

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

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



1400 Salter Path Rd
Indian Beach, NC 28512

(252) 247-3344
(252) 247-0513 fax

REGULAR TOWN BOARD MEETINGS MINUTES

May 11, 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, 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 April 13, 2022, Regular Meeting.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White thanked the department heads and staff for their assistance in preparing the budget for the next fiscal year. Mr. White reported we collected \$2,313.96 in property taxes during the month of April. The following reports were included: Cash Balance, Budget vs Actual Summary Report as of April 30, 2022, and Manual Journal Entries for April.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for April, and it was accepted as presented.

6. **FIRE DEPARTMENT REPORT** – Chief Whitley gave his report for April, and it was accepted as presented.

7. **PUBLIC WORKS REPORT** – Director Golden gave his report for April, and it was accepted as presented.

8. OLD BUSINESS –

- a) Discussion on Changes to the Food Truck Ordinance. Commissioners discussed many ideas including food truck fees, weekend or one-time fees, hours of operation, parking per truck. No action was taken.
- b) Set Public Hearing on Possible Changes to The Food Truck Ordinance. Mr. White requested the Public Hearing be set June 8th, 2022, at 5:00pm. Motion was made by Mayor Pro Tem Luther. Motion was Seconded by Commissioner Kelley. Motion passed unanimously.

9. NEW BUSINESS

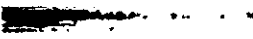

- a) Presentation of the Budget Message and Proposed 2022/2023 Budget Ordinance. A copy is attached. The budget will be before the commissioners for consideration during the June 8th, 2022, meeting. Commissioner Bentley again expressed his concern as to the legality of providing public safety services to Salter Path area.
- b) Set Public Hearing on the Proposed 2022/2023 Budget Ordinance. Mr. White informed the commissioners the proposed budget has been sent to the LGC and has been approved. Mr. White requested a motion to set a Public Hearing on the Proposed Budget for June 8th, 2022, at the regular scheduled commissioners meeting. Motion was made by Commissioner Wieseler. Motion was seconded by Commissioner Kelley. Motion passed unanimously.
- c) Consideration of the Resolution adopting the Colonial Life Insurance Plan. Mr. White requested a motion to adopt the resolution approving the Colonial Life Insurance Plan. Motion was made by Mayor Pro Tem Luther. Motion was seconded by Commissioner Kelley. Motion passed unanimously.
- d) Consideration of the Audit Contract with Sharpe & Patel. In March of 2021 commissioners approved a three (3) year contract with Sharpe & Patel. This is the second year of that contract. The LCG requires yearly approval. Mr. White requested a motion to approve the audit contract with Sharpe & Patel for the year 2021/2022. Motion was made by Commissioner Wieseler. Motion was seconded by Mayor Pro Tem Luther. Motion passed unanimously.
- e) Consideration of the Replacement Side by Side Purchase by the Fire Department. Ocean Front Court made a \$5,000 donation to assist with the purchase. The Town has excess funds from the surplus sale of the ambulance. The quote from Cyclemax for a new Side by Side is \$11,236.51. Mr. White requested a motion to approve the purchase of the replacement Side by Side from Cyclemax using the donated funds and the excess funds from the surplus sale. Motion was made by Commissioner Kelley. Motion was seconded by Mayor Pro Tem Luther. Motion passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:37pm



Tim White Town Manager/Clerk

Elizabeth Dale Williford, Mayor