

**Town of Washington Park
Municipal Building
October 2, 2017
7:00 p.m.**

First South Bank	General Fund	\$ 113,692.56
First South Bank	Capital Reserve Fund/Truck Fund	75,000.00
First South Bank	Powell Bill Checking	39,015.38
First South Bank	Powell Bill/Saving CD	81,863.73
First South Bank	Capital Reserve Fund/CD	<u>72,846.24</u>
	Total	\$ 382,417.91

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 agenda was approved as presented upon motion by Mayor pro tem Peacock and second by Commissioner Bowen. Passed by all.

Mayor Richter called on visitors for public input. Mr. and Mrs. Larry Walker said that they were concerned with the activity at the playground (Tot Lot) after 9:30 pm. Discussion followed regarding lighting, locking gates, and signage. Commissioner Nash recommended that whenever something out of the ordinary is observed, that the Sheriff's Office and/or Neighborhood Watch be called. He also said that he would alert the Sheriff's Office of the late-night activities. Mayor Richter thanked Mr. and Mrs. Walker for their comments.

A motion to go into the Public Hearing on the Zoning Ordinance corrections and River Road Overlay District amendment was made by Commissioner Bowen. Seconded by Commissioner Dale. Passed by all. Mayor Richter led a discussion regarding the proposed Zoning Ordinance corrections and amendment. There were no questions from the public.

Commissioner Bowen made a motion to close the Public Hearing. Seconded by Commissioner Dale. Passed by all.

Commissioner Nash made a motion to adopt the grammatical and typographical changes and the amendment to Section 6 of the Zoning Ordinance of the Town of Washington Park as presented. Commissioner Dale seconded the motion. Passed by all.

Commissioner Nash made a motion to approve the fence at 206 River Road as presented. Seconded by Commissioner Dale. Discussion followed regarding landscaping recommendations. Passed by all.

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

Old Business

Isabella Avenue East end drainage: Commissioner Bowen said that after speaking with Hugh Sorrell, the yards at 601 and 605 Isabella need to be elevated for proper 3-1 ditch sloping. He said that he would be meeting separately with Singleton and St. Clair on October 3, 2017.

Alley regrading: Commissioner Bowen reported Double A will be doing the work for \$3200.00, plus \$300.00 for the Tot Lot parking area. The clerk will call and get a date for beginning the project.

Tot Lot Eagle Scout Project: Jeremy Jarvis will be contacting the clerk regarding the work schedule for painting and mulching the Tot Lot.

Reports

Commissioner Dale – reported that the Town Picnic was very successful with 95 people present. Upcoming events scheduled are the Hydrocephalus 5K on October 14th, the Washington Montessori Middle School 5K on October 21st, and Kaitlyn Corey's engagement party on the waterfront on October 21st. He reported that the tennis courts were finished at a cost of \$8,643.00 and that the courts looked great.

Commissioner Nash – reported that there were no details about the assault at 123 River Road, but that he would look into it.

Mayor pro tem Peacock – reported that the old chipper had been sold for \$2000.00, and that there was a written quote for \$5,000.00 for a used Altec chipper. Mayor pro tem Peacock made a motion to buy the Altec chipper for \$5,000.00. Seconded by Commissioner Nash. Discussion followed. Passed by all.

Commissioner Bowen – reported that he and Mayor pro tem Peacock had looked at the Tayloe's van regarding clearance and that the van should be able to clear the 2-3/4" speed humps in place. He asked the clerk to order a 10' speed hump and a 20' speed hump from Tree Top Products.

Commissioner Cowell – nothing to report.

Mayor pro tem Peacock introduced a Budget Amendment for \$3,000.00 for Cultural and Recreation section of the General Fund Appropriations for improvements to the Tot Lot. Mayor pro tem Peacock made a motion to approve the Budget Amendment. Seconded by Commissioner Dale. Passed by all.

Clerk's Report

The clerk reported that four tennis keys had been sold in September; that the Town had received \$614.27 in ad valorem taxes; that the audit by William Oden, Jr., CPA, would begin after October 16, 2017; that merit awards totaling \$4,158.86 had been distributed and very gratefully received from the employees; that the bill from the City of Washington for Fire/EMS for \$39,910.00 had been received and would be paid in full in October; that half of the Powell Bill allocation had been received in the amount of \$7,405.84; that the Powell Bill CD had \$205.06 in interest in September; and the Capital Reserve CD had \$182.47 in interest in September. She reported that there had been an incident where a garbage cart had rolled into a parked car at 318 College Avenue and had done \$603 damage. The repairs will be done at LJ's Auto Body.

The clerk gave the supervisor's report stating that three broken speed bump marker stobs had been repaired; that he had replaced the hydraulic filter on the garbage truck and gotten the truck inspected; that he replaced the mower blades; that the broken hydraulic hose and starter on the garbage truck had been replaced; that the bushes along the ditch between Oak and Hickory had been trimmed and then weed-eated; and that he was looking for another part-time employee as Ryan was not available on Tuesdays due to his other job responsibilities.

Mayor Richter led a discussion regarding the Town's Zoning Ordinance regarding "customary home occupation" in the Town's Residential District. Discussion followed. The mayor will contact the Town Attorney for further clarification.

The next regular meeting will be Monday, November 6, 2017, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park