

**Town of Washington Park
Municipal Building
August 3, 2020
7:00 p.m.**

United Bank	General Fund	\$ 190,140.50
United Bank	Capital Reserve Fund/Truck Fund	82,100.00
United Bank	Powell Bill Checking	6,289.73
United Bank	Powell Bill/Saving CD	65,034.83
United Bank	Capital Reserve Fund/CD	<u>75,815.73</u>
	Total	\$ 419,380.79

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.

Mayor Richter called for public input. There was no public input.

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

Old Business

320 Isabella Avenue: Mayor Richter reported that he had sent a letter to the owner regarding the state of the residence.

Reports

Commissioner Dale – reported that the Bo Bowen memorial plaque is scheduled to be completed by the next Board meeting.

Commissioner Nash – reported that the Sheriff's Office had no reports for July. He is looking at derelict boat issues and will report back next month.

Mayor pro tem Peacock – no report.

Commissioner Bowen – reported that he had spoken with Dr. and Mrs. Tayloe regarding the private drive. He explained to them that the contractor was waiting for the right conditions. He said that he had obtained another quote on the private drive from Asphalt Solutions which was twice as expensive as the Singleton quote. Commissioner Bowen also reported that the stob on Hickory Street had been placed on the west side of the speed hump.

Commissioner Cowell – no report.

Clerk's Report

The clerk reported that new tennis keys were available to residents and that Mayor pro tem Peacock had offered to oversee the distribution of keys in her absence; that the City of Washington had hired Morgan Potts to do the CRS recertification paperwork and that the clerk would work with her to complete the Washington Park part of CRS recertification. The clerk reported that the financial information had been delivered to the auditor for FY 2019-20; that the new Powell Bill Map done by Sorrell Land Surveying had total measurements of 4.04 miles, up from 3.75 miles in the last official map; that the annual State Solid Waste Report was finished and sent to the State; that the NCLM Workers Comp Audit was completed; that CresCom Bank had officially merged with United Bank on August 1, 2020; and that all fire extinguishers on the trucks and in the shop and Municipal Building had their annual inspection. She reported that the Town had received \$1985 in ad valorem taxes in July; that annual dues to NCLM, UNC School of Government and the MidEast Commission had been paid; that the Workers Comp annual premium of \$3306 had been paid; and that the new garbage truck was back and the wiring and air conditioning had been fixed and that Mr. Woolard said that Tom's Trucks will be paying the entire bill to Elks Garage for the repairs.

Mayor Richter asked about storm preparation for the impending Hurricane Isaias. The clerk stated that all equipment was ready for post storm cleanup.

There being no further business, the meeting was adjourned by Mayor Richter.

The next regular meeting will be Monday, September 14, at 7:00 pm at the Municipal Building.

Denise D. Dale
Clerk, Town of Washington Park