TOWN OF WINFALL TOWN COUNCIL MEETING August 13, 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, and Ken Rominger, Councilwoman Arnetta Ormond and Attorney William Crowe.

Mayor Yates asked Council if there was a **conflict of interest**, Mayor Fred Yates stated that there may be a conflict of interest with Councilman Preston White because council will be discussing the fire vehicle for the Volunteer Fire Department, Councilman Preston White is also a volunteer for the Town of Winfall Volunteer Department.

A motion was made by Councilman Steav Congdon to approve the agenda and was seconded by Councilman Ken Rominger and so carried.

A motion was made on the approval of the July 9, 2018 **minutes** by Councilman Ken Rominger, and seconded by Councilman Steav Congdon and so carried.

Financial Report:

Mayor Yates stated that he found numerous discrepancies and it's not the accountant fault. It was the procedure used. According to the General Revenue Fund, year to date for the Fire account, were 70,000.00 and budgeted 72,500.00. Mayor Yates asked the Council not to approve the financial report until he has had time to go over it with the accountant. He said we have to bring the budget up-to-date because the auditors will be auditing the fiscal year ending June 30, 2018. Mayor Yates stated to Richard Arnold that he would like for him to also complete July and August budget separate. Mayor Yates stated that June 30, 2018 ended the fiscal year and that the auditors will began there auditing soon. July and August began a new fiscal year, so he waived that report.

Old Business:

Mayor Yates mentioned having asked Highway State Patrol to increase their monitoring because the detour traffic has been heavy in Winfall along Winfall Boulevard and Wiggins Road.

Tourism Director Mrs. Sharon Smith was not here.

Approval Fire Department Brush Truck: Mayor Yates stated that the paper work needs to be filled out first. He said he was going to assign it to Mrs. Brenda, and let her get with Monica Thornton, that way they can get this done. Mayor Yates told Council that he will bring it back to them filled out and go over it. He read the grant letter, which was sent by Monica Thornton. Councilman Steve Congdon asked if a motion needed to be made, Mayor Yates said no.

Cliff Towe was a no show.

New Business:

Mayor Yates read the letter regarding the new charges for Waste Industries. He stated that he wanted a copy of the Contract so he and the Richard Arnold could look over it before discussing the new rates.

Department Reports:

Administration: None.

Roads & Grounds: None

Sewer: None. Weathered it through the storm. No leaks.

Police Department: See report.

Fire Department: Thomas Roach told Council that the Winfall Fire Department will be hosting an asthmatic training October or November, more information to come. He also stated that they will be hosting a paneake and sausage dinner October 11, 2018 from 5:00 til 7:00 pm. The cost will be \$ 8.00.

Committee Reports:

Recreation: Report, Mayor Yates said we need to start a folder on recreation.

Beautification: Mayor Yates asked how the beautification committee was doing: Councilwoman Ormond stated she had to get with Brenda Dillard.

Mayor Yates told councilmembers that for the River Bash event no one showed up except Councilman Preston White, even though the workers hand delivered the flyer at the last moment. The event scheduled for August 9th got rained out. The band director (Mr. Barrows) stated that he will come back another time because with the rain the students could damage their instruments. Mayor Yates said we have to get a better way of letting the community know when there is an event going on.

Attorney: None

Other Business:

Mayor Yates wanted to know where the taxes for various businesses and towers in Winfall were going. Mayor Yates told Accountant Richard Arnold when he gets situated he wants him to check on it. He said part of the issue is a discrepancy in the mailing address and the physical address. Mayor Yates explained that the United States Census Bureau counts citizens according to their physical address, and some of Winfall citizens have a Hertford zip code of 27944, wherein Winfall zip code is 27985.

Christmas Parade will be December 1, 2018.

At 7:30 p.m. A motion was made to **adjourn** the meeting by Councilman Steav Congdon and seconded by Preston White and so carried.

Frederick L. Yates, Mayor

Valerie Jackson: Town Clerk

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