TOWN OF WINFALL TOWN COUNCIL MEETING May 13, 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 Preston White and the Pledge of Allegiance was led by Mayor Yates.

Those in attendance were, Councilman Preston White, Councilman Steav Congdon, 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 Councilman Steav Congdon and so carried.

A motion was made on the approval of the March 11, 2019 **minutes** by Councilman Ken Rominger and was seconded by Councilman Steav Congdon with correction of the spelling recuse and so carried.

Financial Report:

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

Old Business:

A. Tourism Sharon Smith. Not here.

New Business:

- A. Approval of Vendor Registration Form for NC Department of Transportation. Mayor Yates asked for a motion to accept the proposals from Right A Way Consultants, LLC. A motion was made to approve the Agreement for Entry and Drainage Easement by Councilman Steav Congdon and was seconded by Councilman Preston White and so carried.
- B. Community Forum: Mayor Yates read aloud the flyer regarding the Town of Winfall Community Forum scheduled for May 21, 2019. He fold Council it was advertised in the Perquimans Weekly and the purpose is to discuss where the town wants to go and do in the future.
- C. Hertford Parade: Mayor Yates shared with the Council information regarding Hertford Parade schedule for July 6, 2019 and ask if they wanted to participate. He told them from looking at the committee; no one from the Town of Winfall was on it. He stated that he would be participating in the Parade.
- D. Winfall 4th of July and Teressa Blanchard Day. Mayor Yates informed Council that this will be held July 6, 2019 at the Town of Winfall. Debbie Jean Whedbee and Teressa will be heading the event. The town will be getting some bouncy houses for the event.
- E. SSI-Pre-Construction Surveys, Perquimans River Bridge, Perquimans County, North Carolina. A motion was made to approve the Pre- Construction Survey by Councilman Steav Congdon and was seconded by Councilman Ken Rominger and so carried.

Department Reports:

Sewer: Mayor Yates told Council it would cost approximately \$ 7,000 to relocate the sewer lines.

Police: Mayor Yates told Council that Chief Shaffer is still on light duty and is taking it day, by day. Anthony had gone to working evenings. The town is looking for another part-time police officer.

Fire: Mayor Yates reminded Chief Roach to make sure the office got an updated NCSFA Roster.

Administration: None.

Public Safety: None

Recreation: Councilman Steav Congdon told Council there was a Parks & Recreation meeting schedule for May 14, 2019 at 6:00 pm.

Sewer: None,

Roads & Grounds: Mayor Yates told Council they were working on keeping the grass and trees cut.

Building: None

Committee Reports:

Beautification: None.

Attorney: None. Mayor Yates covered everything.

Mayor Yates:

Other Business:

At approximately 7:30 p.m. A motion was made to adjourn the meeting by Councilman Steay Gongdonfund seconded by Councilman Kenneth Reminger and so carried.

Frederick L. Yates, Mayor

Valerie Jackson, Town Clerk