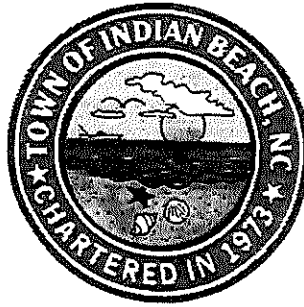


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



1400 Salter Path Rd
Indian Beach, NC 28512

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REGULAR TOWN BOARD MEETINGS MINUTES

July 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, Fire Chief Whitley, Deputy Chief Jackson, and citizens. Public Works Director Golden was unable to attend.

2. Fire Chief Whitley gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Williford approved minutes of the June 15, 2022 Regular Meeting.
4. Mayor Williford welcomed 13-year-old Dagan Almond and her family for joining us at the meeting. Dagan and her family have been frequenting Indian Beach for years along with the Fire Department. For Dagan's 13th birthday she raised money to help get the Fire Department a new beach wheelchair! Lieutenant Ryan Lang along with other members from the Fire Department presented her with the new beach wheelchair that will also have her name embroidered in the back!

5. FINANCE OFFICER/TOWN MANAGER

Town Manager White thanked Oceanfront Court and Eastern Carolina Properties for their donation to our Community Night. Mr. White announced the auditor will be on site August 15th and 16th for field work. Mr. White reported that we collected \$1,579.89 in property taxes in June. Mr. White reminded everyone our 2nd annual Community Unity Night is scheduled for Thursday August 11th from 5:00pm to 8:00pm. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of June 30th, 2022. Budget vs Actual Summary Report as of June 30th, 2022 and Manual Journal Entries for June.

6. POLICE DEPARTMENT REPORT – Chief Pollock gave his report for June, and it was accepted as presented.

7. FIRE DEPARTMENT REPORT – Chief Whitley gave his report for June, and it was accepted as presented.

8. PUBLIC WORKS REPORT – Police Chief Pollock gave the report for June, and it was accepted as presented.

9. OLD BUSINESS – None

10. NEW BUSINESS

- a) Award Debris Removal Contract. Mr. White requested a motion to award Custom Tree the primary contract and State Tree the secondary contract based on the recommendation from Johnson Environment and authorize the Town Manager to execute all documents related to both contracts. Motion was made by Commissioner Kelley and seconded by Commissioner Bentley. Motion was passed unanimously.
- b) Creation of Police Captain Position. Mr. White request a motion to create the position. Motion was made by Mayor Pro Tem Luther and seconded by Commissioner Bentley. Motion was passed unanimously.
- c) Budget Amendment for FY 2021/2022. Sea Isle North HOA donation of \$1,000 to both Fire and Police Departments. Motion was made by Commissioner Bentley and seconded by Commissioner Kelley.
- d) Budget Amendment for FY 2022/2023. Oceanfront Court donated \$300.00 and Eastern Carolina Properties donated \$400.00 to our Community Night event. Motion was made by Mayor Pro Tem Luther and seconded by Commissioner Bentley.
- e) Changes to Food Truck Ordinance. Motion was made by Commissioner Kelley to change the Food Truck Hours to 7:00am to 7:00pm Monday – Sunday, motion was seconded by Mayor Pro Tem Luther.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 6:02pm.



Tim White Town Manager/Clerk



Elizabeth Dale Williford, Mayor



Back Row L to R: Josh Atchison (Part time FF), Will Jackson (Deputy Chief), Matthew Puff (Captain), Cameron White (FF). **Second Row:** Holly Scott (Volunteer FF/ association Sec/tres) Chris Scott (Volunteer FF/ association President). **Third Row:** Dagan Almond, Ryan Lang (Lieutenant)