

**Town of Washington Park
Municipal Building
July 2, 2018
7:00 p.m.**

CresCom Bank	General Fund	\$ 157,294.03
CresCom Bank	Capital Reserve Fund/Truck Fund	90,000.00
CresCom Bank	Powell Bill Checking	36,055.59
CresCom Bank	Powell Bill/Saving CD	82,504.75
CresCom Bank	Capital Reserve Fund/CD	<u>73,407.19</u>
	Total	\$ 439,261.56

Present

Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Absent

Thomas B. Richter, Mayor

Mayor pro tem Peacock called the meeting to order. Commissioner Nash made a motion to approve the agenda. Seconded by Commissioner Bowen. Passed by all.

Mayor pro tem Peacock called on Ben Pringle who asked about the pickleball courts. Commissioner Dale reported that Advantage Sports, the company that recently resurfaced and painted the tennis courts, would be applying the paint for the pickleball courts. He said that they would be using two coats (primer and yellow striping) for the lines. Discussion followed. Larry Walker brought a damaged tennis net strap for repair. The clerk will have Mr. Woolard repair the strap and replace it on the court. Mayor pro tem Peacock thanked the visitors.

The financial report and minutes were approved upon motion by Commissioner Dale. Seconded by Commissioner Cowell. Passed by all.

Old Business

East End Isabella Avenue: Commissioner Bowen said that he was still waiting on detailed quotes from St. Clair Trucking and B. E. Singleton on the revised plan.

Waterfront benches: Commissioner Dale said that materials had been purchased and metal frames had been manufactured. The men will be assembling the benches and they should be installed within two to four weeks.

Pickleball: Commissioner Dale reported that Advantage Sports had submitted a quote for painting the pickleball lines for \$700; that pickleball nets would be about \$300; and that a dock box for net storage would be about \$500. Commissioner Nash made a motion to have Advantage Sports paint the lines, and to purchase the pickleball nets and dock box with a \$1600.00 total limit. Seconded by Commissioner Bowen. Passed by all.

Reports

Commissioner Dale – reported that Dixon Davis had reserved the Tot Lot in June for a Young Life evening event. He said that the picnic tables had been stained in the Tot Lot and that extra sand had been added to the diggers' area.

Commissioner Cowell – reported that there were three dead trees that needed to be removed.

Commissioner Bowen – reported that he was aware of the sinkhole in the Isabella median near Edgewater and that he had spoken with Toby who had been filling it in with sand. When the weather cools off, the men will dig it up and see if there is a broken pipe.

Mayor pro tem Peacock said that the rocks are continuing to migrate in the alley. Commissioner Bowen said that he would call D. R. Alligood.

Clerk's Report

The clerk reported that the Powell Bill CD was reinvested with CresCom Bank at \$82,421.29 and the Capital Reserve CD was reinvested with CresCom Bank at \$73,348.39. She reported that the final insurance bill from Bragaw for auto and commercial liability as well as wind and hail was \$56 less than quoted at \$4376 for the year. She said she had written a letter of Zoning Compliance for the house at 130 Spruce to be raised, and that a letter was sent to the owner of record at 211 Isabella regarding its dilapidated condition and that the owner had called and would be making repairs soon. She said that the box blade which did not fit the Town tractor had been sold for \$100 to a resident and that the required Ethics Webinar from the UNC School of Government had been purchased and was available to all Board members.

The next regular meeting will be Monday, August 6, 2018, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park