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

Those in attendance were, Councilman Preston White, Councilman Steav Congdon, and Kenneth 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 Kenneth Rominger to approve the **agenda** and was seconded by Councilman Steav Congdon and so carried.

A motion was made on the approval of the September 10, 2018 **minutes** by Councilman Kenneth Rominger, and seconded by Councilman Preston White and so carried.

Financial Report:

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

Old Business:

A. Tourism Director Mrs. Sharon Smith was not here. Councilman Kenneth Rominger asked if we should receive a report. Mayor Yates said she does provide one to the Town of Hertford and the County. We expect the same since we pay \$ 2,000,00.

B.

New Business: None.

Department Reports:

Administration: None.

Roads & Grounds: None

Sewer: None.

Police Department: See report. Councilman Kenneth Rominger said they are busy.

Fire Department: None

Committee Reports:

Administration, Public Safety, Recreation, Sewer, Roads & Grounds, Building.

Recreation: Councilman Steav Congdon said a meeting was scheduled for October 9, but cancelled October 8, 2018 and was reschedule for November 2018.

Beautification: Councilman Preston White said all bands had been contacted for the Christmas Parade. Need to find people to participate in the parade. Name of the Theme

Elizabeth City State University and Arnetta but needs to get back with him to confirm. He read the invitation to Council informing them that they were invited to meet the new Interim Chancellor Dr. Karrie G. Dixon at Elizabeth City Viking Reception, Thursday, October 18, 2018 from 5:00 pm until 7:00 pm. It is hosted by Phyllis Bosomworth and Rhonda Twiddy '94. It was being held at the home of Phyllis Bosomworth, 301 Breezewood Drive, Elizabeth City, and NC 27909. All interested should call the Town Office to RSVP by October 15, 2018.

Attorney: None

Mayor Yates: Mayor Yates told Council that they should have received a copy of the letter in their packet concerning Waste Industries. Mayor Yates explained to Council that they need to increase the garbage rates. Mayor Yates told council they need to increase the rates from \$ 11.00 to \$ 13.00.

A motion was made by Councilman Kenneth Rominger to approve the **garbage rate** and was seconded by Councilman Steav Congdon and so carried.

Mayor Yates read the letter from Jarvis Winslow regarding the LEPC Exercise to take place on November 17, 2018. He said he has to inform them that we don't have control of Catherine Street and it is run by the state of North Carolina, it is not the town property.

Mayor Yates read a letter from Mary Kay Peele regarding the celebration for Leo Higgins, just for your information. It included a list of responsibilities and the date had been moved from September 15, 2018, to November 10, 2018.

Mayor Yates read another letter that had just come in from the Department of Transportation regarding the 2018 State Aid to Municipalities Highway Fund (Powell Bill Fund). He informed them that the Town of Winfall was one of 508 in North Carolina to qualify for a portion of the funding. (Direct Deposit)

Other Business:

Councilwoman Arnetta Ormond told Mayor Yates and Council that she had some questions and concerns regarding the drainage on Mason Street. Mayor Yates said we'll get it.

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

Frederick L. Yates, Mayor

Valerie Jackson, Town Clerk