## Glen Alpine Board of Aldermen Regular Board Meeting Minutes April 11, 2022, 6PM

Present: Mayor Benfield, T. Helms, J. Miller, S. Perkins, R. Cox, Clerk Lalonde, Attorney Denton, (M. Lewis was absent)

CALL TO ORDER-Mayor Benfield
INVOCATION-Moment of Silence
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA-Motion made by Cox to approve agenda; Pass 4-0
APPROVAL OF DEPT REPORTS-Motion made by Perkins to approve Dept Reports; Pass 4-0
APPROVAL OF MINUTES-Motion made by Miller to approve minutes of last meeting; Pass 4-0
PUBLIC COMMENTS-Becky Brown with A Better Way Therapy came to present the Board with loss revenue in hopes to receive ARPA funds. See attached documents.

## **OLD BUSINESS:**

**Policies** 

## **NEW BUSINESS:**

Powell Bill Paving-Park Place & Allen St. \$25,000 Trails & Recreation Grant FD purchase of electric Hose Roller Food Truck Ordinance

PW Dump Truck-Just an update that the truck is still on order and the money to purchase it will be moved into Capital Outlay in the 2022/2023 budget

Renaming Bridge St Settlement Report from Burke Tax Collector Date for May Budget Workshop

## ITEMS FOR DECISION:

**Conflict of Interest Policy**-Motion made by Helms to accept the policy; Passed 3-1, Perkins opposing

Cost and Cost Principles Policy-Motion made by Cox to approve the policy; Passed 4-0

Business Recovery Grant Program Policy-Motion made by Helms to accept the policy; Passed 3-1; Perkins opposing

**Powell Bill Paving-Park Place & Allen St.**-Motion made by Helms to pave Park Place & Allen St.;
Passed 4-0

\$25,000 Trails & Recreation Grant-Motion made by Helms to table; Passed 4-0

FD purchase of Electric Hose Roller-Cox made motion to purchase; Tied 2-2 (Cox, Perkins for, Helms, Miller against, Mayor Benfield broke the tie, approved to purchase-

**Renaming Bridge St-**Motion made by Cox to rename Bridge St to Dr. Clay Richardson St.; Passed 4-0

**Settlement Report from Burke Tax Collector-**Motion made by Cox to accept the report as is; Passed 4-0

**Date for May Budget Workshop-**Board agreed on May 16 at 6pm for last Budget Retreat

Motion made by Cox to adjourn; Passed 4-0