

**Town of Washington Park
Municipal Building
September 10, 2018
7:00 p.m.**

CresCom Bank	General Fund	\$ 143,075.26
CresCom Bank	Capital Reserve Fund/Truck Fund	90,000.00
CresCom Bank	Powell Bill Checking	35,483.08
CresCom Bank	Powell Bill/Saving CD	82,724.20
CresCom Bank	Capital Reserve Fund/CD	<u>73,602.44</u>
	Total	\$ 424,884.98

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 Bowen made a motion to approve the agenda. Seconded by Mayor pro tem Peacock. Passed by all.

There was no public input.

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

Old Business

East End Isabella Avenue: Commissioner Bowen reported that he had received a detailed quote from B. E. Singleton for all the work. Discussion followed. Commissioner Dale made a motion to accept the Singleton proposal with a limit of \$54,000. Seconded by Commissioner Nash. Discussion followed. Passed by all.

Pickleball: Commissioner Dale reported that he had spoken with Advantage Sports and that the lines would be done on the tennis court by the end of the month.

Trucks painting estimate: Mayor pro tem Peacock reported that he had spoken with Brian Wood and that he was not interested in painting the trucks. This item has now been removed from Old Business.

320 Isabella Avenue: The clerk will send a certified letter advising of the hearing at the October meeting to the owner per the Town Attorney, Amanda McKinney.

Town Picnic: A flyer will be distributed about the picnic on September 25 for the picnic on September 30.

Merit awards: The clerk excused herself from the meeting. Commissioner Dale excused himself from the meeting. Mayor pro tem Peacock led a discussion of merit awards for

the workers. A 5% merit award was designated for all full-time employees by acclamation of Board members, with Commissioner Dale recusing himself from voting.

New Business

Washington Electric Advisory Board: The Town has no representation now. Discussion followed. No action taken.

Beaufort County Economic Advisory Board: Mayor Richter proposed having Beth Byrd represent Washington Park. Approved by acclamation.

Minimum Housing Code: Mayor Richter asked the clerk to forward the City of Washington's Minimum Housing Code to the Board for discussion at the October meeting.

Boats anchored off the Town waterfront: Mayor Richter said that he had spoken with Bobby Roberson, Washington City Manager, who said that the Town had jurisdiction until the south shore of the river is reached, or at least halfway. Commissioner Dale will contact Mark Henley regarding Oriental's boat anchoring policy.

Reports

Commissioner Dale – no report.

Commissioner Nash – no report.

Commissioner Cowell – no report.

Commissioner Bowen – no report.

Mayor pro tem Peacock – no report.

Clerk's Report

The clerk reported that the Beaufort County recreation appropriation of \$1620 had been received; that eight tennis keys had been sold; that two yard sale permits had been sold; that Larry Carpenter, auditor, had been paid the second installment of \$1025 per contract; that a step had been made for the dump truck for \$120; that there were minimal truck expenses in August of \$145; and that she was working on CRS with Allen Pittman for the annual update. She gave the supervisor's report saying that the waterfront had been cleared of limbs, logs, sticks, and trash on both east and west ends; that the ditches have been mowed and weed-eated; and that he was still looking for a second part-time employee.

The next regular meeting will be Monday, October 1, 2018, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park