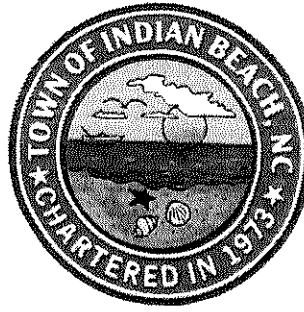


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.
Indian Beach, NC 28512

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley

(252) 247-3344



REGULAR TOWN BOARD MEETINGS MINUTES

April 12th, 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 March 8th, 2023, Regular Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White informed the commissioners we were able to surplus the Fire Department Rescue Truck through GovDelas for \$38,500.00. Mr. White reminded commissioners and citizens the Carteret County Beach Clean Up is scheduled for April 22nd, from 9-12pm at the Salter Path Beach Access. The schedule for the budget process will be as follows: April 14th present draft budget to Board of Commissioners for discussion, May 10th present final budget and budget message to the Board, June 14th hold public hearing and vote on final budget for 2023/2024. During March \$14,000 in taxes were collected. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of March 31st, 2023. Budget vs Actual Summary Report as of March 31st, 2023, Manual Journal Entries for March.

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

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

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

8. **OLD BUSINESS** – None


9. NEW BUSINESS

- a) Appointment to the Planning Board. Motion was made by Commissioner Bentley to appoint Herbert Barefoot; motion was seconded by Mayor Pro Tem Luther. The motion was passed unanimously.
- b) Discussion on the 2023/2024 Proposed Budget. Mr. White read the Summary for the 23/24 Proposed Budget and answered questions for the commissioners.

Commissioner's comments, public comments. Bryan Nicklow spoke on General Political Events from the past.

There being no further business, the meeting adjourned at 5:30pm


Stephanie Corman, Deputy Town Clerk


Elizabeth Dale Williford, Mayor