

**Glen Alpine Board of Alderman
Regular Meeting: May 7, 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

1. George McIntosh – KIA Memorial presentation, asked for moral and monetary support for their group to be able to build a KIA Memorial at the Burke County Courthouse.
2. Folger Architect presentation presented drawings and updates for the awning/sidewalk covering.

-Public Comments

-Reid Scott – Fire Department Budget went from 19% to 27%, don't need a FWD truck, y'all are pushing people to pay for this. We don't have any business taking Lake James money, y'all are stirring a hornet's nest.

-Attorney Denton asked for #4 to be added to closed session, Disclosure of confidential information

-Motion made by Cox to add #4 to closed session and to go into closed session, Passed 5-0.

CLOSED SESSION

1. Disposal of donated property
2. Sidewalk covering/Canopy
3. Closed session per NCGS 143-318.11(6) to investigate complaint against public official
4. Disclosure of confidential information

- Motion made by Perkins to come back to open session, Passed 5-0.

Closed Session Items for Decision

1. Motion made by Cox to get appraised before final decision, Passed 5-0.
2. Motion made by Cox to table this item until estimates come in, Passed 5-0.
3. Motion made by Cox for all associated with town, including Ladies Auxiliary to take appropriate training, Passed 5-0.

-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 Perkins, Passed 5-0

Comments from the Mayor

– spoke about budget, beautifying town, grants for this purpose and addressed Alderman that were against budget, were not here to help with it, if want to criticize then need to be a part of the process.

Comments from Alderman Cox

- Spoke about inaccurate information being given to citizens concerning the sale of the fire truck, clock that was purchased, thanked Falls for heading that up, after board voted to purchase it and gave accurate percentages on Fire Department budget for the last four fiscal years.

OLD BUSINESS:

1. Update on success of BBQ for FD, Garage Sale set for May 25th from 8AM-2PM, Attorney Denton offered his property, if want to use.
2. Reminder of Budget Retreat at 6:00Pm May 29th and 30th (if needed)

NEW BUSINESS:

1. Public Hearing for Budget will be at June meeting, 6/4/19 @ 6:00PM

ITEMS FOR DECISION:

1. Letter of support for KIA Memorial - Motion made by Falls for letter of support and will discuss donation in budget, Passed 5-0.
2. Donation of property – see above, closed session #1
3. Budget Amendments for Vedic donation and security system, motion made by Perkins to approve, Passed 5-0.

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