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**Town of Glen Alpine**

**Board of Alderman Regular Meeting Minutes**

**February 13, 2023, 6pm**

**Members present:** Mayor Benfield, Clerk Lalonde, Attorney Denton, T. Helms, J. Miller, M. Lewis

**CALL TO ORDER-**Mayor Benfield called the meeting to order at 6pm

**PLEDGE OF ALLEGIANCE**

**INVOCATION**-moment of silence

**APPROVAL OF AGENDA**-Motion made by Miller to approve the agenda; Pass 3-0

**APPROVAL OF DEPT REPORTS**-Motion made by Lewis to approve Dept reports; Pass 3-0

**APPROVAL OF MINUTES**-Motion made by Lewis to approve minutes of last meeting; Pass 3-0

**PUBLIC COMMENTS-** None

**OLD BUSINESS:**

**GovDeal update**-The Dump truck and both mowers are on GovDeals, last day of bidding will be February 16.

**Grant Monies**- Fire Chief Marlowe is requesting permission to apply for a total of $42414.00, it is a 50/50 grant so the Town would be responsible for $21207.00

**FD Supplies (boat/side by side)**

**NEW BUSINESS/ ITEMS FOR DECISION:**

**Audit Contract-**Motion made by Helms to approve Lowdermilk & Avery to conduct the Audit; Pass 3-0

**Grant Monies-**Motion made by Lewis to approve the Chief to apply for the grants; Pass 3-0

**FD Supplies (boat/side by side)**- Motion made by Miller to approve the purchase of a boat and side by side; Pass 3-0

**Set FD Budget Meeting Date**-Motion made by Lewis to have a FD budget meeting on 2/27 at 6:30pm; Pass 3-0

**Police car repair-**Motion made by Helms to use extra money from salary line item to cover the cost of transmission repair; Pass 3-0

**Rice St**-Motion made by Helms to purchase gravel for Rice St using Powell Bill funds; Pass 3-0

**Sidewalks (ARP) Helms-**Motion made by Helms to table until all members are present; Pass 3-0

**CLOSED SESSION:**

143-318.11(a)(3)