

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

CresCom Bank	General Fund	\$ 194,024.79
CresCom Bank	Capital Reserve Fund/Truck Fund	105,000.00
CresCom Bank	Powell Bill Checking	41,576.67
CresCom Bank	Powell Bill/Saving CD	83,357.96
CresCom Bank	Capital Reserve Fund/CD	<u>74,166.30</u>
	Total	\$ 498,125.72

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 Mayor pro tem Peacock. Seconded by Commissioner Dale. Passed by all.

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

Old Business

East End Isabella Avenue: Commissioner Bowen reported that he and Mayor pro tem Peacock had met with David Singleton and Hood Richardson regarding the drainage plan for 420 Riverside Drive. The Richardson-designed drainage plan that was incorporated into the plan for a future house was reviewed in detail. A request was made by the commissioners to move forward with the current plan regardless of whether or not a new house was going to be constructed as it would benefit both the property owner and the adjacent property owners. The plan is under consideration by David Singleton.

320 Isabella Avenue: no report. Commissioner Nash has made some inquiries with no results.

FEMA update: Clerk Dale reported that she was meeting regularly with the FEMA Public Assistance Program Delivery Manager for reimbursement for Debris Management (Category A), and Municipal Building repairs and contents replacement (Category E). Commissioner Dale made a motion to approve the carpet and vinyl flooring contractor, Chubby's Carpet whose estimate was \$5500. Seconded by mayor pro tem Peacock. Discussion followed. Passed by all.

Clerk Dale presented budget amendments to be approved. Commissioner Bowen made a motion to approve the Budget Ordinance amendment for \$14,000 for repairs to the

Municipal Building and Maintenance Shop. Seconded by Mayor pro tem Peacock. Passed by all. Mayor pro tem Peacock made a motion to approve the Budget Ordinance amendment for \$2016 for flood insurance for the Municipal Building. Seconded by Commissioner Dale. Passed by all.

Reports

Commissioner Dale – reported that the Washington Park Precinct Democratic Party held a meeting in the Municipal Building on February 12, 2019; that the Epilepsy ½ Marathon and 5K was held on February 16, 2019; and that the Powdered Wigs Washington 5K was held on February 23, 2019. He reported that the red tip bushes at the tennis court had been removed. Commissioner Dale also reported that he had received a call from a non-resident who wanted to have a paid membership for use of the pickleball courts. Discussion followed with the consensus to maintain the homeowner or resident requirement for use of the courts.

Commissioner Nash – reported that there were no incidents to report from the Beaufort County Sheriff's Office.

Commissioner Cowell – reported that she had received two estimates for pecan tree trimming at Dunston Park. Discussion followed. Commissioner Bowen made a motion to accept the estimate from Dudley Landscaping for \$500.00 for pecan tree trimming. Seconded by Mayor pro tem Peacock. Passed by all.

Commissioner Bowen – reported that Ross Boyer had cleaned the ditch from Hickory to Bank and that Mr. Boyer would be cleaning the ditch from Spruce to Hickory in the near future.

Mayor pro tem Peacock – reported that he had been discussing tractor/backhoe purchasing with Mr. Woolard, the Public Works Supervisor. Discussion followed regarding the size and price for purchase.

Clerk's Report

The clerk reported that the streetlight on the corner of Walnut and Riverside had been repaired; that \$27,078.13 in ad valorem taxes had been received; and that one tennis and one pickleball key had been sold. She gave the Supervisor's report stating that all the vehicles had been serviced; that he had replaced driver door hinge bushings on the dump truck; and that he had also repaired the heater in the dump truck. The supervisor also stated that the ditches had been cleaned out throughout the Park. The repair to the area under the big slide is an upcoming project.

The clerk asked the Board of Commissioners to approve the adoption of the Local Government Agencies General Records Retention and Disposition Schedule Updated Version 2019 as issued by the North Carolina Department of Natural and Cultural Resources. Mayor pro tem Peacock made a motion to adopt the Schedule. Seconded by Commissioner Bowen. Passed by all.

Commissioner Bowen made a motion to accept the estimate from Dudley Landscaping to grade and put rock in the parking area at the Maintenance Shop for \$630.00.

The clerk asked about the increase of beaver dams on Maple Branch behind residents' houses. Commissioner Bowen made a motion to retain Stuart Dudley to trap beavers in the Maple Branch at a cost of \$25 per beaver. Seconded by Commissioner Nash. Passed by all.

The next regular meeting will be Monday, April 1, 2019, at 7:00 pm at the Municipal Building.

Denise D. Dale
Clerk, Town of Washington Park