

**Glen Alpine Board of Alderman
Regular Meeting: February 5, 2019**

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

-Call to order

-Invocation

-Pledge of Allegiance

-Public Comments

- **Reid Scott** – I want to thank you for the flowers that were sent to my mother.

- Dustin Huffman – I am with Farm Bureau, we would like to sponsor a BBQ benefit with all proceeds going to the Fire Department. We will purchase the supplies. Attorney Denton offered for his firm to go in half with Farm Bureau.

-Approval of Agenda:

Motion made by Perkins, Passed 5-0

-Approval of Departmental Reports:

Motion made by Falls, Passed 5-0

-Approval of Minutes:

- Motion made by Suttles to strike Mayors comment from minutes, Minutes will be approved at next meeting.

-Old Business:

-New Business:

- Items for Decision:

1. Ordinance update option decision – Motion made by Cox to select option 3, \$8,000, Passed 4-1
2. New Planning Board members introduced Barbara and Vance Dunlap, Motion made by Perkins to appoint both to the Planning Board, Passed 5-0.
3. Appoint New Fire Chief – Motion made by Cox to appoint David Beane as new Fire Chief, Suttles recused himself, Passed 4-0

Motion made by Cox to go into Closed Session, Passed 5-0.

Closed Session:

1. Security
- 2.

Motion made by Falls to go into Open Session, Passed 5-0.

-Suttles gave information on a grant from Firehouse Subs that would benefit Fire Department.

-Motion made by Falls to adjourn, Passed 4-0.