## TOWN OF SEAGROVE

#### MINUTES

## **REGULAR MEETING September 7th**, 2021

The meeting was called to order at 6:02 p.m. by Mayor Fernandez. Those present were Mayor Pro Tem Cindy Neef, Commissioner Homer Beheler, Commissioner Carol Kim and Commissioner Ed Walker. Commissioner Kathy Fernandez was absent.

## A. Approval of Minutes

The approval of the regular meeting minutes for August 2021 was motioned by Commissioner Ed Walker.

2<sup>nd</sup> by Commissioner Carol Kim The motion passed.

## B. Approval of the Financial Report

The approval of the financial report for August 2021 was motioned by Mayor Pro Tem Cindy Neef. 2<sup>nd</sup> by Commissioner Carol Kim

The motion passed.

## C. Police Report

See attached.

## D. New Business highlight – Pups & Mugs

Owner, David Isbell, has opened a new coffee-beer location beside the post office in Seagrove. They are currently open now – come enjoy specialty coffee drinks and bring your dogs to enjoy the outdoor fenced in areas to play!

Not only are they bringing something unique to the Seagrove area, but they are also dedicated to becoming an integral part of this community and look forward to serving you. Please help us welcome Pups & Mugs to neighborhood!

## E. Fencing Quote for Park

We have received two quotes from Apex Fencing for new gate and fencing at the park for security. Commissioner Carol Kim motioned to approve that the town clerk reach out to other companies for quotes for comparison.

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

The motion passed.

Additional park item – Sand section at playground needs repair – Town Clerk to look into options for getting it repaired.

# F. Grant Request for Lucks Cannery Update

Mayor Fernandez, Dean Lail and Sue Spencer, went to Randolph County board of commissioners meeting to present grant applications for Luck's Cannery Project (\$500,000 requested) and the Train Depot Project (\$275,000 requested). Hoping to hear back on if the funding is approved beginning of October.

## G. Seagrove Depot Property Offer

Commissioner Homer Beheler motioned to authorize Mayor Fernandez to act on behalf of the Board to pursue proposal of \$50,000 to purchase the property the Train Depot resides. 2<sup>nd</sup> by Commissioner Ed Walker The motion passed.

# H. Monthly Cleaning, Carpet repair in town hall

Majestic Flooring has come to take measurements for carpet replacement in the town hall office space. Commissioner Carol Kim, Commissioner Homer Beheler, and Mayor David Fernandez to meet this week to select color for carpet replacement.

Monthly Cleaning – we have not received a bid for cleaning yet – still waiting to hear back.

#### Luck's Advisory Update ١.

1. Purchase Authorization – Briles Oil & Gas – approx.. \$1,500

The approval of expense for gas tank and fill up from Briles Oil & Gas quote was motioned by Mayor Pro Tem Cindy Neef.

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

The motion passed.

# Purchase Authorization – Miscellaneous – Unknown Expense

The approval of expense to complete miscellaneous punch list items to complete lower level for occupancy was motioned by Mayor Pro Tem Cindy Neef.

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

The motion passed.

## J. Elected Officials Picnic 2021

Committee Assignments are as follows:

- A. Cleaning and organizing area for event All commissioners to meet 9/20/21 at 12pm
- B. Raffle Prizes and swag: David Fernandez, Homer Beleher (raffle tickets to be provided by Sandra Walker)
- C. Set up and décor Rented Tables/Chairs for event Elizabeth Dozier, Carol Kim, Cindy Neef
- D. Town Clerk to draft letter to residents of Seagrove regarding event.
- E. Program Each lessee will present brief introduction municipal/corporate partnership, keys to city,

## K. Committee Reports

# Commissioner Homer Beheler – Zoning

Planning Board still diligently working on Comprehensive Plan

# Commissioner Kathy Fernandez – Events

N/A

# Commissioner Cindy Neef – Beautification

Planning to work with Elizabeth Dozier to spruce up the outside area in front of town hall before Elected officials picnic.

