

**Glen Alpine Board of Alderman
Regular Meeting: October 1, 2019**

Present: Mayor Benfield, S. Perkins, T. Suttles, R. Cox, G. Meise, J. Falls
Clerk S. Farris, Attorney R. Denton

-Call to order

-Invocation - Pastor Kevin Crawford, Praise Assembly

-Pledge of Allegiance

-Public Comments

-Approval of Agenda: Motion made by Falls, Passed 5-0

-Approval of Departmental Reports: Motion made by Suttles, Passed 5-0

-Approval of Minutes: Motion made by Falls for August and September, Passed 5-0

OLD BUSINESS:

1. **LED Lighting** – Discussion on downtown businesses wanting LED lighting

NEW BUSINESS:

1. **Halloween Parade** – Discussion on having parade again, Perkins will head up

ITEMS FOR DECISION:

1. **Appoint two fire Department members, recommended by Fire Chief Marlowe, to the Fireman's Relief Fund board.** Motion made by Perkins to appoint of Tyler Moses and Wendy Vess to the Firemans Relief Fund Board, Passed 5-0.
 2. **Approve purchase of five radios for Fire Department.** Motion made by Suttles to order the five that we need at the time, and check on grants to fulfill the future purchase of them. Passed 5-0.
 3. **Approve recommendation from Planning Board on property at 4040 Pollard Ave in ETJ.** Motion made by Cox to approve, Passed 5-0
 4. **Approve Planning Board recommendation on area behind ATM on Railroad property.** Motion made by Cox to approve Planning Board recommendation pending approval of the railroad, Passed 4-1.
- Motion made by Cox to go into Closed Session, Passed 5-0

CLOSED SESSION:

1. New Development

-Motion made by Perkins to go into open Session, Passed 5-0.

-Motion made by Cox to adjourn, Passed 5-0.

Emergency Meeting called on October 18th at 6:00PM

Items for Decision

1. Approve planting of shrubbery on bank behind ATM, with railroads request to up lease amount to \$600.00. Motion made by Falls, no vote on motion was taken.

Meeting was not adjourned.