

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING
NOVEMBER 4, 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, and Jason Auman. Jodi Sapper was absent.

A. Approval of Minutes and Treasurer's Report

The minutes from the October 7th Town Meeting were presented for review. After further review, Commissioner Mullin made a motion to accept the minutes with a second made by Commissioner Allen. The motion passed unanimously.

The minutes from the Special Called meeting on October 13th were then presented for review. Mayor Pro-Tem Luther made a motion to accept the minutes with a second made by Commissioner Auman. The motion passed unanimously.

The minutes from the Special Called meeting on October 30th were then presented for review. Commissioner Mullin made a motion to accept the minutes with a second made by Commissioner Allen. The motion passed unanimously.

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

B. Police Report

The police report was presented by Chief Maness. He detailed the number of miles driven (1502), hours worked during October were 284.25 including 4 hours at the school. There were 15 field interviews, 2 warrants served, 4 warrant drawn, 1 on-view arrest, 19 traffic citations, 6 written warnings, 20 verbal warnings, 6 Pedestrian/Motorist assists, 9 officer assist, 3 traffic accident investigations, 5 alarm calls. There were 3 incident reports, 11 miscellaneous calls, 27 miscellaneous reports, 5 B & E's found and 112 business checks. There were 5 storage buildings broken into in front of Prevo's but there are no leads on this at this point. There was a ladies wallet turned in with money in it and was returned to the owner.

C. Committee Reports:

Commissioner Mullin gave an update on the Christmas Tree Lighting on December 6th. A live tree is being donated to the town. The committee is still looking for more people to help and also need more donations of money and toys. Currently H & H has donated \$750.00 and the new grocery store has donated \$100.00. Commissioner Mullin stated that she will check with Phil Morgan about being a drop off point once again. In the

meantime, David Fernandez has offered to be a drop off point as well. The committee is also looking for donations of homemade cookies and hot chocolate.

Clerk Morse reported that she has received more payments for privilege licenses and will put together a list of outstanding businesses and give it to Chief Maness to collect outstanding bills.

D. Old Business

Mayor Edmonds presented information regarding refurbished space heaters that would be perfect for heating the town hall instead of using the gas furnace due to the cost of gas. The heater comes with a 2 year warranty. The mayor has one at his home and it works really well. It is cost efficient and safe to use. Commissioner Mullin made a motion to allow Mayor Edmonds to purchase the heater. Mayor Pro-Tem Luther seconded the motion. The motion passed unanimously.

The Mayor will contact Central Gas to advise them to not fill the gas tank unless contacted by the Town.

E. New Business

A Special Called meeting was held on October 30th in regards to H & H Furniture. They have just finished a Building Re-use Grant application to expand their business. The Town had to commit \$2,500 for this grant. Randolph County will be holding a public hearing on December 1st to approve paying the remaining \$2,500 required for this grant. H & H should hear whether or not the grant is approved around the middle of December. Randolph County EDC has agreed to help with the paperwork involved with the grant.

Mayor Edmonds then gave a report from the Seagrove Christian Church regarding the costs included in maintaining the church cemetery. There will be a public hearing on November 13th to discuss whether or not the Town will turn this property over to the church.

F. Business of the Community

Commissioner Mullin reported that the next Christmas Tree Lighting meeting will be on November 18th at 8:30 a.m.

There being no other business to address, Commissioner Allen made a motion to adjourn. Commissioner Mullin seconded the motion. Motion passed unanimously.

Meeting adjourned at 8:10 p.m.

TOWN OF SEAGROVE

Roy Edmonds
Roy Edmonds, Mayor

ATTEST: Shawn Morse
Shawn Morse, Town Clerk