

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING September 1st, 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 amended minutes for June 2020 was motioned by Commissioner Carol Kim.
2nd by Kathy Fernandez

The motion passed.

The approval of the regular minutes for August 2020 was motioned by Commissioner Carol Kim.
2nd by Mayor Pro Tem Cindy Neef

The motion passed.

B. Approval of the Financial Report

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

2nd by Commissioner Ed Walker

The motion passed.

C. Police Report

See attached.

D. EDC Annual Report

Kevin Franklin, President of the Randolph County Economic Development Corp. presented EDC annual report and introduced team member Crystal. Kevin and the EDC helped the Town of Seagrove secure grants for the Luck's Cannery Project and have been a great partner for the Town.

E. Funding for Depot Structural Engineer & Luck's Purchase Authorizations

A motion was made to table the additional \$1,500 expense for train depot structural engineer. And, approval for the total painting expense for Luck's Cannery project of \$13,500 (painting lower level bldg. exterior/interior) with Town to pay for portion of Town Hall exterior painting for \$2,000 and town to pay for \$3,600 for town hall awning was motioned by Commissioner Ed Walker

2nd by Mayor Pro Tem Cindy Neef

The motion passed.

Luck's Cannery

Purchase auth— Yow Painting \$13,500 Painting of exterior and interior of Thompson Hall and exterior of Town Hall

Purchase auth – Carolina Awning - awning in front of town hall for \$3,600 (town portion only)

F. NC Wildlife Urban Archery Ordinance

Town Clerk to check with town's attorney to determine whether a public hearing will be required to approve this ordinance before passing.

G. Park Internet Connection

Town clerk to set up wi-fi at park with CenturyLink.

The approval to assign Commissioner Carol Kim to work on boosting cellular signal in the town was motioned by Mayor Pro Tem Cindy Neef.

2nd by Commissioner Kathy Fernandez

The motion passed.

H. COVID-19 Testing

Mayor Fernandez received an e-mail from Sam Varner about setting up free COVID-19 testing sites in Seagrove. Going to reach out to determine what may be required.

I. Committee Reports

Commissioner Kathy Fernandez – Events

Nothing at this time

Commissioner Homer Beheler – Zoning & Events Assist

A construction office will be in Seagrove selling flooring and materials etc.

Commissioner Cindy Neef – Beautification

The planter out front of town hall has been removed.

White rock cost will be about \$100. Commissioner Beheler has offered to help load/unload.

Spoke to Pottery Center about the light pole. They are going to have it capped off.

Commissioner Ed Walker – Streets

Made some progress on repairs. Spoke with owner of Dollar General. If some grading was done in the back there it would most likely correct the problem. We also need to long arm Yow street.

The motion to approve general pothole repair and cut drainage on Waymon St. up to \$5,000 was motioned by Commissioner Ed Walker.

2nd by Commissioner Homer Beheler

The motion passed.

Commissioner Carol Kim – Finance

Nothing at this time.

J. Other Discussion – Carolina Bronze

The approval to allow Carolina Bronze to utilize some of the property outside at Luck's Cannery building to restore a large bronze sculpture outside was motioned by Mayor Pro Tem Cindy Neef. Commissioner Ed Walker recused himself.

2nd by Commissioner Carol Kim

The motion passed.

The approval to allow Carolina Bronze a 1-year lease renewable annually with same terms as their current lease under NCGS 160A -272 for what is referred to as the 'Common Space' was requested by Carolina Bronze. Luck's Advisory Committee to review this request.

K. Public Discussion

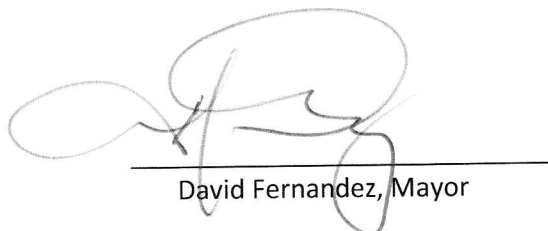
Commissioner Homer Beheler made the motion to adjourn the meeting and Commissioner Carol Kim 2nd the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST:



