

**Town of Washington Park
Municipal Building
April 9, 2018
7:00 p.m.**

CresCom Bank	General Fund	\$ 172,109.30
CresCom Bank	Capital Reserve Fund/Truck Fund	90,000.00
CresCom Bank	Powell Bill Checking	40,575.15
CresCom Bank	Powell Bill/Saving CD	82,273.14
CresCom Bank	Capital Reserve Fund/CD	<u>73,210.55</u>
	Total	\$ 458,168.14

Present

Thomas B. Richter, Mayor
Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Absent

None

Mayor Richter called the meeting to order.

Mayor Richter called on Vic Williams from Beaufort County 911. Mr. Williams gave a history and overview of the Beaufort County 911 system. Discussion followed. Mayor Richter thanked Mr. Williams for the information. Mayor Richter called on Chris Pullinger, Environmental Senior Specialist, from the NC Division of Water Resources. Mr. Pullinger spoke about buffer rules, blue line streams and manmade features. Discussion followed. Mayor Richter thanked Mr. Pullinger for speaking to the Board regarding this information.

The agenda was approved by acclamation. The financial report and minutes were approved upon motion by Commissioner Dale. Seconded by Commissioner Bowen. Passed by all.

Old Business

East End Isabella Avenue: Commissioner Bowen said that he had spoken with Mitch St. Clair about a firm quote for the work on Isabella Avenue. He said that he would like to have all the work schedules and quotes fully prepared before meeting with the affected homeowners.

Reports

Commissioner Cowell – reported that the now defunct Washington Park Garden Club had closed their checking account and donated \$242.21 to the Town of Washington Park for trees. She said that she is still waiting for Ross Boyer regarding tree placement.

Commissioner Bowen – reported that Ammex Paving had completed the cutting of the asphalt, removal of tree roots and repaving in the 100 block of Riverside Drive; had put asphalt in a hole on 600 block of College Avenue; and had fixed a large section in the 100 block of Spruce Street for a total of \$4550.00 which will be paid from the Powell Bill Fund account.

Mayor pro tem Peacock – reported that the budget would be available for review at the next Board meeting. He also said that the certificates of deposit for Powell Bill and Capital Reserve would be coming due in June, 2018.

Commissioner Nash – reported that there had been calls to the Sheriff's office last month for a breaking and entering of a motor vehicle at 300 Isabella Avenue and for a citizen's assist at 409 College Avenue.

Commissioner Dale – reported that the Special Olympics Rabbit Run had taken place on March 31 with approximately 100 participants. He said that Melburne Kelly would be providing three 8' picnic tables for the Tot Lot for \$800.00. Commissioner Dale proposed that the employees refurbish the benches on the waterfront by spray painting the brackets and replacing the Trex boards. Commissioner Nash made a motion to have the men refurbish the five waterfront benches at a cost not to exceed \$1000.00. Seconded by Commissioner Cowell. Passed by all.

Clerk's Report

The clerk reported that \$6,035.45 had been received in ad valorem taxes; that local option sales tax had been received for \$11,273.11; that franchise tax had been received for \$3,333.52. She reported that new tires had replaced the rotted tires on the trailer for \$121.00; that a new fire extinguisher for the garbage truck had been purchased to replace one that had been stolen; and that a new part-time worker, Justin Jackson, had been hired. She reported that the Beaufort County Board of Elections had been paid \$1659.96 for the municipal election in November 2017. Clerk Dale said that she was still working on the building security issue. She gave the supervisor's report saying that the starter on the leaf machine had been replaced as well as a belt tensioner bracket on the garbage truck; that the trimming of the trees in the Isabella median was complete; and that the edging of all streets west of Walnut Avenue was complete.

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

Denise D. Dale
Clerk, Town of Washington Park