

**Town of Washington Park
Municipal Building
July 10, 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

Jeff Peacock, Mayor pro tem
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Absent

Thomas B. Richter, Mayor
Lee Bowen, Commissioner

Mayor pro tem Peacock called the meeting to order. The agenda was approved as presented upon motion by Commissioner Dale and second by Commissioner Nash. Passed by all.

Commissioner Cowell introduced Jeremy Jarvis from Troop 99 who presented the Board with his proposed Eagle Scout project. His proposal includes power-washing the picnic tables in the Tot Lot, weeding in the sand-diggers' area, distributing new mulch and painting the playground equipment. He said that he would organize the labor if the Town would provide the paint and painting supplies. He also said that the project needed to be approved by the Eagle Scout Board as well as the Washington Park Town Board. Discussion followed with enthusiastic support for the project by the Board. Mayor pro tem Peacock thanked Jeremy for his presentation.

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: the clerk reported for Commissioner Bowen that he and Hugh Sorrell would begin construction documents to put out for bid the week of July 17, 2017.

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: The clerk reported for Commissioner Bowen that an appointment had been made with Double A Hauling for Tuesday, July 18 at 10:30 to get input on upgrading the alley and getting a quote for the work. Commissioner Bowen will also meet with Mitch St. Clair for a quote for the upgrade of the alley.

Overgrown yards and penalties: The clerk was directed to make follow-up phone calls and send letters to residents whose yards were not in compliance after the initial complaint letters were delivered.

Reports

Commissioner Dale – reported that the Summer Slam on June 24 had 80 participants, 40 teams. Unfortunately for the swim portion, the water was out, so the participants waded into the river rather than swam. July 1st is the engagement party on the waterfront sponsored by Betty Brown of 301 River Road.

Commissioner Bowen – was absent. The clerk reported for him that Commissioner Bowen would meet with Mayor Richter regarding the drain in the median in front of 112 Riverside soon. Commissioner Bowen will also try and schedule an onsite meeting with Geo Erosions and Turf Solutions in the next three weeks to review erosion of the ditch perpendicular to College across from Hickory and surrounding ditches.

Commissioner Cowell – reported that she had spoken with Ross Boyer about the live oak trees, but had not heard anything further.

Commissioner Nash – nothing to report from the Sheriff's office.

New Business

The clerk read a proposed ordinance to allow sale of alcoholic beverages at 10:00 am on Sundays. Discussion followed regarding the fact that there are no facilities with ABC permits in Washington Park. Commissioner Nash made a motion to allow the sale of alcoholic beverages from 10:00 am on Sundays, effective July 11, 2017. Seconded by Commissioner Dale. Passed by all. The clerk will inform the County Manager of this vote.

Mayor pro tem Peacock read a letter from Connie Grimes at 112 Riverside regarding her concerns about shore erosion, a drain in the median, more signage on the west end regarding use of the waterfront, and trimming trees in the median on Riverside. Discussion followed. The clerk will call Stewart Dudley regarding trimming the trees and will ask Mr. Woolard to put another sign on the west end of the waterfront.

Clerk's Report

The clerk reported that employees' health insurance was paid in June for both MedCost and Blue Cross/Blue Shield for a total of \$4653.04; that the annual commercial liability insurance with wind and hail was paid in full for \$4869.00; that the Town had received \$1270.00 in ad valorem taxes, \$10,552 in local option sales tax, and \$4134.00 in franchise tax in June; that the Town paid two retirement payments for employees in June for both June and July; and that she had received \$10 for yard sale permits. She said that Mr. Woolard had reported that equipment and manpower were fine this month.

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

Denise D. Dale
Clerk, Town of Washington Park