

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, July 31, 2014
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. *Consider Minutes for:*
 1. July 8, 2014
 - B. Playful City USA Designation
- III. **Public Comment** (*Mayor Massengill*)
- IV. **Department Reports**
 - A. Written Reports
 1. WWTP
 - a. Introduction of WWTP Mechanic: Salvador (Junior) Valdiviezo (*Marty Morris*)
 2. Public Works
 3. Electric Department
 4. Parks and Recreation
 5. Fire Department
 6. Police Department
 7. Cultural Arts
- V. **Old Business** (*Mayor Massengill*)
 - A. *Presentation and discussion of a comprehensive Mule Days Ordinance (Isaac Parker). Tabled from July 8th, 2014*

 - B. Consider an AMI hosting agreement between the Town of Benson and ElectriCities of North Carolina. (Matt Zapp, Town Manager)
 1. No action needed until August 12, 2014.
- VI. **Public Hearing** (*Mayor Massengill*)
 - A. Public Hearing for Rate Changes for Temporary and Permanent Poles (*Don Johnson*)

 - B. Public Hearing Incentive Grant (*Joe Stallings*)
 1. Additional information available on 7.31.14.
- VII. **New Business** (*Mayor Massengill*)
 - A. Presentation on the current and upcoming Economic Development activities within the Town of Benson (*Joe Stallings*).
 - B. Presentation on the Town of Benson's effort to positively impact minimum housing code violations within the town limits (*Braston Newton*)
 - C. Consider accepting FEMA Grant for Fire Department for new extrication equipment for 95/5 a total of \$74,822; Federal Share \$71,081 and Benson's 5% of \$3741. (*Chief Alan Johnson*)

D. Consider accepting FEMA Regional Grant for Fire Department 90/10 award amount of \$869,500; Federal Share \$782,550; South Regions 10% Share paid by the County \$86,950. (*Chief Alan Johnson*)
There are 13 departments that will benefit from this grant.

E. Presentation on the Town of Benson's current debt services. (*Matt Zapp*)

F. Consider the Financial Report for June 2014 (*Matt Zapp*).

VIII. Closed Session

A. Request a closed session in accordance with NC GS 143-318.11(a)(1) and the purpose is to prevent disclosure of information not considered a public record within the meaning of NC GS Chapter 132, to discuss the NCEMPA/ Duke Energy Progress asset merger

IX. Town Manager Report (*Matt Zapp*)

X. Town Attorney (*Isaac Parker*)

XI. Board of Commissioners Report (*Commissioners*)

XII. Mayor Report (*Mayor Massengill*)

XIII. Information Only

XIV. Adjournment