

**Town of Washington Park
Municipal Building
November 12, 2012
7:00 p.m.**

First South Bank	General Fund	\$ 64,755.98
First South Bank	Capital Reserve Fund	19,030.78
First South Bank	Powell Bill/Checking	10,309.07
First South Bank	Powell Bill/Saving CD	89,419.62
First South Bank	Capital Reserve Fund/CD	69,906.20

Total **\$253,421.65**

Present

Thomas Richter, Mayor
Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Don Wilkinson, Commissioner

Absent

Patrick Nash, Commissioner
Jim Pagnani, Commissioner

Mayor Richter called the meeting to order and called on Ryan Cowell who presented photographs of his Eagle Scout project to clean Three-Acre Wood. He reported that there had been a workday on November 3, 2012 where he and his helpers removed brush and branches, raked the trail, and began cleaning benches. His next workday is scheduled for Saturday, November 24, where he intends to fix the bridge, finish cleaning benches, and spread reject on the path. He said that the Eagle Board had suggested placement of a trash can at the entrance to the nature trail; the Eagle Board also suggested lights for this area. Discussion followed. It was agreed by the Board that placing a trash can would be appropriate, but that lighting was not appropriate at this time. Mr. Wood said that the Park had a trash receptacle available that could be placed there with concrete. Ryan reported that he had fund-raised more than his cost expectations, and that any surplus would go to the Town of Washington Park. Mayor pro tem Peacock offered to help spread reject with his tractor at the next work day. Mayor Richter thanked Ryan for his efforts.

The agenda was approved as presented.

Mayor Richter called on Mr. Wood for his report. He reported that he was still looking for another estimate for the bed of the dump truck for comparison. He reported that the garbage for the month was 30,960# and yard debris was 32,280# for the month. He said that the ditch behind the houses on Spruce Street had been cleared and debris removed. He reported that personnel and vehicles were working well. Mayor Richter thanked Mr. Wood for his continued good work.

Commissioner Wilkinson made a motion to accept the bid of \$4560 from Dixon Brothers to re-roof the Municipal Building conditional upon the use of 30 year shingles with 110 mph rating.. Seconded by Commissioner Bowen. Discussion followed regarding color and type of shingles to be used. Passed by all.

Commissioner Bowen made a motion to accept the bid by Justin Waters for \$1500 to construct an equipment shed adjoining the maintenance shop. Seconded by

Commissioner Wilkinson. Discussion followed regarding the cost including specific shingles and construction criteria. Passed by all.

The minutes and financial statement were read and approved.

Old Business

Mac Jones' ditch: Commissioner Wilkinson said that it was still too wet for Ross Boyer to work on this ditch. The clerk presented a bill from Ross Boyer for work done on the ditch between Hickory and Spruce in July, August, and October. The Board agreed that the invoice should be paid for work done to date.

Sawyer/Boyd driveways: The clerk reported that the concrete work at Jerry Sawyer's driveway/culvert was finished and Mr. Chapman had been paid \$650 for the work.

Garbage truck tilting mechanism: Commissioner Bowen brought a prototype for demonstration. He said that the mechanism will cost under \$1000.

Town Picnic: Mayor Richter reported that more than 100 people attended who all seemed to have a nice time.

New Business

The clerk distributed the completed audit report from William Oden, Jr., CPA. Mayor Richter thanked the clerk and Commissioner Pagnani for their work on the Town's financial reporting.

Mayor Richter presented the Board with a plaque from FEMA indicating the Town's Class 8 Rating by participating in the National Flood Insurance Program Community Rating System. He explained that this rating recognizes that the Town has undertaken a series of meaningful activities to protect its citizens from losses caused by flooding and has significantly exceeded the requirements for NFIP participation and effective floodplain management. This rating provides the Town of Washington Park with a 10% reduction in flood insurance.

Reports

Commissioner Wilkinson – no report.

Commissioner Bowen – reported that he had spoken with Commissioner Pagnani who said that he would call Ray McKeithan at PCS to set up delivery of reject for Three-Acre Wood before November 24.

Mayor pro tem Peacock –no report.

Clerk's Report

The clerk reported that the owners of the driveway at 306 Isabella had brought the proposed drawing for approval and that it would be poured within the week. She reported that there were 75 hits on the website this past month; that Suddenlink would be raising their rates on all services provided to their customers effective December 4,

2012; and that the City of Washington had sent the invoice for fire and EMS services for \$33,488 as included in the this year's budget.

The next meeting is scheduled for Monday, December 3, 2012.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park

DRAFT