TOWN OF WINFALL TOWN COUNCIL MEETING March 12, 2018 7:00 PM WINFALL TOWN HALL, WINFALL, NC 27985

The regular monthly meeting of the Winfall Town Council was called to order by Mayor Fred Yates at 7:00 p.m... Invocation was given by Councilman Preston White and the Pledge of Allegiance was led by Mayor Fred Yates.

Those in attendance were Councilman Preston White, Councilman Steav Congdon. Councilman Kenneth Rominger, Attorney William Crowe, Councilwoman Debbie Whedbee was absent from the meeting.

Mayor Yates asked Council if there was a conflict of interest. None was declared.

A motion was made by Councilman Kenneth Rominger to approve the agenda and was seconded by Councilman Preston White and so carried.

A motion was made on the approval of the February 12, 2018 minutes by Councilman Steav Congdon, and seconded by Councilman Preston White and so carried.

Financial Report:

The Financial Report for October 2017 was prepared by our new Accountant Reballordan it was put in motion for approval by Councilman Kenneth Rominger and seconded by Councilman Steav Congdon and so carried.

Old Business:

Peter Oke-Bello from Winston, Williams, Creech, & Evans, LLP were there to discuss our 2016-17 Audits. He said the Town had received an unmodified opinion for June 30, 2017 which was a good Audit. There were no Financial Statement findings in the current year. He went on to say the available fund balance had more than double the 8% minimum stipulated by the LGC, He said it was a continuous improvement from prior years. He went onto say the Sewer Fund had a net loss due to depreciation and said we need to work on that.

Mayor Yates thanked Mr. Oke-Bello for his time and job well done.

Mayor Yates told Council he didn't know when the Post Office will be opened, he told Council he had call several times and no one still haven't returned his calls.

New Business:

Councilman Kenneth Rominger made a motion to approve Mayor Fred Yates to serve on the Tourism Development Authority Board for another 2 year term and it was seconded by Councilman Preston White and so carried the motion.

Department Reports:

Administration: Councilman Steav Congdon made a motion to approved Deputy Clerk Valerie Jackson for an additional signer on checks for the Town and it was seconded by Councilman Preston White and so carried.

Roads & Grounds: Mayor Yates told Council the Town was in good shape as far as roads and grounds for the Town.

Sewer: None

Police Department: None

<u>Fire Department</u>: Corey Stallings was there to introduce our newest member of the Fire Dept. Austin Trueblood. Corey also said the Pancake Supper was a success. Mayor Yates said the fire department has come a long ways and that they are serving the community and the Town well.

Committee Reports:

Recreation: Councilman Steav Congdon said the Recreation Dept. Committee will be having a meeting on Tuesday, March 13, at 6:00 p.m...

Beautification: Councilwoman Debbie Whedbee was absent from the meeting but Mayor Yates elaborated on the upcoming River Bash that coming in April.

Attorney: None

Other Business: Mayor Yates introduced our new accountant Reba Jordan to Council also Mayor Yates asked Council if the Town would support the Perquimans High School Band Booster Club, It was put into motion by Councilman Preston White and seconded by Councilman Steav Congdon and so carried.

At 7:40 p.m. A motion was made to **adjourn** the meeting by Councilman Steav Congdon and seconded by Councilman Ken Rominger and so carried.

Frederick L. Yates, Mayor

Brenda Dillard, Town Clerk