## Meeting Minutes Glen Alpine Board of Aldermen Regular Meeting March 14, 2022

Present: Mayor Benfield, M. Lewis, S. Perkins, R. Cox, J. Miller, T. Helms, Clerk M. Lalonde

Public Hearing of Fire Department Budget-Call hearing to order-Mayor Benfield Public Comments-None Close hearing-Mayor Benfield

**CALL TO ORDER**-Mayor Benfield called the meeting to order at 6pm **INVOCATION**—Moment of Silence

PLEDGE OF ALLEGIANCE

**APPROVAL OF AGENDA**-Motion made by Perkins to approve the agenda; Pass 5-0 **APPROVAL OF DEPT REPORTS**-Motion made by Cox to approve the Dept Reports; Pass 5-0

**APPROVAL OF MINUTES**-Motion made by Miller to approve the minutes; Pass 5-0 **PUBLIC COMMENTS: Gary Meise** thanks the Board for their service to the community. He has a complaint about his neighbor at 3819 Cannonball St. He states that in the last several years there has been a shooting, threats, drugs, domestic violence, high traffic, one person found dead in the house, and calls for overdoses. The neighbors are dumping trash onto his property, and he has found dirty needles, they also park on his side of the road. Mr. Meise is concerned for the safety of the neighborhood; he has three grandchildren and feels that it is no longer safe for the kids to play outside.

**Ken Riddick:** Mr. Riddick is here to follow up on Mr. Meises complaint of the high traffic and concerns for the safety of the neighborhood.

**OLD BUSINESS:** 

ARP/Reserve Officers

## **NEW BUSINESS/ITEMS FOR DECISION:**

Fire Department Budget-Motion made by Cox to approve the 22/23 Fire Department Budget; Pass 5-0

**Payment for new firetruck-ARP/General Fund-**Motion made by Cox to use \$150,000 from General Fund and \$100,000 of ARP to pay for new Firetruck; Pass 5-0

ARP/Reserve Officers- Motion made by Lewis to pay Reserves Officer and PT Fire employees premium pay the same formula as for the full-time employees; Pass 5-0

**Resolution to receive ARP Funds-**Motion made by Helms to adopt Resolution; Pass 5-0

**Grant Project Ordinance**-Motion made by Cox to adopt Grant Project Ordinance; Pass 5-0

**Conflict of Interest Policy-**Motion made by Perkins to table until next meeting; Pass 5-0

**Nondiscrimination Policy**-Motion made by Perkins to adopt the Nondiscrimination Policy; Pass 5-0

**Costs and Cost Principles for ARP Funds**- Motion made by Perkins to table until next meeting; Pass 5-0

**Business Recovery Grant Program Policy**- Motion made by Perkins to table until next meeting; Pass 5-0

**Records Retention Policy**—Motion made by Perkins to adopt the Records Retention Policy; Pass 5-0

**Set a date for next Budget retreat**—Motion made by Miller to meet on 4/25/22 at 6pm; Pass 5-0

Motion made by Lewis to adjourn at 6:52pm; Pass 5-0