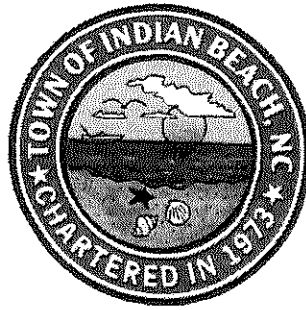


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.
Indian Beach, NC 28512

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



(252) 247-3344

REGULAR TOWN BOARD MEETINGS MINUTES

July 13, 2023

The meeting was called to order at 5:13 p.m. by Mayor Elizabeth Williford. Commissioners Bentley, Wieseler and Kelley attended the meeting. Town Manager White, Police Chief Pollock, Deputy Fire Chief Jackson, Public Works Director Golden, and citizens. Commissioner Luther and Fire Chief Whitley were unable to attend this meeting.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Williford approved minutes of the June 14th, 2023, Regular Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White informed council that the Auditors will be on site August 14th and 15th. Mr. White informed everyone that \$2,750.00 in donations were collected for Community Unity Night Out, scheduled for August 10th from 5-8pm at the Salter Path Ball Park. During June \$9,779.62 were collected in property taxes. The following reports were included: Cash Balance, Budget vs Actual Summary Report as of June 30th, 2023, Manual Journal Entries for June.

5. POLICE DEPARTMENT REPORT – Chief Pollock gave his report for June, and it was accepted as presented. Chief Pollock informed council and citizens that the New Radar sign for the West end of town had been received and would be installed within the week.

6. FIRE DEPARTMENT REPORT – Deputy Chief Jackson gave his report for June, and it was accepted as presented.

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

8. OLD BUSINESS – None

9. NEW BUSINESS

- a) Set Public Hearing for Changes to the Town Flood Plain Ordinance. Motion was made by Commissioner Bentley to have the Public Hearing on August 9th during the regularly scheduled council meeting, Commissioner Kelley seconded the motion. Motion was passed unanimously.
- b) Approval of Journal Entry to move funds from the ARP Fund Balance, Fiscal year 21/22 the town received \$18,962.50 in ARP funding. Motion was requested to approve the Journal Entry as presented. Motion was made by Commissioner Bentley and seconded by Commissioner Kelley.

- c) Adoption of the 2023/2024 Town Fee Schedule. The only changes made in the - 23/24 schedule are changes to non- property owners' beach driving permits to \$50.00, a one-day permit for \$10.00 and an increase in the fine for driving on the beach without a permit to \$75.00. Motion to adopt the 2023/2024 fee schedule as presented was made by Commissioner Kelley and seconded by Commissioner Wieseler.

Commissioner's comments, public comments.

- Commissioner Bentley expressed his opinion on the salary of the Indian Beach Commissioners. Mr. Bentley stated after speaking with other towns we were one of the lowest paid. He suggested since we have more revenues coming in we increase the pay from \$250.00 monthly to \$500.00 monthly, in the upcoming budget year.
- Donna Rodgers spoke about doing a history project on the Town of Indian Beach.

There being no further business, the meeting adjourned at 5:40pm



Stephanie Corman, Deputy Town Clerk



Elizabeth Dale Williford, Mayor