

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

September 11, 2024

The meeting was called to order at 4:59p.m. by Mayor Elizabeth Williford. Commissioners Bentley, Kelley, and Lovelace attended the meeting. Police Chief Pollock, Fire Chief Whitley, Deputy Fire Chief Jackson, Public Works Director Gurganious, and citizens. Mayor Pro Tem Luther and Town Manager White was unable to attend the meeting.

2. Fire Chief Whitley gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Elizabeth approved minutes of the August Regular Meeting.

4. **ADMINISTRATIVE REPORT**- Town Clerk informed the council that Indian Beach has been awarded the grant for the beach access project from the Division of Coastal Management, and we are expected to receive the contract this week. We are still waiting to hear from our bank to move forward with the new bank account. It appears the check was intercepted somewhere along the mail route. Then copied and the payee information was changed. Officer Finch is working with the bank to gather more information. We collected \$127,020.98 in property taxes during the month of August. The following reports were included: Cash Balance Report, Budget vs Actual Summary Report as of August 31, 2024, and Manual Journal Entries for August.

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

7. **FIRE DEPARTMENT REPORT** – Fire Chief Whitley gave his report for August, and it was accepted as presented.

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

9. **OLD BUSINESS - None**


10. **NEW BUSINESS**


- a) Sawyer Residential & Marine Construction was the low bid on the beach access project. Our engineer has prepared the contract which has been included in the agenda packet. Requesting motion to approve the contract and authorize the manager to execute all

documents related to the contract. The motion was made by Commissioner Kelley and seconded by Commissioner Lovelace. The motion was passed unanimously.

Commissioner's comments, public comments; Commissioner Lovelace asked if we have considered Mr. Nicklow's 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. Mayor Williford spoke for Town Manager that we will revisit that topic at the February Retreat Meeting. Marianne Waldrop stated there will be a Republican Candidate Meet and Greet at the Bogue Distillery this Saturday at noon.

There being no further business, the meeting adjourned at 5:23pm.

  
Ashley Brigman, Town Clerk

  
Elizabeth Dale Williford, Mayor