

**Town of Washington Park  
Municipal Building  
February 4, 2019  
7:00 p.m.**

CresCom Bank	General Fund	\$ 172,950.75
CresCom Bank	Capital Reserve Fund/Truck Fund	105,000.00
CresCom Bank	Powell Bill Checking	41,556.02
CresCom Bank	Powell Bill/Saving CD	83,259.60
CresCom Bank	Capital Reserve Fund/CD	<u>74,078.79</u>
	<b>Total</b>	<b>\$ 476,845.16</b>

**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.

A motion to approve the agenda was made by Commissioner Dale. Seconded by Commissioner Bowen. Passed by all.

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

**Old Business**

East End Isabella Avenue: Commissioner Bowen reported that the project was on target to begin construction starting in March. Discussion followed regarding the drainage of the property at 420 Riverside Drive. No action was taken.

320 Isabella Avenue: no report. Commissioner Nash was unable to contact the owner's brother, but will try again.

FEMA update: Clerk Dale reported that she was continuing to meet with the FEMA Public Assistance Program Delivery Manager regarding project grants for debris removal and the Municipal Building repair and contents replacement. Flood insurance was discussed and the clerk was asked to get a flood insurance quote for the building. The clerk informed the Board of two quotes for \$5500 for carpet replacement in the office, hall, and meeting room as well as vinyl floor installation in the bathrooms and kitchen as a result of Hurricane Florence.

**Reports**

Commissioner Dale – reported that the Epilepsy ½ Marathon and 5K would take place from 7:00 until 10:30 am on Saturday, February 16 with approximately 250 runners. There should be no impact to Washington Park other than delays at the bridge and on

River Road as well as a water station along the route. Commissioner Dale reported that there will be a 5K Run in conjunction with the City of Washington's celebration of George Washington on February 23. He reported that the Washington Park Precinct Democrats had reserved the Municipal Building on February 12<sup>th</sup> at 6:30 pm for the annual meeting. Commissioner Dale also reported that he had spoken with Mr. Woolard regarding playground maintenance.

Mayor Richter led a discussion about cutting the pecan trees in the Tot Lot. No action was taken.

Commissioner Nash – no report.

Commissioner Cowell – no report.

Commissioner Bowen – reported that the damaged property in the 600 block of College Avenue had been repaired for \$1525.00. This was the Town's half of the cost from the contractor who had worked on the drainage ditch. Commissioner Bowen also reported that a concrete collar and grate would be made for the drainage of the median at 112 Riverside Drive.

Mayor pro tem Peacock – no report.

### **Clerk's Report**

The clerk reported that the Pamlico Sound Regional Hazard Mitigation Plan was being reviewed at its five-year interval. Two primary representatives (Clerk Dale and Mayor Richter) were appointed to help review the plan as well as two non-elected representatives (Seth Laughlin and Dylan Bowen). She reported that the ad valorem taxes collected for the month were \$26,526.19; that Trey Keyes had been hired as a part-time worker for the garbage route; that Dudley Landscaping had trimmed, removed and ground trees on the waterfront and in the rights-of-way for \$650; that one fence permit had been issued for 122 Riverside Drive; and that the Municipal Building had been reserved for \$75.00 for the meeting on February 12. The clerk said that she and the FEMA representative would continue to work on reimbursements. She also read a note from Dorie Richter regarding the contribution in memory of her mother.

The next regular meeting will be Monday, March 4, 2019, at 7:00 pm at the Municipal Building.

Denise D. Dale  
Clerk, Town of Washington Park