Meeting Minutes Glen Alpine Board of Alderman Regular Meeting August 11, 2020

Present: Mayor Benfield, R. Cox, S. Perkins, G. Meise, T. Suttles, T. Helms, Attorney R.

Denton, Clerk M. Lalonde

CALL TO ORDER-Mayor Benfield
INVOCATION-Mayor Benfield
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA- Motion made by Perkins, all in favor
APPROVAL OF DEPT REPORTS-Motion made by Meise, all in favor
APPROVAL OF MINUTES- Motion made by Cox, all in favor
APPROVAL OF TEXT AMENDMENT-Motion made by Suttles, all in favor
PUBLIC HEARING RIVER GLEN DEVELOPMENT-Alison Adams from COG entered the staff report into minutes, she recommended we approve changing the text amendment and letting Mr. Blackburn move forward with River Glen Phase 4

PUBLIC COMMENTS-No Comments

DECISION REGARDING RIVER GLEN DEVELOPMENT-Motion made by Meise to approve River Gen Phase 4, all in favor

Motion made by Cox to end public hearing, all in favor

PUBLIC COMMENTS: Frank Robinson- Mr. Robinson wants to express how important police and fire are to the community and feels that safety should be priority in our community. He wants to know why the Fire Dept Position has not been filled, and why were the funds frozen for the 5th officer in the last budget. Mr. Robinson says things need to be getting done, rather than just meeting over and over. He feels the officers should have dash cams, and the Fire Dept should be getting grants. Also, he mentioned some potholes that need repairing in River Glen and would like a monthly report of expenditures.

Lindsey Michaels: Waiting to comment before board discussed the Grant.

OLD BUSINESS:

Beautification committee update: Meise reported that the beautification committee would like to do the following: order a lid and liner for the extra trash can-\$139.35 Buy 20 crossties to replace old one in the gravel parking lot \$300-350, install lighting for the War Memorial and Glen Alpine Signs \$5024.00, and purchase a cabana to place in grassy area next to Post Office \$3725.- board will vote later

Fire Department Position: - Chief Marlowe stated that the position had not been filled due to no approval from the board, he is asking approval tonight.

Cox: feels that every second counts in a medical/fire call and feels the position would be great.

Perkins: agrees with Cox, and asks "if we don't approve this, are we going to refund tax money to citizens, for not providing service?"

Mayor: Stated that we have only lost \$4500 in sales tax revenue due to Covid in 5 months and recommends that the board approve the position because all lives matter in an emergency.

Ronnie Taylor- Been retired from the dept for 8 years he used to run calls and now no one is here to run them, we need a medical responder

Chief Marlowe stated that if we continue to miss calls it can drop our ISO rating **Meise**- stated that before the Town began to pay \$10 a call, they did not get paid anything.

Suttles- stated if the position is approved, Chief needs to provide work instructions and standards for the job.

NEW BUSINESS:

Tax Collection Agreement from Burke County-Board needs to vote to let Burke County continue collecting taxes for Glen Alpine.

Grant for Silver Creek Family Practice-Dr. Lindsey Michaels from the practice spoke, she stated that she is building a new practice on Lumberyard Rd, and they are in line for a \$60,000 grant she is asking the town to pay \$3000 of the grant. She also said that once she is in her new building another Dr is moving into her old building. This grant is to cover salaries for the employees.

Sewer Surcharge-Board is considering raising the sewer surcharge \$1 per month to offset the shortage

Fall Festival/Halloween/Christmas Parade-Board discussed canceling Festivals/parades due to Covid, will revisit the Christmas Parade later

Proposal to change Board Meeting Dates- Change meeting dates from the first Tuesday to the First Monday of the month beginning at 6pm.

Real Estate Offer- offer from CHS to purchase property on Linville St (gravel parking lot) Board feels they need to wait for more information before deciding

ITEMS FOR DECISION:

Beautification Purchases-Motion made by Suttles, Passed 5-0
Tax Collection Agreement from Burke County-Motion made by Suttles, Passed 5-0
Grant for Silver Creek Family Practice- Motion made by Perkins to approve, Passed 5-0
Sewer Surcharge-Motion made by Perkins, Passed 5-0
Fall Festival/Halloween- Motion to cancel made by Cox, Passed 5-0
Fire Department Position-Motion made by Cox, Passed 5-0
Change Board meeting Dates- Motion made by Cox, Passed 5-0
Real Estate offer- Motion made by Perkins to hold off until more information available,
Passed 5-0

Perkins made a motion to go into closed session, Passed 5-0

Closed Session:

Personnel

Perkins made motion to go into open session, Passed 5-0 Suttles made motion to adjourn, Passed 5-0