

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, October 8, 2013
7:00 PM**

A G E N D A

- I. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Minutes for September 17, 2013
 - B. Proclamation recognizing the Town of Benson Electric Department for 100 years of dedicated service.
 - C. Consider Halloween Proclamation
 - D. Consider Proclamation for Cancer Awareness Month and "Think Pink Fridays"
 - E. Consider an employment contract update for Town Manager Matt Zapp
- II. **Town of Benson Electric Department Celebration**
 - A. Wake Forest Public Power Video (*Matt Zapp, Manager*)
 - B. Presentation of Proclamation to the Benson Electric Department staff (*Mayor Massengill*)
 - C. Presentation of the Public Power Awards of Excellence to the Benson Electric Department (*Roy Jones, ElectriCities*)
 - D. Presentation to the Electric Dept Linemen (*Don Johnson, Public Utilities Director*)
- III. **Public Comment** (*Mayor Massengill*)
- IV. Department Reports
 - A. Written Reports
 - B. Police Department- Chief Edwards
 1. Promotion of Business Watch Mtg Thurs Oct 17 at Noon
 - C. Fire Department- Chief Johnson
 - D. Econ Development- *Joe Stallings*
 1. Promotion of Harvest Festival Sat October 26, 2013
 2. Promotion of Cancer Awareness Month- October
- V. **Old Business** (*Mayor Massengill*)
- VI. **Public Hearing** (*Mayor Massengill*)
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider the appointment of Eric Scott Tart to the Benson Fire Department Relief Fund committee for a one-year term (*Alan Johnson, BFD Chief*).
 - B. Consider the appointment of Jackie E. McLamb to the Benson Fire Department Relief Fund committee for a two-year term (*Alan Johnson, BFD Chief*).
 - C. Consider an amendment to Project Ordinance 10-C-2219 for the Phase I Water System Improvements (*Ashley Heath, Finance Director*)
 - D. Consider an amendment to the WWTP 18" Sewer Line Repair Capital Project Ordinance, in reference to NCDENR Infrastructure Finance Project E-SEL-T-12-0045. (*Ashley Heath, Finance Director*)

- E. Consider a \$7,500 Project Ordinance for Dr. PK Vyas Park in receipt of a grant from Outdoor Nation. (*Ashley Heath, Finance Director*)
- F. Consider an amendment to the Town of Benson FY 14 Budget (*Ashley Heath, Finance Director*)
- G. Consider a cooperative bid agreement with ElectriCities of North Carolina and participating North Carolina Municipalities as it relates to the purchase of power poles for the Town of Benson Electric Department (*Don Johnson, Utilities Director*)
- H. Presentation related to the Benson Parks and Recreation Department fee schedule for 2014 (*Matt Smith, BPRD Director*)

VIII. Town Manager Report (*Matt Zapp*)

- A. General presentation on Mule Days 2013 (*Matt Zapp, Manager*)

IX. Town Attorney (*Isaac Parker*)

X. Board of Commissioners Report (*Commissioners*)

XI. Mayor Report (*Mayor Massengill*)

XII. Information Only

XIII. Adjournment