

Elizabeth (Dale) Williford, Mayor  
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.  
Indian Beach, NC 28512

Commissioners  
Randell Bentley  
Ryan Kelley  
Sam Lovelace

(252) 247-3344



## REGULAR TOWN BOARD MEETINGS MINUTES

August 14, 2024

The meeting was called to order at 4:57 p.m. by Mayor Pro Tem Michael Luther. Commissioners Bentley, Kelley, and Lovelace attended the meeting. Town Manager White, Police Chief Pollock, Deputy Fire Chief Jackson, Public Works Director Gurganious, and citizens. Mayor Elizabeth Williford was unable to attend the meeting.

2. Deputy Fire Chief Jackson gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Pro Tem approved minutes of the June Regular Meeting and July Special Meeting on the Grant application.
4. Swear in Ashley Brigman as Town Clerk.

### 5. FINANCE OFFICER/TOWN MANAGER

Mr. White informed the council that the annual audit fieldwork has been completed, they are working on financials now and we hope to have their presentation at the October meeting. The final grant application has been submitted and we should know the award of the Grant by October. The bid Opening was last Thursday and Sawyer Residential and Marine Construction was the low bid of \$1729.20 which includes all material listed. Engineers are working on a contract and will present it at the September meeting. We collected \$2,039.64 in property taxes during the month of July. Pine Knoll Shores has received the bills and information will be sent out by end of the month. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of July 31, 2024. Budget vs Actual Summary Report as of July 31, 2024, Manual Journal Entries for June and July.

**6. POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for June and July, and it was accepted as presented.

**7. FIRE DEPARTMENT REPORT** – Deputy Fire Chief Jackson gave his report for June and July, and it was accepted as presented.

**8. PUBLIC WORKS REPORT** – Director Gurganious gave his report for June and July, and it was accepted as presented.

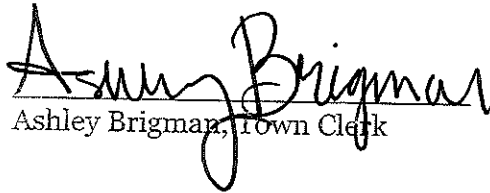
**9. OLD BUSINESS - None**

**10. NEW BUSINESS**

- a) The Pearls come to an agreement with Bouge Banks Water to deed a portion of the property on the sound to them which is 1.3692 Acres to be used for a new water plant and water tower. Motion was made by Commissioner Kelley and seconded by Commissioner Lovelace. Motion was passed unanimously.
- b) Discussion on possible change to the Golf Cart Ordinance as there has been some questions in regard to fees and where the Golf Carts are allowed. Police Chief Pollock suggested that we remove the fees and that each golf cart be registered through the police department and will receive a sticker. Mayor Pro Tem and Commissioners had a discussion and came to their consensus on moving forward with a new Golf Cart Ordinance to be written up. Once we have the new Ordinance, we will then have a public hearing and will motion to approve at the meeting.

Commissioner's comments, public comments; Brian Nicklow spoke about Food Truck Ordinance on allowing more than 1 vendor at a location at a time. Mr. Nicklow also would like to request a change in the council start time to a later time to give the public time to get off work and be at the meeting on time.

There being no further business, the meeting adjourned at 5:25pm.

  
Ashley Brigman, Town Clerk

  
Elizabeth Dale Williford, Mayor

# Town of Indian Beach

Elizabeth (Dale) Williford, Mayor  
Michael Luther Mayor Pro Tem

Commissioners  
Randell Bentley  
Sam Lovelace  
Ryan Kelley

Tim White  
Town Manager



1400 Salter Path Rd  
Indian Beach, NC 28512

(252) 247-3344

---

## OATH OF OFFICE TOWN CLERK

I, Ashley Brigman, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the office of Town Clerk according to the best of my knowledge and ability, so help me God.

Sworn to and subscribed to before me this 14th day of August 2024.

  
\_\_\_\_\_  
Ashley Brigman  
Town Clerk

  
\_\_\_\_\_  
Mayor Elizabeth "Dale" Williford

ATTEST:

  
\_\_\_\_\_  
Tim White Town Manager