases that are going to be used in the Centennial celebration. They have already been moved to the library and are ready for use. Eddie Voncannon has created a few designs for the flags and a flyer to collect flag donations. He has estimates on prices. He is working on a Facebook page for the Seagrove Centennial

Celebration. There are pictures of Seagrove's history being posted and commented on. Eddie learned that Seagrove's 100th anniversary will fall on the "first Monday in May". He plans to attend a meeting on March 19th for the planning of the centennial. There was nothing new from the water board to report.

Clerk Berry requested approval for a business license. Motion was made to accept the application by Commissioner Mullin and seconded by Commissioner Edmonds. Motion carried unanimously.

D. New Business/Discussion:

Mayor Hale brought up a matter of the Planning and Zoning Board: Emily Coltrane turned in a letter of resignation. She would need to be replaced. Members of council recommended Bill Dursa for Ms. Coltrane's replacement. Motion to accept Bill Dursa as the replacement was made by Commissioner Mullin, seconded by Commissioner Edmonds. Bill will work with Commissioner Hewitt on a new project. The Mayor would like to have packets of information available for prospective new business owners or builders: permit applications, information about Seagrove and local contacts. This information should be available in town and on the town website.

Commissioner Latham began reporting about the Emergency Response Program Plan he had been tasked with by Mayor Hale. He is trying to research what other county/city plans are. There are levels of plans based on the type of emergency such as simple to complex. He is finding out that most of the resources Seagrove would expect to use/ receive would have to come from outside the town by departments: Asheboro City or Randolph County. Commissioner Latham hopes to have more of a rough draft of a plan by the next meeting. He reminds the council and audience that if you have any trouble, please, call 9-1-1 first. Do not leave your home unless you absolutely must.

Closed session for personnel business was made by Commissioner Mullin and seconded by Commissioner Luther. Motion was passed unanimously. Closed session was finished and motion was made to re-open to the public by Commissioner Edmonds and seconded by Commissioner Mullin. Motion was passed unanimously.

Commissioner Edmonds made a motion to change payroll to every other Friday rather than the 1st and 15th. Motion was seconded by Commissioner Mullin. Motion carried unanimously. Motion was made by Commissioner Mullin to open Seagrove Town Hall to the public every other Friday from 1pm to 6pm. Motion seconded by Commissioner Edmonds. Motion passed unanimously. This will begin on March 15, 2013.

E. Public Discussion:

There being no other business to address, motion to adjourn was made by Commissioner Mullin and seconded by Commissioner Latham. Motion passed unanimously. Meeting was adjourned at 8:47 p.m.

ATTEST Wendy Berry Town Clerk

TOWN-OF SEAGROVE

Allen Hale, Mayor