

**Town of Washington Park
Municipal Building
January 7, 2019
7:00 p.m.**

CresCom Bank	General Fund	\$ 164,412.59
CresCom Bank	Capital Reserve Fund/Truck Fund	90,000.00
CresCom Bank	Powell Bill Checking	43,057.64
CresCom Bank	Powell Bill/Saving CD	83,150.84
CresCom Bank	Capital Reserve Fund/CD	<u>73,982.03</u>
	Total	\$ 454,603.10

Present

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

Absent

Thomas B. Richter, Mayor

Mayor pro tem Peacock called the meeting to order.

A motion to approve the agenda was made by Commissioner Bowen. Seconded by Commissioner Dale. Passed by all.

The financial report and the minutes were approved upon motion by Commissioner Cowell. Seconded by Commissioner Dale. Passed by all.

Old Business

East End Isabella Avenue: Commissioner Bowen reported that the project was on target with planning to be done in February, and construction starting in March, according to Charlie Manning at B. E. Singleton & Sons.

320 Isabella Avenue: no report. Commissioner Nash offered to contact the owner's brother.

FEMA update: Clerk Dale reported that she had met twice with the FEMA Project Delivery Manager regarding the Town's Hurricane Florence disaster projects. She anticipates more meetings in January, 2019.

Reports

Commissioner Dale – no report.

Commissioner Nash – no report.

Commissioner Cowell – no report.

Commissioner Bowen – reported that St. Clair Trucking and the contractor will do a power raking and re-seeding as well as fix ruts and add more rock to the driveway

access to the lot at the 600 block of College Avenue. Also, Hugh Sorrell will find the metal marking stakes that were buried on the property. Commissioner Cowell asked about the raking of the alley. Commissioner Bowen said that he would contact Double A Hauling regarding the raking.

Mayor pro tem Peacock – no report.

Clerk's Report

The clerk reported that the Town had received \$23,447 in ad valorem taxes this month; that Brian Wood was selected as the contractor for the Municipal Building renovations; that the Town had received the second installment of the Powell Bill in the amount of \$7224.78; and that the resident at 123 River Road would be removing the hurricane debris by the end of the first week of January. The clerk gave the supervisor's report saying that he had used Roebuck Staffing due to lack of part-time help availability.

Commissioner Nash made a motion to adopt the resolution to assign \$105,000.00 of fund balance for the purchase of a new garbage truck. Seconded by Commissioner Cowell. Passed by all.

A general discussion regarding the City of Washington's golf cart ordinance was held. No action was taken.

The next regular meeting will be Monday, February 4, 2019, at 7:00 pm at the Municipal Building.

Denise D. Dale
Clerk, Town of Washington Park