

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING  
SEPTEMBER 6, 2016**

The meeting was called to order at 7:30 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Barbara Luther, Commissioners: Sandra Walker, Jason Auman, Pam Allen, and Commissioner Cindy Neef was absent.

**A. Approval of Minutes and Treasurer's Report**

The minutes from the August 2nd Town Meeting were presented for review and approved. Commissioner Sandra Walker made the motion to accept the minutes and Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion carried unanimously. The Special Called Meeting for August 16<sup>th</sup> were presented for review and approved. Commissioner Jason Auman made the motion to accept the minutes as written and Commissioner Pam Allen 2<sup>nd</sup> the motion. The motion carried unanimously.

The Treasurer's Report for August 2016 were presented and reviewed. Mayor David Fernandez made mention of the Professional Fees being lower for the month due to contacting the School of Government to inquire on matters instead of the Town's Attorney. Also, the garbage services have increased due to the recycling bins and he is asking for all trash cans that are not being used to be picked up so that the town is not being charged \$10.00 per can per month. Commissioner Sandra Walker made a motion to accept the Treasurer's Report and Commissioner Jason Auman 2<sup>nd</sup> the motion.

**B. Police Report**

The police report for August 2016 were presented by Chief Maness and copies are attached. Chief also stated that he is hopeful that both of the new police cars will be here by the first of October.

**C. Committee Reports**

**Cindy Neef – Beautification**

Nothing at this time.

**Jason Auman – Streets**

Nothing at this time.

**Barbara Luther – Town History**

No updates at this time

**Sandra Walker – Zoning**

The Zoning Committee met on August 29th, 2016 and discussed possibly doing some modifications that will make the town better and easier to understand. There will be more discussions in October when the Zoning Board meets again.

**Pam Allen – Park**

Nothing at this time.

**Eleanor Roberts- Town Clerk**

Nothing at this time.

**D. Old Business****Depot Update**

Mayor David Fernandez met with Michael with First Bank on the property that the Town is wanting to acquire. Michael is very favorable on the trade in which the Town will install sewer to the existing building for the property to place the Depot on. Once the audits are up to date the Town will need to meet with the LGC and have an approval on the debt of the Town to the income of the Town so that we can move forward with the loan to do renovations to the Depot.

**E. New Business**

Request for a Resolution To Adopt The Randolph County Multi-Jurisdictional Hazard Mitigation Plan was approved. Commissioner Sandra Walker made the motion to accept the resolution as written and Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion carried unanimously.

Request To Enact A Tax Shelter Of Employees' Contributions Payable As Members Of The North Carolina Local Governmental Employees' Retirement System was approved. Commissioner Pam Allen made the motion to accept the resolution as written and Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion carried, also note that Commissioner Jason Auman recused himself from this vote.


A motion was made by Commissioner Auman to request a Public Hearing at the Town's October 4<sup>th</sup> meeting on the speed limit concerns within the city streets, the motion was 2<sup>nd</sup> by Mayor Pro Tem Barbara Luther. The motion carried unanimously.

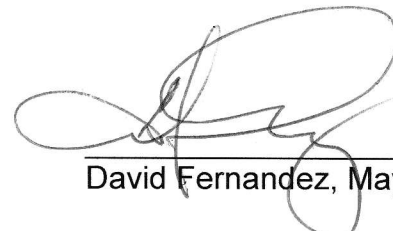
There were 2 bids presented for Yow Street, the lowest of the 2 bids were accepted and approved. Commissioner Jason Auman made a motion to accept the lowest of the 2 bids and Commissioner Pam Allen 2<sup>nd</sup> the motion. The motion carried unanimously.

Commissioner Pam Allen made a motion to adjourn and Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion carried unanimously.

TOWN OF SEAGROVE

ATTEST:

  
Eleanor Roberts, Town Clerk

  
David Fernandez, Mayor

Seagrove Police Department: Officer: \_\_\_\_\_  
 Week Date Start \_\_\_\_\_

SEP 1 2016

Unit Number # \_\_\_\_\_  
 Week Date End \_\_\_\_\_

Patrol Log

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Miles 1077								
Training 8								
Hours 314.50								
Court 5								
Interviews 24								
Warrants Served 5								
Warrants Drawn								
On View Arrest 1								
Criminal Citation								
Involuntary								
DWI								
Traffic Citation 27								
Traffic Warning Citation 55								
Traffic Assist								
Officer Assist								
Traffic Accident								
Domestic								
Fight								
Alarm 4								
Armed Person								
Suspicious person								
Suspicious Vehicle								
Citizen Assist 14								
Larceny								
B & E								
Trespass								
Juvenile								
Business								
Check 148								
Seagrove								
School								
Code #1 1								
Rest Report								
Und								
Property								
Scellaneou								
Report 39								
Scellaneou								
Call 4								
Wigs Seized								

4.6 grams of Meth  
 Seized during License check  
 Burney Rd. + 220 Business  
 Also charged BWLR, And carrying concealed weapon

# Town of Seagrove

## Profit & Loss

### September 2016

	Sep 16
Ordinary Income/Expense	
Income	
DMV Vehicle Tax Collections	713.35
Gas Tax Refund	135.59
Miscellaneous Income	25.00
Officer Fees	45.00
Powell Bill Income	765.00
Property Tax	51,865.95
Reimbursement of Water Bill	23.50
State Sales Tax	11,771.38
Total Income	65,344.77
Gross Profit	65,344.77
Expense	
Administrative Expenses	
Admin Payroll	600.00
Fire Dept Contribution	1,453.10
Garbage Services	2,339.37
Miscellaneous Expense	57.71
Office Supplies	109.40
Professional Services	60.00
Rent	250.00
Telephone	121.49
Utilities	746.72
Total Administrative Expenses	5,737.79
Park Expenses	
Park Mowing	367.50
Park Utilities	70.52
Total Park Expenses	438.02
Payroll Expenses	4,523.18
Police Dept Expenses	
Fuel & Oil	248.74
Jason Auman Insurance Expense	250.00
Telephone	216.49
Vehicle Expense	86,280.76
Total Police Dept Expenses	86,995.99
Powell Bill Expenses	
Powell Mowing	1,147.50
Total Powell Bill Expenses	1,147.50
Total Expense	98,842.48
Net Ordinary Income	-33,497.71
Other Income/Expense	
Other Income	
Interest Income	10.85
Total Other Income	10.85
Net Other Income	10.85
Net Income	-33,486.86