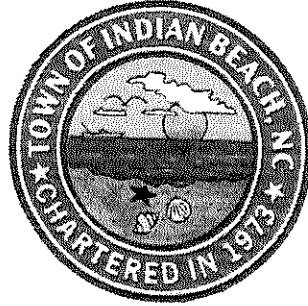


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

Commissioners
Randell Bentley
Ryan Kelley
Sam Lovelace



1400 Salter Path Rd.
Indian Beach, NC 28512

(252) 247-3344

REGULAR TOWN BOARD MEETINGS MINUTES

September 13th, 2023

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley 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. APPOINTMENT OF NEW TOWN COMMISSIONER/SWEARING IN

Appointment of New Commissioner to fill vacant seat. Mayor Pro Tem Luther made a motion to appoint Sam Lovelace to fill the vacant seat. Commissioner Kelley seconded the motion, motion was passed unanimously.

4. Mayor Williford approved minutes of the August 9th, 2023, Regular Meeting Minutes.

5. FINANCE OFFICER/TOWN MANAGER

Mr. White informed the council that the annual audit fieldwork has been completed, they are working on financials now and we hope to have their presentation at the November meeting. As of July 31st, 2023, our State certified population is 241. Mr. White informed the council he will be attending a required LGC training class in Wilmington on November 10th. Mr. White requested we move the December 13th regular meeting to Tuesday December 12th at 5:00pm. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of August 30th, 2023. Budget vs Actual Summary Report as of August 30th, 2023, Manual Journal Entries for August.

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

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

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

8. **OLD BUSINESS** – None

9. **NEW BUSINESS** - None

Commissioner's comments, public comments.

Byan Nicklow of Island Encore Consignment ask that the commissioners reconsidered the Vendor Ordinance on allowing more than 1 vendor at a location at a time. He asked if this could be discussed at the November meeting. Mr. Nicklow also spoke on behalf of the Carteret County Votes Count group regarding voting machines and asked the commissioners to consider making a request to the Board of Election to ban voting machines.

There being no further business, the meeting adjourned at 5:25pm.



Stephanie Corman, Deputy Town Clerk



Elizabeth Dale Williford, Mayor