

TOWN OF WINFALL
TOWN COUNCIL MEETING
June 8, 2020 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 Kenneth Rominger and the Pledge of Allegiance was led by Mayor Yates.

Those in attendance were, Councilwoman Virginia P. Harvey, Councilwoman Carol Cooper, Councilman Kenneth Rominger, 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 Ken Rominger, and was seconded by Councilwoman Virginia Harvey with one change added to new business and so carried.

A motion was made on the approval of the May 11, 2020 **minutes** by Councilman Kenneth Rominger and was seconded by Councilwoman Virginia Harvey and so carried.

Financial Report:

Accountant Richard Arnold explained to Council that amendments were made to the budget for May 11, 2020. He explained to Council that there were lots of repairs and maintenance to sewer and fire. Richard Arnold told them that the Professional fees had increase because of 2 audits in one year, and due to excess salary to the pension fund. He also explained that with the assistant clerk exercising her sick leave days the town encountered many unexpected bills. Mayor Yates entertained a motion to adopt the Financial Report; Councilman Kenneth Rominger made a motion to approve the **Financial Report** and was seconded by Councilwoman Virginia Harvey with necessary amendments and so carried.

Old Business:

- A. Tourism Sharon Smith. Mayor Yates explained to Council that the Invitation to Submit Pre-application Access Grant approval was void; cash needed was not in budget.
- B. Approval of Credit Card for the Winfall Fire Department. (Tabled to later date).
- C. Mayor Yates informed Council that the Veteran's Home in Winfall was tabled until further notice.
- D. Mayor Yates shared with Council the letter from the Town of Winfall in response to the audit letter sent by Sharon Edmundson May 1, 2020 regarding June 30, 2018 financial statements.

New Business:

- A. Mayor Yates read aloud the letter from Perquimans Arts League regarding a request for \$ 1,000.00 Funding. Mayor Yates entertained a motion to donate **1,000.00 to Perquimans Arts League**. Councilwoman Carol Cooper motion to approve the **donation** and was seconded by Councilman Kenneth Rominger and so carried.
- B. Mayor Yates entertained a motion to approve the Perquimans County Emergency Services (Professional Debris Removal Service Plan which is a Fema Requirement for Funding). Councilman Kenneth Rominger made a motion to approve the **Perquimans County Emergency Services (Professional Debris Removal Service Plan)** and was seconded by Councilwoman Arnetta Ormond and so carried.
- C. Mayor Yates told Council the Budget Review would be approved on June 18, 2020.
- D. Mayor Yates entertained a motion for an approval of Brenda Dillard as Finance Officer. Councilman Kenneth Rominger made a motion to approve **Brenda Dillard as Finance Officer** and was seconded by Councilwoman Carol Cooper and so carried.

Department Reports:

Sewer:

Police:

Fire: Councilwoman Carol Cooper told Mayor Yates that the Fire Department notice 2 spikes in the fire hydrant out near Hollowell Mobile Park where a mobile home were on fire. Mayor Yates said he would make notice to Frank Heath.

Administration: None.

Public Safety: None

Recreation:

Roads & Grounds:

Building: None.

Committee Reports:

Beautification:

Attorney: Attorney Crowe told Council it was a pleasure seeing everyone in person.

Other Business: Mayor Yates told Council the meeting was recess until June 18, 2020 at 6:00 pm.

At approximately 7:20 p.m., the meeting was called to order and a motion was made to **adjourn** the meeting by Councilman Kenneth Rominger and seconded by Councilwoman Arnetta Ormond and so carried.



Frederick L. Yates, Mayor



Valerie Jackson, Town Clerk