Kathryn Baker, Town Clerk


David Fernandez, Mayor

Town of Seagrove

9/1/2020 1:56 PM

Register: First Bank Gen Fund

From 08/01/2020 through 08/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/03/2020		NC Treasurer Retire...	Police Dept Expenses:...		487.72	X		124,124.62
08/04/2020	3810	NC Dept of Comm D...	Administrative Expens...		135.91	X		123,988.71
08/04/2020	3811	Upton Accounting, I...	Administrative Expens...		50.00	X		123,938.71
08/04/2020	3812	Republic Services	Administrative Expens...		2,326.32	X		121,612.39
08/04/2020	3813	Duke Energy Progress	Administrative Expens...		128.07	X		121,484.32
08/04/2020	3814	Duke Energy Progress	Administrative Expens...		33.84	X		121,450.48
08/04/2020	3815	Duke Energy Progress	-split-		476.55	X		120,973.93
08/04/2020	3816	First Bank	-split-		896.26	X		120,077.67
08/04/2020	3817	NC Association of M...	Administrative Expens...		80.00			119,997.67
08/04/2020	3818	Cavanaugh Macdona...	Police Dept Expenses:...		318.65	X		119,679.02
08/04/2020	3819	Randolph Communic...	Police Dept Expenses:...		62.77	X		119,616.25
08/04/2020	3820	Randolph Communic...	Administrative Expens...		197.06	X		119,419.19
08/04/2020	3821	AAA Portable Toilets	Park Expenses:Park Ut...		139.10	X		119,280.09
08/04/2020	3822	Jason R. Auman	Building/Grounds Mai...		125.00	X		119,155.09
08/04/2020	3823	Randolph County Ec...	Administrative Expens...		500.00	X		118,655.09
08/05/2020		RD Turbo	Ballfield Rental	Deposit		X	600.00	119,255.09
08/12/2020		Randolph County Fi...	Property Tax	Jul_20 Propert...		X	7,398.92	126,654.01
08/12/2020	3824	Seagrove Ulah Metro...	Park Expenses:Park Ut...		341.56	X		126,312.45
08/12/2020	3825	CenturyLink	Administrative Expens...		15.68	X		126,296.77
08/12/2020	3826	Jason R. Auman	Building/Grounds Mai...		160.00	X		126,136.77
08/13/2020		Randolph County - C...	Officer Fees	Deposit		X	13.50	126,150.27
08/13/2020		Poor Boys	Miscellaneous Income	Reimbursement...		X	143.21	126,293.48
08/13/2020		Poor Boys	Miscellaneous Income	Commission on...		X	226.40	126,519.88
08/14/2020	8142020	N.C. Dept. of Revenue	Payroll Liabilities	076004260	174.00	X		126,345.88
08/14/2020	8142021	United States Treasury	-split-	56-6146371	1,068.28	X		125,277.60
08/14/2020	3827	Jason R. Auman	-split-		1,062.11	X		124,215.49
08/14/2020	3828	Kathryn S Baker	-split-		424.75	X		123,790.74
08/17/2020		NCOSC	State Sales Tax	Deposit		X	40.88	123,831.62
08/17/2020		NCOSC	State Sales Tax	Deposit		X	4,993.26	128,824.88
08/17/2020		Intuit/QuickBooks	Administrative Expens...		8.56	X		128,816.32
08/18/2020		Randolph County Fi...	DMV Vehicle Tax Coll...	Jul_20 DMV Tax		X	1,098.83	129,915.15
08/19/2020		NC Department of R...	Gas Tax Refund	Q2 Gas Tax Re...		X	128.88	130,044.03
08/19/2020		NC Department of R...	State Sales Tax	Sales & Use Ta...		X	1,571.59	131,615.62
08/19/2020	3829	Seagrove Fire Depart...	-split-		2,317.34			129,298.28
08/19/2020	3830	United Fuels, LLC	Police Dept Expenses:...		305.82	X		128,992.46
08/26/2020	3831	Jason R. Auman	-split-		155.00	X		128,837.46
08/26/2020	3832	Duke Energy Progress	Utilities:Streetlights		512.63	X		128,324.83
08/26/2020	3833	REMC	-split-		270.63			128,054.20
08/26/2020	3834	Jason Auman	Accounts Payable		781.92	X		127,272.28
08/27/2020	3835	Frank Goodson Hauli...	Park Expenses:Mainten...		750.00			126,522.28

Town of Seagrove

9/1/2020 1:56 PM

Register: First Bank Gen Fund

From 08/01/2020 through 08/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/27/2020	3836	Rex Auman	Park Expenses:Mainten...		1,492.50	X		125,029.78
08/27/2020	3837	Verizon Wireless	Police Dept Expenses:...		159.22			124,870.56
08/28/2020	3840	Kevin A Glotzbach	-split-		540.72			124,329.84
08/28/2020	3838	Jason R. Auman	-split-		1,062.10	X		123,267.74
08/28/2020	3839	Kathryn S Baker	-split-		424.75	X		122,842.99
08/28/2020	3841	Michael C Latham	-split-		565.28	X		122,277.71

Town of Seagrove

9/1/2020 2:00 PM

Register: Powell Funds First Bank

From 08/01/2020 through 08/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/04/2020	1132	Rex Auman	Park Expenses:Mainten...		382.50	X		18,938.54
08/31/2020			Interest Income	Deposit		X	1.61	18,940.15
08/31/2020	1133	Rex Auman	Park Expenses:Mainten...		382.50	X		18,557.65

Town of Seagrove

9/1/2020 2:04 PM

Register: Bank of the Ozarks

From 08/01/2020 through 08/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/13/2020	2058	Pelco Contracting LLC	Lucks Cannery Project	Inv for 3x6-8 d...	2,950.00	X		142,547.57

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

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Miles	1099	233.5						
Training								
Hours	233.5							
Court	5 1/2							
Interviews	14							
Warrants Served								
Warrants Drawn								
On View Arrest								
Criminal Citation								
DWI								
Traffic Citation	6							
Traffic Warning Citation	16							
Traffic Assist								
Domestic	1							
Alarm	4							
Armed Person								
Suspicious Person	6							
Citizen Assist	2							
Larceny								
B & E								
Trespass								
Business Check	102							
Seagrove School	34							
Code # 1								
Arrest Report								
Found Property								
Misc Report	32							
Misc Call	9							
Drugs Seized								
Welfare Check	4							
911 Hang Up	1							
Assault								

Additional Notes: 10-62 Ready Macf \$5000.00

Signed by: _____

Date: ____/____/____