

**Glen Alpine Board of Alderman
Regular Meeting: April 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

-Approval of Agenda:

Motion made by Suttles, Passed 5-0

-Approval of Departmental Reports:

Motion made by Perkins, Passed 5-0

-Approval of Minutes:

- Motion made by Falls, Passed 5-0

-Old Business:

1. Reminder - BBQ for Fire Department provided by Farm Bureau and Attorney Denton – Set for Saturday April 6th
2. Chief Beane will update on SOG change from last month

-New Business:

- Items for Decision:

1. Accept Planning Board recommendation to approve and adopt the Comprehensive Land Use Plan – Motion made by Cox, Passed 5-0.
2. Approve Planning Board recommendation on Conditional Use Permit for 105 Hennessee Street. Motion made by Falls, Passed 5-0.
3. Proposal from architect on walkway covering – Motion made by Suttles to accept the proposal and to give him the exact cost of what we are looking at spending, Passed 5-0.

4. Budget retreat meeting, either May 29th or 30th at 6:00PM. Motion made by Falls to meet on the Wednesday May 29th at 6:00PM and again on Thursday May 30th at 6:00PM if needed., Passed 5-0.
5. Adopt 2019-2020 Fire Department Budget – Motion made by Falls, Passed 3-2
6. Set 2019-2020 Fire Tax Rate – 0.08 – Motion made by Cox to put on hold and meet on Thursday, April 7th at 10:00AM after we receive more information.

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

**Glen Alpine Board of Alderman
Special Meeting: April 7, 2019**

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

Call to Order –

Items for Decision – Motion made by Cox to keep tax rate at current amount of .08, Passed 4-0.