

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

REGULAR TOWN BOARD MEETINGS MINUTES

February 8th, 2023

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Wieseler and Kelley attended the meeting. Town Manager White, Police Chief Pollock, Fire Chief Whitley, Deputy Fire 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 January 11th, 2023, Regular Meeting.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White reminded counsel our Annual Budget/Planning Retreat is scheduled for Monday February 20th, 2023, at Gingers Café in Summer Winds. Mr. White reminded counsel about the Carteret County Wide Clean Day on Saturday April 22nd from 9:00am to 12:00pm. The clean-up will begin at the Salter Path Beach Access. In January we received out final FEMA reimbursement for Hurricane Florence of \$205,828.27. Mr. White informed counsel after discussion with the Carteret County we will need an engineered plan for repairs at the beach access at the 11 ½ mile marker. We are working with some local engineers and hope to have more information soon. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of January 31st, 2023. Budget vs Actual Summary Report as of January 31st, 2023, Manual Journal Entries for January.

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

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

7. **PUBLIC WORKS REPORT** – Public Works Director gave the report for January, and it was accepted as presented.

8. **OLD BUSINESS** – None


9. NEW BUSINESS

- a) Consideration of Contract with Johnson Environmental for Contract Preparation Disaster Debris Removal Services. A motion to approve the contract and authorize

- the Town Manager to execute all documents. Motion was made by Mayor Pro Tem Luther and seconded by Commissioner Wieseler. Motion was passed unanimously.
- b) Consideration of Contract with Southern Software for Hosting and Software Support. Motion to approve the contract and authorize Town Manager to execute all documents. Motion was made by Commissioner Wieseler and seconded by Commissioner Kelley. Motion was passed unanimously.
 - c) Appointments to the Planning Board. Mayor Pro Tem Luther requested a motion to appoint Jill Purser for the vacant seat. Motion was seconded by Commissioner Wieseler. Motion was passed unanimously.
 - d) Budget Amendment for Police Calendar Sales. Motion was requested to approve the budget amendment as presented. Motion was made by Commissioner Kelley and second by Commissioner Wieseler. Motion was passed unanimously.

Commissioner's comments, public comments.

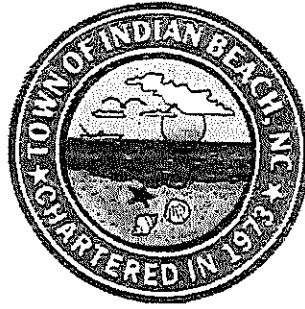
There being no further business, the meeting adjourned at 5:22pm.


Stephanie Corman, Deputy Town Clerk


Elizabeth Dale Williford, Mayor

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Annual Planning Retreat

February 20th, 2023

The meeting was called to order at 9:00am at Gingers Café in Summerwinds by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Wieseler and Kelley attended the meeting. Town Manager White, Police Chief Pollock, Fire Chief Whitley, Deputy Fire Chief Jackson, Public Works Director Golden and citizens.

1. POLICE DEPARTMENT REPORT

Chief Pollock discussed the upcoming year and where he hoped to be, he discussed many things in long term for the department to better the officers and the community.

2. PUBLIC WORKS REPORT

Director Golden discussed maintaining the beach access for vehicle and foot traffic as the summer is approaching. Mr. Golden worked with citizens to add natural debris to the dunes to help with beach erosion. Mr. Golden talked about some upcoming needs for the town and long-term goals.

3. FIRE DEPARTMENT REPORT

Chief Whitley discussed upcoming plans for the Fire Department and long-term goals. This included the possible selling of the Ocean Rescue Truck, remodeling of the upstairs living area for staff, and a new pad for the front of the Fire Department. Chief Whitley thanked the commissioners for their support.

4. FINANCIAL REPORT AND BUDGET UPDATE

Mr. White discussed the current year's budget and plans for the upcoming budget. Mr. White informed counsel the 3rd annual Indian Beach/Salter Path Community Unity Night Out is scheduled for Thursday August 10th. Mr. White discussed the beach access and the repairs needed to keep it open, per the county an engineered design will need to be done. More information to come once plans are drawn. Last on the agenda was the discuss of the Town Hall Trash and Recycling Bins, these bins are costing the Town a lot of money and being miss used.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 12:00pm.

Stephanie Corman

Stephanie Corman, Deputy Town Clerk

Elizabeth Dale Williford

Elizabeth Dale Williford, Mayor