Drafting a list of continued maintenance items needed for town beautification.

# Commissioner Ed Walker – Streets

Nothing at this time. Once spring time – will address any pot hole repairs.

# **Commissioner Carol Kim – Finance**

Need to write Martha Comer thank you letter for donating money for Christmas Lights

# 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: Kathryn Baker, Town Clerk

# Register: First Bank Gen Fund

From 08/01/2021 through 08/31/2021

	122		Account	Memo	Payment (	2	Deposit	Balance
Date	Number	Payee	Account	Memo				
			Police Dept Expenses:		318.65	X		155,059.01
8/03/2021	4206	Curana-B-	Police Dept Expenses Park Expenses:Park Ut		139.10			154,919.91
8/03/2021	4207		Administrative Expens		2,440.32	X		152,479.59
08/03/2021	4208	repuene			265.96			152,213.63
08/03/2021	4209	David L Voncannon	-split-	Misc Surplus s		Х	50.00	152,263.63
08/04/2021			Surplus Property Sales	wise Surplus s	548.60			151,715.03
08/04/2021		NC Treasurer Retire	Police Dept Expenses:	Zoning Comp		Х	35.00	151,750.03
08/11/2021		Yellow Fox Graphics	Permit Fee Income	Deposit		Х	18.00	151,768.03
08/11/2021		Randolph County - C	Officer Fees	zoning comp (c		X	35.00	151,803.03
08/11/2021			Permit Fee Income	2 zoning forms		Х	70.00	151,873.03
08/11/2021			Permit Fee Income	Jul 21 Prop Tax		X	17,061.44	168,934.47
08/11/2021		Randolph County Fi	Property Tax		428.00			168,506.47
08/11/2021	4210	Yellow Fox Graphics	Park Expenses:Mainten		163.25			168,343.22
08/11/2021	4211	Cindy Neef	Town Beautification E		10.43			168,332.79
08/11/2021	4212	Simple Com	Administrative Expens		165.00			168,167.79
08/11/2021	4213	Jason Auman	Building/Grounds Mai		340.96			167,826.83
08/11/2021	4214	Duke Energy Progress	-split-		31.15			167,795.6
08/11/2021	4215	Duke Energy Progress	Administrative Expens		120.46			167,675.2
08/11/2021	4216	Duke Energy Progress	Administrative Expens		429.95			167,245.2
08/11/2021	4217	First Bank	-split-		669.26			166,576.0
08/11/2021	4218	Seagrove Ulah Metro	Park Expenses:Park Ut		10,268.38			156,307.6
08/11/202	4219	Thomas Brady & Ass			10,208.38			156,133.6
08/13/202	8112021	N.C. Dept. of Revenue	Payroll Liabilities	076004260	1,007.92			155,125.7
08/13/202	8112022	United States Treasury	-split-	56-6146371	1,113.64			154,012.0
08/13/202	1 4220	Jason R. Auman	-split-		444.84			153,567.2
08/13/202	1 4221	Kathryn S Baker	-split-		444.04	X	41.94	153,609.1
08/16/202	1	NCOSC	State Sales Tax	Deposit	6.42		71.74	153,602.7
08/16/202	1	Intuit/QuickBooks	Administrative Expens		0.42	X	10,000.00	163,602.7
08/18/202	1	Martha Luck	Donations-Christmas E.			Х	1,078.69	164,681.4
08/18/202	1	Randolph County Fi	DMV Vehicle Tax Coll.			л Х	5,738.08	170,419.5
08/18/202	1	NCOSC	State Sales Tax	Deposit	356.20		5,758.00	170,063.3
08/18/202	4222	Asheboro Key & Lock			39.99			170,023.
08/18/202	4223	CenturyLink	Administrative Expens.		111.88			169,911.
08/18/202	21 4224	Verizon Wireless	Administrative Expens.		193.54			169,717.
08/18/202	4225	Verizon Wireless	Police Dept Expenses:		193.34			169,547.
08/18/202	21 4226	McNeill Garage	Police Dept Expenses:					164,600.
08/18/202		Seagrove Fire Depart			4,946.81	X	50.92	164,651.
08/23/20	21	NCOSC	State Sales Tax	Deposit			54.88	164,706
08/25/20	21		Undeposited Funds	Deposit	1 (20 (	X	54.00	163,055
08/25/20		GreatOutdoors PlayS.	Park Expenses:Mainter	1	1,650.63			161,805
08/25/20		Jason Auman	-split-		1,250.0	JX		101,005

