TOWN OF WINFALL TOWN COUNCIL MEETING February 8, 2021 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 pm. Invocation was given by Councilwoman Carol Cooper and the Pledge of Allegiance was led by Mayor Fred Yates.

Those in attendance were Mayor Fred Yates, Mayor Pro-Temp Ken Rominger, Councilwoman Carol Cooper, Councilwoman Virginia Harvey, Councilwoman Arnetta Ormond, and Attorney Will Crowe.

Mayor Yates asked Council was there a Conflict of Interest, none was declared.

A motion was made to approve the **agenda** by Councilman Ken Rominger and was seconded by Councilwoman Virginia Harvey and so carried.

A motion was made on the approval of the January 11, 2021 **minutes** by Councilman Ken Rominger, seconded by Councilwoman Virginia Harvey, and so carried.

Financial Report:

The Financial report was explained by Accountant Richard Arnold regarding adjustment transactions, but could not be understood. Mayor Yates asks all in favor of approval say I. All approve with I's.

Old Business:

Sharon Smith of The Tourism Department was absent from the meeting.

Veteran Home: Tabled

Customer did come in and completed an application, paid deposit and all past due bills for the resident.

Chapter 160D Zoning (Ken)

Seal Bids license contractors: Attorney Crowe asks about the flashing on the roof and if the insurance. I (Valerie) explained that the insurance company denied the claim. No shingles were missing and no wind damage.

New Business:

- A. Chamber Banquet. No participation for the Town of Winfall due to the pandemic.
- B. Mayor Yates assigned Attorney Crowe, Councilwoman Carol Cooper, Councilwoman Virginia Powell and Assistant Clerk Brenda Dillard to work on the personnel policy. They have to decide a time to get together after looking over the policy.
- C. Mayor Yates authorized to not charge late fees to the customers at this time. Councilwoman Carol Cooper asks for further explanation.
- D. Mayor Yates read the advertisement regarding seal bids for the repair of the roof. Contractors had until February 22, 2021, to put in a bid.

Departments Reported:

Sewer: None.

Fire Department: Mayor Yates told Council that the fire department had been real busy.

Police Activity Report:

Mayor Yates told Council that Police Chief Spellman provided a report for the meeting. He also explained that the vehicle accident that occurred on Ocean Highway was not in the Town of Winfall.

Committee Reports:

Finance Officer Debbie Parker could not attend because of the death of her uncle and nephew. Mayor Yates wants to send proclamations' to the family.

Other Business:

Attorney: None.

Mayor Yates: None.

At 7:35 pm. A motion was made to **adjourn** the meeting by Councilwoman Virginia Harvey, and seconded by Councilwoman Carol Cooper and so carried.

Mayor Fred Yates

Valerie Jackson, Town Clerk