

**Town of Washington Park
Municipal Building
November 3, 2014
7:00 p.m.**

First South Bank	General Fund	\$ 77,051.78
First South Bank	Capital Reserve Fund	19,030.78
First South Bank	Powell Bill/Checking	11,176.80
First South Bank	Powell Bill/Saving CD	80,302.88
First South Bank	Capital Reserve Fund/CD	71,346.87
Total		\$258,909.11

Present

Jeff Peacock, Mayor pro tem
Wade Dale, Commissioner
Patrick Nash, Commissioner
Brian Wood, Commissioner

Absent

Thomas Richter, Mayor
Lee Bowen, Commissioner

Mayor pro tem Peacock called the meeting to order. The agenda was approved.

The minutes and financial statements were read and approved.

Old Business

Railroad crossing at Hudnell and Park: Mayor pro tem Peacock announced that the construction was finished. The Board suggested that thank you notes to the Carolina Coastal Railroad and the NCDOT be written.

Tilter for the garbage truck: Commissioner Wood reported that the tilter is mounted on the garbage truck and is waiting for the cylinder to make it operational.

Isabella Avenue east end drainage: Commissioner Bowen was absent so the clerk reported that Commissioner Bowen will meet with Mitch St. Clair regarding a final quote which will include a drainway and grate. After Commissioner Bowen receives a quote, he will meet with the affected homeowners.

No wake zone: Commissioner Dale reported that two buoys (one on each end) would cost about \$250 each. Anchoring cinder blocks with chain was discussed. Mayor Richter will contact DENR and the Wildlife Commissioner regarding placement.

Maple Branch debris: no update at this time.

Three Acre Wood cleanup: still waiting for foliage to die back before making decisions.

Fire contract: no update.

Derelict boats on the waterfront: Commissioner Nash reported that he had spoken with Mayor Richter and that they felt that the implementation of a formal policy by way of an ordinance seemed to be the best route for this issue. The clerk said that she had done a photographic inventory of 18 vessels and watercraft.

New Business

Commissioner Dale made a motion to increase the Mayor pro tem's pay from \$75 to \$100 per meeting. Seconded by Commissioner Wood. Passed by all. Mayor pro tem Peacock excused himself from the vote.

Reports

Commissioner Dale – reported that a Glow Run 5K (evening event) for Physical Therapy had asked permission for the event on March 28, 2015 at 8:30 pm. He reported that the Cure Epilepsy event was suspended until 2016. Commissioner Dale reported that Commissioner Bowen had successfully welded the slide and that it was open for use. Commissioner Dale wanted his thanks to Commissioner Bowen noted in the minutes. The board agreed to reimburse Commissioner Bowen for his materials.

Commissioner Nash – no reports of break-ins or animal control issues from the Sheriff's office. The clerk reported that there had been property damage (broken car window) at 321 Isabella Avenue.

Mayor pro tem Peacock – no report.

Commissioner Wood – reported that the men were trimming trees away from the overhead path of the garbage and dump trucks. He also reported that Mayor Richter had spoken with the resident at 322 Riverside regarding the sweet gum tree. Wayne Woolard has taken out two trees on the south entrance to the residence at 400 Riverside Drive as well as a large pine tree on the north side of that residence. The trees had been struck by lightning.

Clerk's Report

The clerk gave the supervisor's report stating everything was going smoothly. Ongoing projects for the supervisor and men include the continuation of cleaning and maintaining the drainage ditches.

The clerk distributed the final audited final report for FYE 6/30/14 which had been approved by the Local Government Commission. She reported that the Town had received \$1047.32 in ad valorem taxes for July, August, and September. The Town has not yet received vehicle tax revenues for July, August, and September. The clerk said that she had sent a letter to the resident at 200 Riverside Drive regarding the need to obtain a permit for yard sales. She has also written a letter to the resident at 219 Isabella Avenue regarding parking in the median.

The next meeting will be December 1, 2014.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park