

**Town of Washington Park
Municipal Building
December 4, 2017
7:00 p.m.**

First South Bank	General Fund	\$ 81,025.82
First South Bank	Capital Reserve Fund/Truck Fund	75,000.00
First South Bank	Powell Bill Checking	33,166.24
First South Bank	Powell Bill/Saving CD	81,863.73
First South Bank	Capital Reserve Fund/CD	<u>72,846.24</u>
	Total	\$ 343,902.03

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. The clerk administered the oath of office to the recently elected Mayor and Commissioners. Commissioner Nash nominated Jeff Peacock as Mayor pro tem. Seconded by Commissioner Dale. There were no other nominations. Jeff Peacock was appointed mayor pro tempore by unanimous vote.

The agenda was approved.

Jeremy Jarvis, prospective Eagle Scout, was present to update the Board on the work that he and his volunteers had completed in the Tot Lot. He said that the mulch had been moved to the swings area, that the multi-platform slide had been painted, that the benches had been pressure washed, and that the diggers' area had been weeded. Mayor Richter read a Resolution recognizing and thanking Jeremy for the Town of Washington Park and then presented it to him. Jeremy said that he had raised approximately \$1130.00 for the project which would be given to the Town of Washington Park. Commissioner Dale made a motion accept the money from Jeremy Jarvis and to donate the money back to Troop 99. Discussion followed. Seconded by Commissioner Bowen. Passed by all.

The financial report and minutes were approved as presented upon motion by Commissioner Nash. Seconded by Commissioner Cowell. Passed by all.

Old Business

East End Isabella Avenue: Commissioner Bowen recapped Charlie Manning's proposal for B. E. Singleton & Sons, adding that St. Clair had agreed in principle, but that there was no written proposal yet for the work from St. Clair Trucking. Discussion followed regarding the Town's expectations for moving water down Isabella Avenue into the Shorewood Drive ditch. Commissioner Peacock made a motion to get quotes for moving water from the 600 block of Isabella Avenue eastward only. Seconded by Commissioner Dale. Passed by all.

New Business

Commissioner Cowell asked about people continuing to park perpendicularly in the median on Isabella Avenue. Commissioner Nash said that he would contact the offenders personally.

Reports

Commissioner Dale – reported that an edge guard had been ordered at no cost for the recently repaired slide. He also reported that there was an unsponsored 5K Turkey Trot Run on Thanksgiving Day of around 75 people who brought canned food to give to Eagles Wings.

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

Commissioner Cowell – nothing to report.

Commissioner Bowen – reported that the speed humps for Walnut and Isabella had been ordered. He also reported that James Barwick of Ammex Paving would be quoting on the work on Riverside Drive and filling in some small holes in the pavement throughout the Park.

Mayor pro tem Peacock – reported that the alley work was great with much less dust for the residents. He also reported that the Town's auditor, Bill Oden, had passed away in November. The clerk will be contacting accountants for potential auditors. Mayor pro tem Peacock made a motion to provide \$50 Christmas checks to Town employees, and a \$25 Christmas check to William Ore.

Clerk's Report

The clerk reported that 75% of the audit invoice had been paid to William Oden, CPA, and that the audit had been transmitted to the NC Local Government Commission on November 20, 2017. She reported that ad valorem taxes had been received in the amount of \$14,879.55 in November; that the Town had paid half for the repair of a borrowed tractor for \$224.20; that the Town had received a refund from the Workers' Comp Fund for \$828.89; that James Woolard's accident (foot injury, not broken) resulted in temporary help for two five-hour days for \$117.00; that speed humps had been purchased for \$2655.34; and that the NCLM Debt Setoff program was in process.

The clerk gave the supervisor's report saying that the outdoor light at the front door of the Municipal Building had been replaced, that a hole on Isabella median between Beech and Edgewater had been filled with sand; that the garbage truck was at Mid Atlantic Hydraulic having the hydraulic pump replaced; that James had a Worker's Comp claim for his foot injury; that there was ongoing leaf and limb pickup; and that Toby Woolard had attended pesticide school in November. Upcoming project is the edging of the streets and medians.

The next regular meeting will be Monday, January 8, 2018, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park