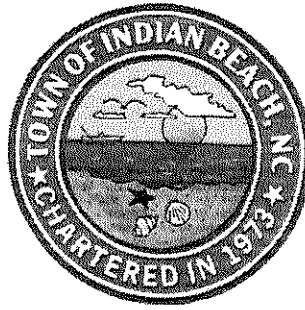


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.
Indian Beach, NC 28512

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley

(252) 247-3344



REGULAR TOWN BOARD MEETINGS MINUTES

May 10, 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, 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 12th, 2023, Regular Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White thanked everyone who participated in the County Wide Clean Up on April 22nd. Mr. White updated consul on the Planning Boards April 20th meeting regarding "The Pearls" Development. 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 April \$5,645.00 in taxes were collected. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of April 30th, 2023. Budget vs Actual Summary Report as of April 30th, 2023, 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. Chief Whitley also let everyone know all Beach Poles and Cans were placed on the beach for summer.

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

8. **OLD BUSINESS** – None

9. NEW BUSINESS

- a) Presentation of the Proposed 2023/2024 Budget and Budget Message
- b) Set Public Hearing for the Proposed 2023/2024 Budget. Mr. White requested to set the meeting for June 14th, 2023, at 5:00pm. Motion was made by Commissioner Kelley and second by Mayor Pro Tem Luther. Motion was passed unanimously.
- c) Award Storm Debris Contract. Mr. White requested a motion to award primary storm debris removal contract to State Tree Service and Secondary contract to Santee

Modular Homes. Motion was made by Mayor Pro Tem Luther and seconded by Commissioner Kelley. Motion was passed unanimously.

- d) Consideration of the Purchase to the Replacement Rescue Fire Truck. Mr. White requested a motion to approve the purchase of the 2023 Chevrolet 1500 Rescue Truck and authorize the Town Manager and/or Fire Chief to execute all documents related to the purchase. Motion was made by Mayor Pro Tem Luther and seconded by Commissioner Wieseler. Motion was passed unanimously.
- e) Consideration of the Purchase of the Replacement Side by Side for Public Works. Motion was requested to approve the purchase of the replacement side by side and authorize the town manager to execute all documents related. Motion was made by Commissioner Kelley and seconded by Commissioner Bentley. Motion was passed unanimously.
- f) Budget Amendment to Record Excess Interest Revenue. Motion was made to approve the budget amendment as presented. Motion was made by Mayor Pro Tem Luther and seconded by Commissioner Wieseler. Motion was passed unanimously.
- g) Consideration of the Proposal from Arndell Engineering for replacement Boardwalk to Beach Access. Motion was requested to approve the proposal from Arndell Engineering and authorize the town manager to execute all documents related to the project contingent on approval from the Attorney. Motion was made by Commissioner Kelley and seconded by Mayor Pro Tem Luther. Motion was passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:44pm

Stephanie Corman
Stephanie Corman, Deputy Town Clerk

Elizabeth Dale Williford
Elizabeth Dale Williford, Mayor