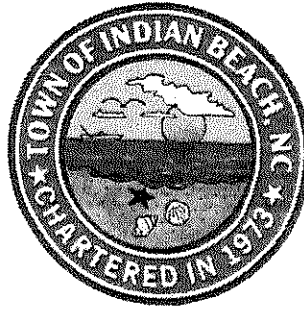


Elizabeth (Dale) Williford, Mayor  
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.  
Indian Beach, NC 28512

Commissioners  
Randell Bentley  
Lilla Wieseler  
Ryan Kelley



(252) 247-3344

## REGULAR TOWN BOARD MEETINGS MINUTES

January 11<sup>th</sup>, 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 December 14<sup>th</sup>, 2023, Regular Meeting.

### 4. FINANCE OFFICER/TOWN MANAGER

Mr. White reminded counsel our Annual Budget/Planning Retreat is scheduled for Monday February 20<sup>th</sup>, 2023, at Gingers Café in Summer Winds. During December \$548,112 in taxes were collected. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of December 31<sup>st</sup>, 2022. Budget vs Actual Summary Report as of December 31<sup>st</sup>, 2022, Manual Journal Entries for December and ARP Expenditure Detail for December.

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

6. **FIRE DEPARTMENT REPORT** – Chief Whitley gave his report for December, and it was accepted as presented. Chief Whitley informed Commissioner's the Ladder Truck had finally been fixed and passed inspections and would hopefully be returned to us within the week.

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

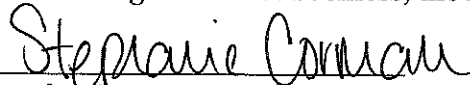
8. **OLD BUSINESS** – None


### 9. NEW BUSINESS

- a) Budget Amendment – Stanley Corp. Donation. Motion was made by Commissioner Bentley 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 5:17pm.

  
Stephanie Corman, Deputy Town Clerk

  
Elizabeth Dale Williford, Mayor