

**Town of Washington Park
Municipal Building
August 6, 2018
7:00 p.m.**

CresCom Bank	General Fund	\$ 145,168.12
CresCom Bank	Capital Reserve Fund/Truck Fund	90,000.00
CresCom Bank	Powell Bill Checking	36,069.32
CresCom Bank	Powell Bill/Saving CD	82,616.14
CresCom Bank	Capital Reserve Fund/CD	<u>73,506.30</u>
	Total	\$ 427,359.88

Present

Thomas B. Richter, Mayor
Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Absent

Mayor Richter called the meeting to order. Commissioner Dale made a motion to approve the agenda as amended. Seconded by Commissioner Bowen. Passed by all.

The financial report and minutes were approved upon motion by Mayor pro tem Peacock. Seconded by Commissioner Cowell. Passed by all.

Old Business

East End Isabella Avenue: Commissioner Bowen said that he would discuss this in his Commissioner's report.

Waterfront benches: Commissioner Dale reported that all the waterfront benches had been installed.

Pickleball: Commissioner Dale said that because he had been put off by Advantage Sports, that he had contacted Straight Line Pavement Marking of Rocky Mount who gave an estimate of \$500 for marking the lines for pickleball. He said that he had requested a Certificate of Insurance prior to any work being done.

Trucks painting estimate: The clerk reported that Harmon had given a quote of \$5500 and Mark Henley had given a quote of \$6500 to have both trucks painted without any body work being done. The Board agreed that that was too much money to spend on old trucks and Mayor pro tem Peacock agreed to ask Brian Wood if he was interested in painting the trucks.

New Business

Mayor Richter stated that there were now three boats anchored off the Washington Park shoreline. Discussion followed regarding liability, jurisdiction, and authority for enforcement. Mayor Richter said that he would look further into the matter and report back.

Mayor Richter proposed a policy change for use of the tennis courts. He recommended that Washington Park residents as well as non-resident Washington Park homeowners be allowed to purchase keys and play on the courts. Discussion followed. Commissioner Nash made a motion to include Washington Park property owners as well as official Washington Park residents for the purchase of keys and use of the tennis courts. Seconded by Mayor pro tem Peacock. Passed by all.

Reports

Commissioner Dale – reported that the benches on the waterfront had all been installed. He reported that a dock box and nets for pickleball had been purchased under the budgeted amount.

Commissioner Nash – no report.

Commissioner Cowell – no report.

Commissioner Bowen – reported that D. R. Alligood had evaluated the alley and will be coming back to hand rake the road and remove the rocks in yards. This is under warranty. He reported that he was still waiting for detailed estimates from Singleton and St. Clair for the Isabella Avenue east end drainage. Discussion followed. Commissioner Bowen said that he has had several conversations with Hood Richardson regarding the Talley property drainage. Mayor pro tem Peacock said that Dr. Tayloe had asked that the power to the Talley pump be changed from his property to the Talley property. Commissioner Bowen said that he would contact Mr. Richardson regarding the electricity to the pump.

Mayor pro tem Peacock – reported that he had had complaints regarding the property at 320 Isabella Avenue. Mayor Richter will contact the Town Attorney, Amanda McKinney, regarding this issue.

Clerk's Report

The clerk reported that the annual Workers Comp premium had been paid for \$3348.39; that annual dues for UNC School of Government, the Mid-East Commission, and the NC League of Municipalities had been paid for a total of \$1474.00; that the first payment for the annual audit by Larry Carpenter had been paid for \$2050; that the Town had received \$1034.50 in ad valorem taxes; that two yard sale permits had been obtained; that \$150.00 in attorney fees had been paid for FY 2017-18; and that \$210.00 had been spent for annual inspection and purchase of fire extinguishers. Clerk Dale read a letter from Brenda Peacock thanking the Town for the memorial for her mother.

The next regular meeting will be Monday, September 10, 2018, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park