### TOWN OF SEAGROVE

#### MINUTES

# **REGULAR MEETING November 10th**, 2020

The meeting was called to order at 6:03 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 October 2020 was motioned by Commissioner Ed Walker.

2<sup>nd</sup> by Commissioner Kathy Fernandez

The motion passed.

### B. Approval of the Financial Report

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

2<sup>nd</sup> by Commissioner Homer Beheler

The motion passed.

### C. Police Report

October 2020 police report is postponed until the next Regular mtg in December.

## D. Event Permit for Gun Show

The approval of event permit request for 6 Shooters Gun Show at Sapona Plastics, LLC Nov. 14 & 15 was motioned by Commissioner Kathy Fernandez.

2<sup>nd</sup> by Commissioner Carol Kim.

The motion passed.

## E. Auction of Surplus Vehicles Update

We have two vehicles on GovDeals.com up for Auction. One Military army truck and one Crown Victoria police vehicle. Auction ends on Nov 16 at 7:00pm.

### F. Audit Delay

Town Clerk, Kathryn Baker has been checking in with the auditor to confirm when we can expect the audit to be completed. As of now, expected completion date is around Christmas time this year. We have until January 31<sup>st</sup>, 2021 to submit our completed audit.

### G. Train Depot Update

Structural engineer approved at the previous meeting for \$1,500 has come by to get measurements and complete work needed to continue the process. The engineer's information should provide insight on what we need to do to bring Depot up to code. We have also tried to locate the original agreement with Gene King & Phil Morgan. There is a site plan recorded on parking area. The bank has not signed off on two lots and they will not sign off until we have the properties are hooked up to sewer. These two properties do not have billing through Seagrove Ulah Water district. Mayor Fernandez to work on this.

### H. Luck's Advisory Update

The approval of expense of \$2,400 by dbm Construction for concrete at loading dock, \$1,800 by Yow Painting for painting of bathrooms not originally quoted, and \$3,800 by Pelco for bathroom doors, office doors, and closet door was motioned by Commissioner Homer Beheler. 2<sup>nd</sup> by Mayor Pro Tem Cindy Neef

The motion passed.

# I. Fire Extinguishers required by Fire Marshal

Fire marshal is requiring that we have fire extinguishers installed everywhere in building even if we are not currently occupying that space or under construction. Town Clerk to call fire extinguisher company to have them install new or service existing.

### J. Committee Reports Commissioner Kathy Fernandez – Events Nothing at this time

# Commissioner Homer Beheler – Zoning & Events Assist

Zoning Committee reviewed current ordinances in place regarding yard maintenance and junk cars. We do currently have information in our policies regarding junk cars, but the Zoning Committee decided not to pursue yard maintenance (i.e. grass trimming requirements) any further.

Zoning Committee Recommendation – regarding changes to Section 6-1.1.1 Internet Sweepstakes Type Business as part of Seagrove Zoning Ordinances. Commissioner Kathy Fernandez motioned to send this recommendation to Town's attorney for review before deciding to move forward on this.

2<sup>nd</sup> by Commissioner Ed Walker.

The motion passed.

# **Commissioner Cindy Neef – Beautification**

Have purchased landscape timbers for out front of town hall.

### Commissioner Ed Walker – Streets

Made a report to State road repair department on broken up drain box across the road from Ridge Rd and East Main St.

Roadside by Dollar General has been cleaned up thanks to the owner. Looking much better. Pothole repairs have been completed and we have sent check.

We still have Powell Funds left to reserve for later improvements.

Checked into trimming 3ft down the side of Boone St. with a mowing service. Have not heard back from them yet.

# Commissioner Carol Kim – Finance

Nothing at this time.

### K. Other Discussion

Town Clerk has drafted rental agreement form for renting out spaces at the Luck's Cannery. Will send to council to review draft agreement form.

A bible study group would like to rent out space in town hall to meet Sunday afternoons. The motion to approve the bible study group meeting space rental was motioned by Commissioner Homer Beheler.

2<sup>nd</sup> by Commissioner Carol Kim.

The motion passed.

We have had a sprinkler inspection done for our building. Pump was tested and over heated during the test so we weren't able to get full approval for fire protection that we have at the moment.

