

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

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



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REGULAR TOWN BOARD MEETINGS MINUTES

September 14, 2022

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Wieseler and Kelley attended the meeting. Also attending were Admin Assistant Stephanie Corman, Police Chief Pollock, Fire Chief Whitley, Public Works Director Golden and citizens. Town Manager White was not present.

2. Fire Chief Whitley gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Williford approved minutes of the August 10th, 2022, Regular Meeting.

4. FINANCE OFFICER/TOWN MANAGER

Ms. Corman announced the auditor was on site August 15th and 16th for field work. We hope to have the audit presentation during the October meeting. Ms. Corman accounted that Carteret County had reached out and hoped to have taxes out by September 1st. Moffatt & Nichols completed a beach survey in March, this will be the base line if we have any storms. They are also planning on doing a dune and vegetation survey. Ms. Corman informed counsel that the attorneys reviews the contract with Colleton EMS Billing and made some very minor changes. Effective September 1, 2022, they will be handling all billing and collection efforts for the town. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of August 30th, 2022. Budget vs Actual Summary Report as of August 30th, 2022 and 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 – Chief Whitley gave his report for August, and it was accepted as presented. Chief Whitley informed counsel Fire Medic Tyler Pinard was promoted to the Rank of Lieutenant.

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


- a) Allocation of ARP Fund for Phone System and IT Upgrades. Motion was made to allocate \$10,000 of the ARP fund. Motion was made by Commissioner Kelley and Seconded by Commissioner Bentley. Motion was passed unanimously.
- b) Surplus Equipment. Motion to surplus and dispose of equipment. Motion was made by Commissioner Bentley and seconded by Mayor Pro Tem Luther. Motion was passed unanimously.
- c) Budget Amendment Fiscal Year 2021/2022. Motion was made to approve the budget amendment. 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 5:45pm.



Tim White Town Manager/Clerk



Elizabeth Dale Williford, Mayor