GLEN ALPINE BOARD OF ALDERMAN

8/18/25 Meeting Minutes

Invocation and Pledge of Allegiance

The invocation was led by Luke Boone. Following the invocation, the Pledge of Allegiance was recited.

Approval of the Agenda

Motion to approve agenda was made by Luke Boone. The agenda was approved unanimously 4-0.

Approval of Departmental Reports

Motion to approve Departmental reports was made by Jason Miller. Approved unanimously 4-0.

Approval of Last Month's Meeting Minutes

Reid asked about why the Fire Dept. needed another boat. GA Police Captain Shane Trull responded – not all boats belong to the Fire Dept. 2 boats are LESO items and 2 are Fire Department. LESO items are for law enforcement use only. Plans are to return those boats.

Motion to approve last month's meeting minutes made by Luke Boone. Approved unanimously 4-0.

Code Enforcement Review/Update

Curt Willis discussed property owners in Town limits that notices had been given regarding grass mowing. Non-compliance with notices has led to needing to take further action. He will proceed with title searches of property owners. Town could have Public Works Dept. mow grass or they can hire an outside contractor. If outside contractor is hired, the Town can charge back to the citizens on their property tax bills for grass mowing. Board motioned to

move to an item for decision to allow Curt Willis to compile a list of property owners in non-compliance of grass mowing to see if hiring an outside contractor is feasible. Approved unanimously 4-0.

Items for Decision

Sundown Rd. Planned Unit Development Residential (PUD-R)

Alan Glines presented the details from the request to allow property in our ETJ on Sundown Rd. to proceed with development for residential housing. After discussion from Alan, GA Board went into open public hearing @ 6:28 pm to allow for any public comments. No comments were recorded. Public hearing closed @ 6:29 pm. Motion was made by Luke Boone to approve request. Approved unanimously 4-0.

Public Comments

<u>Jim Frady</u>-asked that we approve his resignation from the Board of Alderman, if it wasn't already on the agenda. Mayor Lewis informed him it was on the agenda.

<u>Tim Suttles</u>-discussed asked if anyone had eaten a steak or hamburger recently. If so, thank him for growing the hay on his farm that feed the cattle. He discussed wanting his 20-acre farm to be de-annexed from the Town of Glen Alpine. He presented a letter from Warren Daniels explaining how de-annexation requests work. The letter does state the Board must go through the State Legislature for approval; the Town cannot approve.

<u>Stan Benedict</u>-comments on progression of the park, activities of the 'In the Streets Committee", mulch, and the ongoing fundraising for a Battle Field Cross Statue to be placed at the Veterans Memorial. A lunch is also being planned for Veterans for when the Statue is unveiled.

Items for decision cont.

Approval of Resignation of Alderman Jim Frady

No discussion. Luke Boone makes amotion to accept resignation. Approved unanimously 4-0.

Budget Amendment request

Request is to amend budget to add \$30,000 to the current 2025-2026 budget for the Burke River Trail for bathrooms. Item was approved in the 2024-2025 fiscal year but was not paid out, and was inadvertently not added to the 2025-2026 budget. Motion made by Reid Scott. Approved unanimously 4-0.

Repairs to Rice Street

Reid Scott discussed the conditions of Rice Street. He asked the Board to consider paving the street for the citizens that live on that street. He asked the Board to allow him to get quotes on paving the street. Luke Boone made the motion to get quotes. Approved unanimously 4-0.

Change meeting dates back to 2nd Monday of each month

Reid Scott asked the Board to change the meeting date from the 3rd Monday back to the 2nd Monday of each month. Jason Miller and Shelia Perkins asked why. Reid informed them he was Chairman of a committee and they meet every 1st and 3rd week of the month. Several discussions went back and forth from the 1st week to the 4th week and just leave it on the 3rd week until Luke Boone made the motion to change back to the 2nd week because it was in the Glen Alpine Charter that meetings will be held on the 2nd week. Approved unanimously 4-0.

Date for Fall Festival

GA Fire Chief Adam Marlow discussed having the Fall Festival on October 4th from 10 am - 5 pm. Motion by Luke Boone. Approved unanimously 4-0. Adam also announced he had received a \$99,000 grant for the Fire Dept. Adam stated he had already ordered a truck with most of the grant money. No discussion by the Board.

Curt Willis-list of properties to present to the Board of all properties needing mowed.

Luke Boone makes motion to allow Curt to bring list to next Board meeting for review. Approved unanimously 4-0.

Items for Discussion

Review & Discussion of Policy & Procedures

Notebook of GA Personnel Policy and other documents were given to each Board member. Signatures were gathered stating they have received the notebook and after their tenure on the GA Board, they would return their notebook to the Town Administrator. Luke Boone makes motion that everyone understands and that the Board should review articles 1-4 at the next Board meeting. Approved unanimously 4-0.

Accountability

Reid Scott discusses how every Alderman should be more involved in the Town activities. Shelia Perkins states not everyone has the same schedule as Reid. Reid states "the citizens need to see us out in our community". Mayor Lewis suggests that they cover these items when they review the Personnel Policy. It would be the perfect time to discuss if mandatory attendance should be made for town employees, including Board members. Shelia said there needs to be discussion regarding employee disciplinary actions.

De-annexation of property on Lail Rd.

After multiple discussions amongst Board members, Jason Miller asks to make a motion that we move to item for a decision to vote on the issue of de-annexation of the property on Lail Rd. Mayor Lewis tells the Board she will not move as an item for decision to be voted on, as she is not comfortable in doing so without the Town Attorney present.

Motion to dismiss made by Luke Boone. Approved unanimously 4-0.