

TOWN OF WINFALL  
TOWN COUNCIL MEETING  
April 8, 2019 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 Steav Congdon and the Pledge of Allegiance was led by Mayor Yates.

Those in attendance were, Councilman Preston White, Councilman Steav Congdon, Councilwoman Arnetta Ormond and Attorney William Crowe.

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

A motion was made to approve the **agenda** by Councilman Steav Congdon and was seconded by Councilman Preston White and so carried.

A motion was made on the approval of the March 11, 2019 **minutes** by Councilman Steav Congdon and was seconded by Councilman Preston White and so carried.

**Financial Report:**

Councilman Preston White made a motion to approve the **Financial Report** and was seconded by Councilman Steav Congdon and so carried.

**Old Business:**

- A. Tourism Sharon Smith, Not here.

**New Business:**

- A. **Financial Statement (for budget preparations):** Mayor Yates asked Accountant Richard Arnold when the budget needed to be done, and he replied by the end of the month. Mayor Yates and Council voted to meet Tuesday, April 16, 2019 for the proposal Budget Meeting at 5:30 p.m. All involved agreed. The proposal budget meeting was posted April 12, 2019 for anyone who wished to attend.
- B. **Perquimans Art League Funding Request:** Mayor Yates shared with the Councilmembers a letter from Perquimans Arts League requesting a \$ 1,000.00 Funding from the Town of Winfall. Questions were raised, if Winfall had a representation on the board, are we contributing a fair share and PAL should look at using fund raisers. There was a discussion about the amount requested and Mayor Yates asked Council if a \$ 500.00 donation would be appropriate. Councilman Steav Congdon responded, yes to \$ 500.00. Mayor Yates entertained a motion. Councilman Steav Congdon made a motion to approve the \$ 500.00 funding to Perquimans Art League and was seconded by Councilman Preston White and so carried.
- C. Fire Chief Thomas Roach provided Council with a copy of the Approved Grant Information. It had a list of approved items that was approved by North Carolina Department of Agriculture and Consumer Services/ NC Forest Service to purchase. It showed the fire department portion and NCFs Portion Grant award amount. It is the 50/50 grant Town Council approved for the Volunteer Fire Department to apply for January 14, 2019. Mayor Yates entertained a motion to accept the 50/50 Fire Grant. Councilman Preston White <sup>rescued</sup> himself from voting being a member of the Winfall Volunteer Fire Department. Councilman Steav Congdon made a motion to approve the 50/50 fire grant and was seconded by Councilwoman Arnetta Ormond and so carried. Mayor Yates told Chief Thomas Roach to get with the accountant.

**Department Reports:**

Sewer: None

**Police:** Mayor Yates told Council that Chief Shaffer is still on light duty, and Captain Anthony Spellman is doing a good job.

**Fire:** Mayor Yates congratulated the Fire Department on receiving the grant. Mayor Yates read the letter date April 8, 2019 from Monica Thornton stating the Town Of Winfall was approved for the Fire brush truck and to send her a copy of the Purchase Order when the truck is ordered. Mayor told accountant Richard Arnold that he needs to have a conversation with him and Fire Chief Thomas Roach.

**Administration:** None.

**Public Safety:** None

**Recreation:**

**Sewer:** None.

**Roads & Grounds:** None.

**Building:** None

**Committee Reports:**

**Beautification:** None.

**Attorney:** None. Send information when done.

**Mayor Yates:**

**Other Business:**

- A. Mayor Yates read the letter regarding the press release from Jonathan Nixon. He also congratulated the fire department once again.

At approximately 7:25 p.m. A motion was made to **adjourn** the meeting by Councilman Steav Condon and seconded by Councilman Preston White and so carried.

  
Frederick L. Yates, Mayor

  
Valerie Jackson, Town Clerk