### L. Public Discussion

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

TOWN OF SEAGROVE

David Fernandez, Mayor

ATTEST: Kother, Ban Kathryn Baker, Town Clerk

# Register: First Bank Gen Fund

From 10/01/2020 through 10/31/2020

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Number	Payee	Account	Viemo	Tayment	C	Deposit	
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		~		139.10	Х		160,945.30
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3876							160,799.72
3877							160,765.88
3878							160,622.33
3879	•						158,281.65
3880							157,894.84
3881	Duke Energy Progress	-		300.01		22 462 37	180,357.21
	Randolph County Fi						180,480.41
	Sherry Hill		. –				180,489.41
l.	Randolph County - C						180,849.41
)	Central Carolina Top	Ballfield Rental					181,412.48
)	Randolph County	COVID-19 Reimburse					181,662.48
)	NC Challengers Fast	Ballfield Rental	Deposit	22.00		250.00	181,629.48
) 3882	White Oak Family P	Police Dept Expenses:					181,427.45
	Seagrove Ulah Metro	Park Expenses:Park Ut					181,170.55
	United Fuels, LLC	Police Dept Expenses:					
	N.C. Dept. of Revenue	Payroll Liabilities	076004260				180,996.55
	United States Treasury	-split-	56-6146371				179,897.87
	Jason R. Auman	-split-					178,835.76
	Kathryn S Baker	-split-		424.75			178,411.01
		State Sales Tax	Deposit			5,380.86	183,791.87
		Administrative Expens		8.56			183,783.31
		DMV Vehicle Tax Coll	. Sep_20 DMV		Х	1,217.96	185,001.27
		Police Dept Expenses:		155.85	5 X		184,845.42
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			Payment Inv #1		Х	43.08	184,072.18
			Deposit		Х	250.00	184,322.18
			Deposit		Х	143.32	184,465.50
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				6,457.6	3		177,349.2
	<u> </u>	-		1,492.5	0		175,856.7
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	-			347.6	52		173,844.9
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Register: Powell F	Funds First I	Bank
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# From 10/01/2020 through 10/31/2020

Sorted by: Date, Type, Number/Ref Date Number Payee	Account	Memo	Payment C	Deposit	Balanc
10/30/2020	Interest Income	Deposit	Х	1.98	23,364.5

Register: Bank of the Ozarks

From 10/01/2020 through 10/30/2020

Sorted by: D	ate, Type, N	umber/Ref			Payment	C	Deposit	Balance
Date	Number	Payee	Account	Memo	Fayment	C	Deposit	
10/07/2020 10/07/2020 10/21/2020		DBM Construction	Lucks Cannery Project	Inv # 0001032 Inv # 1290 Inv # 10/15	1,804.11 2,400.00 12,223.00	X		140,743.46 138,343.46 126,120.46

Department stats

October 20

	V					T		Total
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Monday	Iucsuay							
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Department Stats noumber 20

Seagrove Police Department: Officer

Week Date Start: \_\_\_\_ / \_\_\_ /

Week Date End: \_\_\_\_/ \_\_\_\_/

	27	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Day	Monday	I uesuay	weuncsuay	I HUI JUN J				
Miles	868						1	
Training	96							
Hours	150							
Court		<u> </u>	+					
Interviews	_6							
Warrants Served		<u> </u>						 
Warrants Drawn								
On View Arrest								
Criminal Citation		<u> </u>						
DWI								
Traffic Citation	4	<b>↓</b>						
Traffic Warning Citation	18							
Traffic Assist		++						
Domestic				+	1			
Alarm	4							
Armed Person					1			
Suspicious Person	6	_			-			
Citizen Assist	4	_						
Larceny	3	_						
B&E								
Trespass					+			
Business Check	92 28			+	+			
Seagrove School	28	_						
Code # 1	3							
Arrest Report		_						
Found Property								
Misc Report	28							
Misc Call	204							
Drugs Seized								
Welfare Check	2							
911 Hang Up								
Assault					<u> </u>	t		

Additional Notes: In-service 96 hours (4-offices)

Signed by:

Date: \_\_\_\_/ \_\_\_\_/ \_\_\_\_\_/