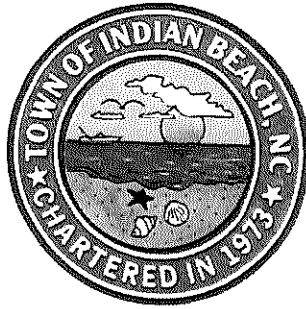


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



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REGULAR TOWN BOARD MEETINGS MINUTES

April 13, 2022

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Wieseler and Kelley attended the meeting. Also attending were Town Manager Tim White, Police Chief Pollock, Deputy Chief Jackson, Public Works Director Golden, and citizens.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Williford approved minutes of the March 9, 2022 Regular Meeting and minutes of the March 30, 2022 Special Town Board Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Town Manager White thanked the Ridge Care Senior Living Center, Ocean Front Court, and the anonymous donor for their donations to the crosswalk project. Mr. White also thanked Sea Isle North HOA for their donation specifically to the Public Works Department. Mr. White announced the hiring of the new Fire Chief Benny Whitley. Chief Whitley has over 25 years of experience in the fire service, the last 6 years as Chief of the Newport Fire Department. Chief Whitley's first day will be May 2nd 2022. Mr. White informed council we filed for our last FEMA reimbursement under "Management Cost" \$7,559.44. Mr. White reported we collected \$6,696.00 in property taxes during the month of March. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of March 31, 2022, Budget vs Actual Summary Report as of March 31, 2022 and Manual Journal Entries for March.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for March, and it was accepted as presented. Chief Pollock thanked everyone for the donations to make the crosswalks possible.

6. **FIRE DEPARTMENT REPORT** – Deputy Chief Jackson gave his report for March, and it was accepted as presented.

7. **PUBLIC WORKS REPORT** – Director Golden gave his report for March, and it was accepted as presented. Director Golden thanked the Sea Isle North HOA for their donation for new equipment. Director Golden also thanked everyone for the donations that made the crosswalks possible.

8. **OLD BUSINESS** – None.

9. NEW BUSINESS

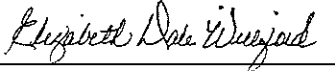
- a) Appointment to the Fireman's Relief Fund Board. Town Manager White requested a motion to nominate two (2) candidates to the Fireman's Relief Fund Board. Motion was made by Commissioner Kelley to nominate Jill Purser and Donald Skinner. Motion was seconded by Mayor Pro Tem Luther. Motion was passed unanimously.
- b) Budget Amendment for donations made from various groups and individuals. Town Manager White requested a motion to approve the budget amendment as presented. Motion was made by Mayor Pro Tem Luther. Motion was seconded by Commissioner Kelley. Motion was passed unanimously.
- c) Amendment to the Town's Cash Management and Investment Policy. Town Manager White request a Motion to amend the Policy as presented. Motion was made by Commissioner Kelley to approve the amendment. Motion was seconded by Mayor Pro Tem Luther. Motion was passed unanimously.
- d) Budget Discussion. Town Manager White informed council we are still waiting on property tax values from the county. A copy of the proposed budget was given to all council members. Department heads and Town Manager White will be finalizing their department line items. Town Manager White will present the final proposed budget and budget message during the May 11th, 2022 Regular Meeting. No action required. Commissioner Bentley expressed concern over the contract in place for mutual aid with Carteret County. Commissioner Bentley stated he sent an email to the North Carolina State Treasure asking if the contract was valid if there was no rules on it in our "City Charter".
- e) Johnson Environmental Contract. The Towns current debris removal contract has expired, per FEMA a storm debris contract must be in place prior to an event. Johnson Environmental will handle all the required steps to procure a contract for Indian Beach to ensure we meet the FEMA regulations. Town Manager White requested a motion to accept the proposed contract with Johnson Environmental and authorize the Town Manager to execute the contract. Motion was made by Mayor Pro Tem to accept the motion presented. Motion was seconded by Commissioner Kelley. Motion was passed unanimously.

Commissioner's comments, public comments.

Mayor Williford welcomed new Fire Chief Whitley. Maria Semple from Ocean Front Court thanked the Fire Department and the Police Department for all their hard work and dedication in helping with their fire alarm issue. They believe they have it fixed but are very thankful for the Fire Department and all their help.

There being no further business, the meeting adjourned at 5:26pm


Tim White Town Manager/Clerk


Elizabeth Dale Williford, Mayor