

**Town of Washington Park  
Municipal Building  
November 6, 2017  
7:00 p.m.**

First South Bank	General Fund	\$ 76,930.99
First South Bank	Capital Reserve Fund/Truck Fund	75,000.00
First South Bank	Powell Bill Checking	35,818.64
First South Bank	Powell Bill/Saving CD	81,863.73
First South Bank	Capital Reserve Fund/CD	<u>72,846.24</u>
	<b>Total</b>	<b>\$ 342,459.60</b>

**Present**

Lee Bowen, Commissioner  
Belinda Cowell, Commissioner  
Wade Dale, Commissioner  
Patrick Nash, Commissioner

**Absent**

Thomas B. Richter, Mayor  
Jeff Peacock, Mayor pro tem

Commissioner Nash, senior Board member, called the meeting to order. The agenda was approved as presented upon motion by Commissioner Bowen and second by Commissioner Dale. Passed by all.

There was no public input.

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

**Old Business**

Isabella Avenue East end drainage: Commissioner Bowen introduced Charlie Manning, civil engineer, of B. E. Singleton & Sons, who presented an alternate design to Option 2 for the Isabella Avenue East end drainage. Discussion followed. No action was taken.

Tot Lot Eagle Scout Project: The clerk said that she had spoken with Jeremy Jarvis. She reported that he and his group had power-washed some of the benches and had weeded the sandy area around the "diggers". Jeremy will be providing volunteers to paint some playground equipment and move mulch in the Tot Lot.

**New Business**

The clerk read a resolution for Board Adoption of the North Carolina Local Government Debt Setoff Program. The clerk explained that this would be a way for the town to recover any penalties/fines that are owed to the town through this program. Discussion followed. Commissioner Bowen made a motion to adopt the resolution. Seconded by Commissioner Dale. Passed by all.

## **Reports**

Commissioner Cowell – nothing to report.

Commissioner Bowen – reported that the alley had been resurfaced by Double A Hauling.

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

Commissioner Dale – reported that Mr. James Patterson of the Race for Epilepsy asked permission to run his half-marathon event on February 17, 2018. The event was approved by acclamation. Commissioner Dale also reported that fifty cubic yards of mulch costing \$1497.70 had been delivered to the Tot Lot for distribution by the prospective Eagle Scout, Jeremy Jarvis. He reported that Mr. Woolard had replaced the steps on the "Burger King" slide and that he and Commissioner Bowen would remove the broken edge guard on that slide.

## **Clerk's Report**

The clerk reported that \$12,507.78 in ad valorem taxes was received in October; that a new hydraulic pump was necessary on the garbage truck for \$1000.00; and that Mr. Woolard and James had power-washed the garbage truck, the Municipal Building, and the shop. Mr. Woolard plans on repainting the doors to the shop and re-glazing and painting the windows in the Municipal Building and the shop. The clerk reported that the City of Washington had been paid in full for the Fire/EMS contract for \$39,910; that William Oden, CPA, had the information for the audit on October 20, 2017; that \$943.84 had been spent on trucks this month; that the three-year clerk's bond had been renewed for \$521.00; that \$3200.00 for the alley regrading and stone had been spent in Powell Bill funds; that \$300.00 had been spent on the Tot Lot parking area; and \$300.00 had been spent for paint and new steps in the Tot Lot.

The clerk gave the supervisor's report saying that the Municipal Building's broken concrete had been repaired at the entrance to the building; that the entry door light had been replaced at the Municipal Building; that the "diggers" in the Tot Lot had been repaired; and that holes throughout the Park had been filled with sand. The clerk also reported that Mr. Woolard and James had pruned trees on the waterfront and in the Tot Lot. An upcoming project will be edging the streets throughout the Town.

The next regular meeting will be Monday, December 4, 2017, at 7:00 pm.

Denise D. Dale  
Clerk, Town of Washington Park