

**Town of Washington Park
Municipal Building
November 2, 2015
7:00 p.m.**

First South Bank	General Fund	\$ 72,145.92
First South Bank	Capital Reserve Fund	45,000.00
First South Bank	Powell Bill/Checking	19,284.89
First South Bank	Powell Bill/Saving CD	80,627.35
First South Bank	Capital Reserve Fund/CD	<u>71,711.71</u>
Total		\$ 288,769.87

Present

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

Absent

Mayor Richter called the meeting to order. The agenda was approved. There was no public input. The minutes and financial statements were read and approved after a correction to the text.

Old Business

Isabella Avenue east end drainage: see Commissioner Bowen's report.

No wake zone: no report.

Fire contract: no report. Mayor Richter will speak with Brian Alligood, the County Manager, about Bunyan.

Fence ordinance violation: no report as Ms. Klinger was unable to come to the meeting.

DOT intersection at Edgewater and River Road: Mayor Richter will follow up with NCDOT.

Town Attorney: Mayor Richter led a discussion regarding potential candidates for an attorney of record for the Town. No action was taken.

New Business

Zoning Ordinance revisions from the Planning Board: Mayor Richter said that the Planning Board had some revisions in addition to the ones found by the clerk and the mayor. The clerk will get copies of the proposed Zoning Ordinance revisions to each member of the Board in anticipation of a discussion at the December meeting.

Reports

Commissioner Dale – No events scheduled for the month of December. Asked that Mr. Wood make sure that the chips were “fluffed” on a regular basis to provide a suitable cushion in case of falls.

Commissioner Nash – reported a breaking and entering at 209 Isabella Avenue. No further information was available. Chief Deputy Charlie Rose has been in contact with Commissioner Nash and will try to come to the December 7 meeting to discuss patrols by the Beaufort County Sheriff’s Office.

Mayor pro tem Peacock – reported that the Powell Bill CD would be renewed at First South Bank at .50% for 10 months on November 7, 2015.

Commissioner Bowen – reported that he had contacted Hugh Sorrell to engineer the work on the east end of Isabella Avenue (see attached document). Commissioner Bowen also spoke about the ditch behind 520 Isabella Avenue which may require some wire caging with rocks to stop erosion. Commissioner Bowen also said that he was looking into the feasibility of creating a ditch in front of 404 and 416 College Avenue to move water or cleaning out the ditch behind those residences to move water. Commissioner Bowen also spoke about the water being pumped from the basement at 216 Isabella Avenue into the ditch toward 212 Isabella Avenue. Mr. Wood and the men had worked on digging out this ditch to facilitate water flow.

Commissioner Wood – reported that he and a representative from WEU had marked trees in the Park that would be cut down. The crepe myrtles in the median on Isabella Avenue will be cut back to eight feet. The WEU representative said that the tree work should begin mid-November.

Clerk’s Report

The clerk reported that there had been no ad valorem payment from Beaufort County for October. She reported that William Oden, CPA had been paid \$3075 for 75% of the work on the audit which he said was “clean”, but the Local Government Commission must approve the audit. The second quarter payment of \$907 for Workers’ Compensation was paid this month. She reported that there was one yard sale permit and one tennis key sold this month. The clerk said that she had attended a National Flood Insurance Plan workshop in New Bern for two days. It was informative, especially about the CRS new guidelines in effect for the 5-year re-certification next year.

The clerk gave the supervisor’s report citing the ditch work at 212 Isabella and electrical problems with the garbage truck. Garbage was 24,460# and yard waste was 32,960#. There were no personnel or building problems. Mr. Wood said that the Town needed a replacement for the broken pressure washer. Discussion followed. Commissioner Bowen made a motion to buy a pressure washer for no more than \$800. Seconded by Commissioner Dale. Passed by all.

The next meeting will be December 7, 2015.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park