# TOWN OF WINFALL TOWN COUNCIL MEETING July 9, 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. None was declared.

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

A motion was made on the approval of the May 14, 2018 minutes by Councilman Ken Rominger, and seconded by Councilman Preston White and so carried.

# Financial Report:

Richard Arnold the town accountant discussed the audit and told Council that there wasn't an accurate financial report available at this time and that there would (probably) be one available for the August meeting. He also discussed the importance of using PO's for purchases.

Mr. Arnold stated that since VFD bills, dating back to April, had just been received by the Town of Winfall accounting office, members of the VFD were concerned over which period their unpaid bill would be applied to. I indicated that I would discuss the issue with the Mayor and get back to them with an answer. Mayor Yates voiced his opinion concerning bills paid in 2018 budget when they should have been paid out of 2017-18 budget year.

### **Old Business:**

Sharon Smith from TDA was here to discuss singing in the park on July 12, 2018 at Winfall Park. She said it would be a quick chance for people to get together for a couple of hours after work. Sharon also asks the council to consider adult beverages. She stated that In Winfall she they could rope off an area of the Park to have it. She said each person would have to show appropriate ID., and would only be allowed 2 tickets for 2 beers. She said she was looking at two organizations to do this, if so she would find someone who wanted to do it. Councilman Ken Rominger asks about insurance. Mrs. Smith stated that the organization selling the adult beverage would be responsible for the insurance. Mayor Yates had a concern regarding monitoring and responsibility for the adult beverage. Attorney Crowe stated that the organization selling the beverage would be responsible. Councilman Ken Rominger asked if a license and permit be required. Attorney Crowe stated, yes. Councilman Preston White asked who the DJ would be and Sharon told him she would have to put one together. And he also stated to Mrs. Smith no alcohol, only hotdogs and beverages. Mayor Yates asks Council what they propose, and Councilman Preston White said, "We're not ready for the alcohol, but could do the cookout and DJ. Mayor Yates wanted to know who was responsible for paying for the DJ. Sharon Smith stated that she would find sponsorship. Mayor Yates entertained a motion regarding the cookout. A motion was made by Councilman Preston White to do the cookout with American Legion Post 362, and was seconded by Councilman Steav Congdon and so carried.

# **New Business:**

Cliff Towe regarding sewer adjustments: Mayor Yates told Council that Mr. Towe was on the agenda, however, he cancelled and ask to be put on August Agenda.

Mayor Yates reminded the Council regarding Mayor Pro Tem; he stated that they hadn't discussed it since Councilwoman Debbie Whedbee's retirement. He opened the floor for discussion to see who was interested in the position. Councilman Steav Congdon stated he would be willing to that the position if no one else wanted it. A motion was made by Councilwoman Arnetta Ormond to appoint Councilman Ken Rominger as Mayor Pro-Tem and was seconded by Councilman Steave Congdon and so carried.

## **Department Reports:**

Administration: None.

Roads & Grounds: None

Sewer: None

Police Department: None

<u>Fire Department</u>: Thomas Roach told the Council that there was limited interest on brush trucks for sale. He stated he had 2 bids on Truck and utility body only of \$42,000. He wanted to know if they could move on. Mayor Yates urged Mr. Roach to work with the CPA and ask him to put a package together.

# Committee Reports:

**Recreation:** Councilman Steav Congdon said the Perquimans County Rec. Dept. was supposed to have a meeting on July 10, 2018, but was cancelled because of football.

**Beautification**: Mayor Yates asked for volunteers for the Beautification Board and Councilwoman Arnetta Ormond offered to serve on the Beautification Board and ask Mrs. Brenda Dillard to help and she accepted. Mayor Yates suggested that she seek more help.

Attorney: None

Other Business: Mayor Yates suggested to Councilwoman Arnetta Ormond that she needed to go to school. Councilman Ken Rominger stated that there is some one day long training. Fire Chief Roach mentioned to Mayor and Council about the crepe myrtles along Wiggins Road that are blinding view to the farmers when they come out of the fields. Mayor Yates told Chief Roach that he would take a look at it.

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