

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

| | | |
|--------------|---------------------------------|----------------------|
| CresCom Bank | General Fund | \$ 213,323.42 |
| CresCom Bank | Capital Reserve Fund/Truck Fund | 105,000.00 |
| CresCom Bank | Powell Bill Checking | 35,328.96 |
| CresCom Bank | Powell Bill/Saving CD | 64,586.09 |
| CresCom Bank | Capital Reserve Fund/CD | <u>75,379.96</u> |
| | Total | \$ 493,618.43 |

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 Nash made a motion to approve the agenda. Seconded by Commissioner Dale. Passed by all.

There was no public input.

The financial report and the corrected minutes were approved upon motion by Commissioner Nash. Seconded by Commissioner Bowen. Passed by all.

Old Business

East End Isabella Avenue: Commissioner Bowen reported B. E. Singleton had not paved the private drive yet.

320 Isabella Avenue and 512 River Road: The town attorney, Amanda McKinney, sent a letter to the City of Washington Building Inspector regarding these properties. There has not been a response as of the meeting.

Shorewood Drive: Mayor Richter hand delivered the letter to Will Page on January 7, 2020. The Board is waiting for the Shorewood residents to reply to Steps 1-4 of the letter. There was no response as of the meeting.

Dump truck body: Mayor pro tem Peacock discussed the dump truck body and rust deterioration. He and the Public Works Supervisor, Mr. Woolard are waiting for a written quote from CAM Enterprises, Inc.

Reports

Commissioner Dale – reported that the Alton wedding on the waterfront had been rescheduled from October to June 14, 2020.

Commissioner Nash – reported a noise complaint (no address) per the Sheriff's Office.

Mayor pro tem Peacock – presented a budget ordinance amendment for \$2250.00 for the removal of a large oak tree at 122 Riverside Drive and limb trimming on the waterfront. Mayor pro tem Peacock made a motion to accept the amendment as presented. Seconded by Commissioner Dale. Passed by all.

Mayor pro tem Peacock commented on all the work that the men had done cleaning up the property around the shop by trimming trees and vines and removing discarded equipment. He also said that he would be helping Mr. Woolard in the trimming of the crepe myrtle trees on Isabella Avenue by removing 1/3 of the growth.

Commissioner Bowen – no report.

Commissioner Cowell – reported that the large oak tree at 122 Riverside had been removed. She also reported that she had spoken with Mac Simpson of ReLeaf Washington and that they cannot get to anything until 2021 fundraising is complete, but that he was interested in working with the Town.

Clerk's Report

The clerk reported that the Town had received \$41, 530.86 in ad valorem taxes, that the garbage truck fan belt and tower had been repaired for \$602.90; that the Town had received a \$96.86 refund for the Workers' Compensation audit; that a \$75 rental fee for the Washington Park Precinct Democrats meeting on 2/13/2020 had been received. She also reported that she had paid the annual flood insurance premium of \$1413.00; that the resident at 215 College Avenue had come with a plan for an outbuilding that was inconsistent with the setbacks and that she had sent him variance information; that she had sent a Letter of Zoning Compliance to the Building Inspector regarding enclosing a deck at 110 River Road; and that she had written a compliance letter for the gravel driveway at 603 Small Street. The clerk distributed copies of a draft of a Town Crier regarding golf carts for review by the Board. Clerk Dale reminded the Board of the mandatory Ethics Webinar as well as Census employment opportunities. She reported that she is working on the Flood Damage Prevention Ordinance as required for the National Flood Insurance Program new maps.

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

The next regular meeting will be Monday, March 2, 2020, at 7:00 pm at the Municipal Building.

Denise D. Dale
Clerk, Town of Washington Park