Register: First Bank Gen Fund

From 08/01/2021 through 08/31/2021

Sorted by: Date, Type, Number/Ref Balance Deposit Payment C Memo Account Number Payee Date 161,272.10 533.50 X Park Expenses:Mainten... 08/25/2021 4230 Rex Auman 160,767.88 504.22 X Utilities:Streetlights Duke Energy Progress 08/25/2021 4231 160,236.60 531.28 Police Dept Expenses:... United Fuels, LLC 08/25/2021 4232 159,959.48 277.12 X -split-REMC 08/25/2021 4233 160,064.48 105.00 X Seagrove Auto ... Permit Fee Income 08/26/2021 158,950.84 1,113.64 X -split-Jason R. Auman 08/30/2021 4234 158,506.00 444.84 X -split-Kathryn S Baker 08/30/2021 4235 158,756.00 Х 250.00 Knockouts Tou... Ballfield Rental 08/31/2021 158,623.02 132.98 -split-David L Voncannon 08/31/2021 4236

Register: Po	owell Funds	s First Bank	
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From 08/01/2021 through 08/31/2021	
a 11 Dete Tune Number/Ref	

	Date, Type, Number/Ref			Memo	Payment	С	Deposit	Balance
Date	Number	Payee	Account	Menio	rayment	~		
	1147	Decor D. Horne	Powell Bill Expenses	Long-Arm Stre	1,100.00	Х		17,637.2
08/11/2021		Roger D. Horne	Park Expenses:Mainten		382.50			17,254.7
08/25/2021	1148	Rex Auman	Interest Income	Deposit		Х	0.77	17,255.5
08/31/2021			interest income	1				
			Page	e 1				

From 08/01/		n 08/31/2021						
Sorted by: L Date	Date, Type, N Number	Payee	Account	Memo	Pay	ment C	Deposit	Balance
08/16/2021		Amazon Smile Paym	Donations-New Town	Deposit		Х	9.14	78,914.1

Seagrove Police Dep Week Date Start:	artment: Office	Allman	77.4	Alyus	4-20	21			
Week Date Start:	_//	runan	Unit Numbe	er # <u>572</u> Pa	trol Log				
Day			Week Date I	End:/_	/				
Miles	Monday	Tuesday							
Training	742	I UCSUAY	Wednesda	y Thursday	Friday	Saturday		No. of Concession, Name	
						Saturday	Sunday		Total
Hours	199								
Court	5								
Interviews	122-1								
Warrants Served	26								
Warrants Drawn	11								
On View Arrest	1								
Criminal Citation									
DWI	1								
Traffic Citation	5								
Traffic Warning Citation	14								
Traffic Assist									
Domestic									
Alarm	5								
Armed Person									
Suspicious Person	10								
Citizen Assist	1 I								
Larceny	5								
B&E									
Trespass	3								
Business Check	64								
Seagrove School	24								
Code # 1	4								
Arrest Report	12								
Found Property									
Misc Report	10								
Misc Call	4.3.4								
Drugs Seized	2.6 carms	mu							
Welfare Check	401	- 1 1 W 1 F 2	~						
911 Hang Up	1								
Assault									

Syrch WARRANT PYPA On TRACK Additional Notes: Merth ocated missing SC 400 MAN S Alleny of Motor Vehic Sex Offense of child Vehille

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igned by:

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1050 x 3