

**Town of Benson**  
**Regular Meeting**  
**Tuesday, November 18, 2014 - 7:00 PM**  
**Benson Conference Center**

**AGENDA**

- I. **Consent Agenda** (*Mayor Pro Tem Nelson*)
  - A. *Consider Minutes for:*
    - 1. Consider minutes for October 14, 2014
    - 2. Consider Minutes for October 30, 2014 at 7pm
    - 3. Consider Minutes for October 30, 2014 at 8pm/Mule Days workshop
- II. **Public Comment** (*Mayor Pro Tem Nelson*)
  - A. Citizens and guests wishing to speak are asked to provide their name and address for the record.
  - B. Update on the progress of Smart Grid Project. (*Mike Settlage/ElectriCities*)
    - 1. NexGrid demonstration
- III. **Department Reports**
  - A. Written Reports
  - B. Introduction of Police Officer Brandon Coker (*Chief Edwards*)
  - C. Introduction of Customer Service Representative Erika Simoni (*Kim Pickett*)
- IV. **Old Business** (*Mayor Pro Tem Nelson*)
  - A. Consider an update amendment to the Town of Benson Chapter 51: Garbage and Refuse Ordinance (*Isaac Parker*).
- V. **New Business** (*Mayor Pro Tem Nelson*)
  - A. Consider acceptance of the September 2014 Financial Report (*Matt Zapp*)
    - 1. September 2014 Financial Report Summary
    - 2. September 2014 Detailed Financial Report
  - B. Consider Facade Applications of J.E. Wilson – 208 and 210 E. Main St. (*Joe Stalling*)
  - C. Information related to Housing and Code Enforcement
    - 1. Citizen complaint received November 7, 2014
    - 2. Confirmation of the Housing and Code Enforcement Task Force
      - a. Mayor Pro Tem Nelson, Commissioner Raynor, Assistant Town Manager Newton and Town Attorney Isaac Parker
  - D. Consider contract for street paving with Johnson Brothers Utility & Paving (*Don Johnson*).
- VI. **Town Manager Report** (*Matt Zapp*)
  - A. November 20, 2014 AT 7PM Community Watch Benson Church of God
  - B. November 27- 28, 2014 Town Hall Closed Thanksgiving
  - C. Thursday, December 4, 2014 at 7PM Community Watch Ridgecrest Apartments

- D. Friday, December 5, 2014 6pm-9pm Christmas on Main
- E. Thursday December 11, 2014 Town Christmas Party 5:30pm at Benson Baptist Church
- F. December 12, 2014 Senior Center Luncheon at Noon at the Benson Parks and Recreation Civic Center
- G. Town Hall Closed for Christmas December 24, 25, 26 and January 1 for New Years.

VII. **Town Attorney** (*Isaac Parker*)

VIII. **Board of Commissioners Report** (*Commissioners*)

IX. **Mayor Report** (*Mayor Pro Tem Nelson*)

X. **Information Only**