

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

CresCom Bank	General Fund	\$ 179,232.47
CresCom Bank	Capital Reserve Fund/Truck Fund	105,000.00
CresCom Bank	Powell Bill Checking	28,359.15
CresCom Bank	Powell Bill/Saving CD	64,125.23
CresCom Bank	Capital Reserve Fund/CD	<u>74,879.09</u>
	Total	\$ 451,595.94

Present

Thomas B. Richter, Mayor
Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Wade Dale, Commissioner

Absent

Belinda Cowell, Commissioner
Patrick Nash, Commissioner

Mayor Richter called the meeting to order.

Mayor pro tem Peacock made a motion to approve the agenda. Seconded by Commissioner Dale. Passed by all.

There was no public input.

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 he, Charlie Manning, and Mr. Few had walked the private drive and discussed paving options. Commissioner Bowen will be following up with Dr. Tayloe and Mr. Pagnani. The flapper valve will be installed by B. E. Singleton when the water in the canal is low enough for proper placement.

320 Isabella Avenue: Mayor Richter said that there was no answer from repeated calls to this homeowner.

FEMA update: The clerk reported that the Town was still waiting for the check for the final two approved Public Assistance projects in the amount of \$10,811.23. She has followed up with Andy Andrews of NC Emergency Management.

Bo Bowen Playground marker: Commissioner Dale has two quotes for \$3500 for a brass plaque and granite stand. He also has a quote from a sign company in Greenville for \$615 for just the brass plaque. Mayor pro tem Peacock made a motion to order the plaque for \$615. Seconded by Commissioner Dale. Passed by all.

Golf carts: Mayor pro tem Peacock offered to write a draft of a golf cart ordinance for review at the next Board meeting. Discussion followed regarding content.

Shorewood Drive: Mayor Richter reported that NCDOT and Keith Kidwell had not yet set up a meeting regarding Powell Bill requirements for streets. He said that he would continue to follow up.

New Business

The clerk read a letter from the residents at 403 Isabella Avenue requesting a resolution to allow the temporary closure of sections of Walnut Street and Riverside Drive during a wedding ceremony on October 26, 2019. Mayor pro tem Peacock made a motion for a resolution permitting the closure of Walnut and Riverside between the hours of 3:00 pm and 6:00 pm on October 26, 2019. Seconded by Commissioner Dale. Passed by all.

Reports

Commissioner Dale – reported that there were two 5Ks scheduled in October, the Hydrocephalus Walk/Run on October 26 and the Smoke on the Water Walk/Run on October 19. The Town picnic took place on Sunday, September 29 with more than 90 residents in attendance. The final cost for the picnic is \$487.33 which is under budget.

Commissioner Bowen – reported that he had spoken with the resident at 520 Isabella regarding a bulkhead behind the residence. Commissioner Bowen recommended that he procure an engineering review before bulkheading.

Mayor pro tem Peacock – reported that the audit by Larry Carpenter, CPA, was complete and distributed copies to the Board. He stated that the audit revealed no red flags and that revenues exceeded expenditures by \$52,509.

Mayor pro tem Peacock said that he and Supervisor Woolard had been looking at buying a new tractor for Washington Park with bucket. They had looked at three different manufacturers. Discussion followed regarding size, capacity, warranty, quality, etc. Commissioner Dale made a motion to commit to buying a new tractor with a front thumb bucket with Commissioner Bowen and Mayor pro tem Peacock negotiating up to \$22,000.00. Seconded by Commissioner Bowen. Passed by all.

Clerk's Report

The clerk reported that expenditures in September exceeded revenues by \$400.00; that \$4415.99 in merit awards had been given to the employees; that the final invoice for \$1025.00 for the auditor had been paid; and that the Town Board had been paid \$1530.00 for their quarterly meeting attendance. She reported that Dr. Tayloe had been reimbursed \$211.76 for water for sod on Isabella Avenue; that Wilkinson Enterprises had been paid \$112.50 for repair of the tennis court light switch; that \$85.00 had been received for tennis and pickleball keys; and that extra help had been used for six and one half days for cleanup post Hurricane Dorian for \$468.00. She gave the supervisor's report that major upcoming projects were trimming trees in the medians, cleaning out the Spruce Street ditch, and edging the roads throughout the Town.

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

Denise D. Dale
Clerk, Town of Washington Park