

**Town of Washington Park
Municipal Building
June 16, 2014
7:00 p.m.**

First South Bank	General Fund	\$ 113,885.93
First South Bank	Capital Reserve Fund	19,030.78
First South Bank	Powell Bill/Checking	8,631.61
First South Bank	Powell Bill/Saving CD	90,221.56
First South Bank	Capital Reserve Fund/CD	71,126.43

Total **\$302,896.31**

Present

Thomas Richter, Mayor
Lee Bowen, Commissioner
Patrick Nash, Commissioner
Jeff Peacock, Mayor pro tem
Brian Wood, Commissioner

Absent

Wade Dale, Commissioner

Mayor Richter called the meeting to order, noting that this was the July meeting and the agenda was approved.

Commissioner Nash made a motion to suspend the meeting to go into a Public Hearing for the proposed FY 2014-15 Budget. Seconded by Mayor pro tem Peacock. Passed by all. There was no public comment. Mayor pro tem Peacock made a motion to close the Public Hearing. Seconded by Commissioner Nash. Passed by all.

Mayor Richter reopened the regular meeting.

The minutes and financial statements were read and approved.

Old Business

Railroad crossing at Hudnell and Park: nothing new to report at this time.

Tilter for the garbage truck: nothing new to report at this time.

Isabella Avenue east end drainage: Commissioner Bowen reported that he had met with Mitch St. Clair and Chris Jarvis regarding the drainage at the east end of Isabella Avenue. Mr. St. Clair will provide an estimate for cleaning the ditch and replacing the 4" drainpipe with 10" drainpipe. Discussion followed. Commissioner Bowen will look into valve prices and report back to the Board at the August meeting.

No wake zone: Mayor Richter has drafted a joint letter to NC Wildlife Commission and is sending the draft to City Manager Allgood and County Manager Woodruff for editing.

Maple Branch debris: nothing new to report at this time.

Repaving: Commissioner Bowen reported that Ammex Paving will be doing the work beginning July 15, 2014.

Budget FY 2014-15: Commissioner Bowen made a motion to adopt the FY 2014-15 budget as presented and set the tax rate at 29 cents per \$100 of valuation. Seconded by Commissioner Nash. Commissioner Wood recused himself from the budget vote. Passed by all.

New Business

Mayor pro tem Peacock noted that the Clerk had been told by the NCLM representative that all regulatory and warning signs need to meet federal specifications for reflectivity and height by January 1, 2015. Commissioner Bowen made a motion to proceed as necessary to replace signs and posts within the Town limits. Seconded by Commissioner Nash. Passed by all.

Reports

Commissioner Wood – reported that he was continuing to water the newly planted trees as needed.

Commissioner Bowen – reported that sand at the ditch behind 407 River Road (on the Bank Street side) had washed out and that he would get St. Clair Trucking to shore it up with vegetation and/or fabric and rock.

Mayor pro tem Peacock – reported that there had been complaints from neighbors regarding the continuous and loud boat motor noises at 308 College Avenue. Mayor Richter said that he has spoken with the resident.

Commissioner Nash – reported that an unlocked vehicle was broken into at 219 Isabella Avenue and a wallet removed. Commissioner Nash will look contact the owner of the catamaran on the waterfront that has not moved in over a year.

Clerk's Report

The clerk reported that the Town had received \$5,112.61 so far this month from Beaufort County for ad valorem vehicle taxes. The clerk distributed instructions for the Town Board to complete the ethics education webinar before October 31, 2014. The clerk reported that Beaufort County Board of Elections had sent an invoice for \$1,712.95 for the Washington Park municipal election in November, 2013. The clerk said that she would be on vacation and the Municipal Building would be closed from July 2 through July 11, 2014.

The next meeting will be August 4, 2014 at 7:00 pm.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park