

**Town of Washington Park
Municipal Building
June 5, 2017
7:00 p.m.**

First South Bank	General Fund	\$ 137,590.99
First South Bank	Capital Reserve Fund	75,000.00
First South Bank	Powell Bill Checking	31,598.91
First South Bank	Powell Bill/Saving CD	81,456.34
First South Bank	Capital Reserve Fund/CD	<u>72,483.73</u>
Total		\$ 398,129.97

Present

Thomas B. Richter, Mayor
Lee Bowen, Commissioner
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Absent

Jeff Peacock, Mayor pro tem

Mayor Richter called the meeting to order. The agenda was approved by acclamation. Commissioner Bowen made a motion to suspend the meeting and go into a public hearing on the budget for Fiscal Year 2017-18. Seconded by Commissioner Dale. Passed by all. Mayor Richter asked the clerk to review the budget with the Board. Commissioner Dale made a motion to close the public hearing and resume the regular meeting. Seconded by Commissioner Bowen. Passed by all.

The minutes and financial report were approved as presented upon motion by Commissioner Dale and second by Commissioner Cowell.

There was no public input.

Old Business

Isabella Avenue East drainage: Commissioner Bowen reported that he had received information from Hugh Sorrell, surveyor: 1) the ditch will only be three feet wide; 2) the pipe under the drive at 605 Isabella Avenue does not need to be removed; and 3) the ditch will be able to be mowed. Discussion followed regarding one concrete collection basin versus two concrete basins. Commissioner Bowen will meet with the resident of 605 Isabella Avenue and explain the planned design, after which the bid process can begin.

Zoning Ordinance corrections: No report from the Planning Board at this time.

River Road Residential Overlay District: No report from the Planning Board at this time.

Alley regrading: no report.

Adoption of budget: Commissioner Dale made a motion to adopt the budget for Fiscal Year 2017-18 as presented and set the tax rate at \$.29 per \$100.00 of valuation. Seconded by Commissioner Bowen. Passed by all.

Reports

Commissioner Dale – reported that he, Mayor Richter and the Town Clerk had met with Danny Amonett from Advantage Sports regarding resurfacing, painting, and new nets for the tennis courts. Commissioner Dale made a motion to contract with Advantage Sports to fix cracks, resurface, and repaint in the same color scheme (Option 1) and replace the nets and straps (Option 3) with a limit of \$9,500.00. Seconded by Commissioner Cowell. Discussion followed. Passed by all.

Commissioner Dale also reported that there are three events scheduled before the next meeting: a wedding on the waterfront on June 10, the Summer Slam swim portion on the waterfront on June 24, and an engagement party on the waterfront on July 1.

Commissioner Bowen – reported that he had looked at a pine tree in the 100 block of Riverside Drive that was crumbling the pavement with its roots. He said that the pavement needs to be torn up and repaved and that he would look for other projects for a paving contractor.

Commissioner Cowell – reported that she had spoken with Ross Boyer about the trees and will determine placement. She said that she has had an Eagle Scout approach her about a project painting playground equipment and power-washing tables in the Tot Lot. She will follow up with the Eagle Scout.

Commissioner Nash – reported a break-in at 404 Isabella Avenue as well as a burglary at 220 Isabella Avenue.

New Business

A date for the Town Picnic was discussed. Sunday, September 25th at 1:15 pm with a rain date of Sunday, October 1st was decided by acclamation.

Clerk's Report

The clerk reported that the town had received the alcoholic beverage tax payment of \$2009.64, ad valorem taxes of \$1686.05, local option sales tax \$8,652.93, and solid waste tax of \$71.05. She also reported that the dump truck had the right rear brake assembly repaired for \$1570; that the garbage truck had an air brake leak which was repaired for \$278; that the employees' insurance with Blue Cross/Blue Shield of NC would begin on 7/1/17; and that the broken metal soccer goal on the waterfront had been removed. She reminded the Board that the Municipal Election is scheduled for November and that filing for the election will be in July.

The subject of overgrown yards and penalties was introduced by the clerk. Discussion followed.

The next regular meeting will be Monday, July 10, 2017, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park