

Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, July 27, 2017
7:00 PM

A G E N D A

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider June 29, 2017 BOC Minutes
 - B. Consider July 11, 2017 BOC Minutes
- V. **Public Comment** (*Mayor Massengill*)
 - A. Visitors are asked to state their name and address for the record.
- VI. **Department Reports**
 - A. PUBLIC WORKS- USDA Pump Station and sanitary sewer line project update (*Tim Robbins*)
 1. Construction to begin on/around August 21, 2017
 - B. STORMWATER / FEMA- Grant application and FEMA status (*Laureen Shepard*)
- VII. **Old Business** (*Mayor Massengill*)
- VIII. **New Business** (*Mayor Massengill*)
 - A. Consider a request to purchase a 2017/2018 Dodge Durango for the Benson Police Department (*Chief Edwards*)
 - B. Consider approval of Revised Customer Service Policy (*Braston Newton*)
 1. Changes are for Online Bill Payment System
 - C. Consider the resolution for NC Water Infrastructure Grant (*Braston Newton*)
 1. The Town of Benson has been granted \$875,000 from NC Water Infrastructure
 - D. Consider approval of E-SAP-W-17-0011 Project Ordinance (*Braston Newton*)
 - E. Consider Ordinance to Modify Mule Days Vendor Hours (*Braston Newton*)
 - F. Consider Naming Rights Proposal for the Parks and Recreation Department (*Matt Smith*)
 - G. Consider Resolution 181-2018 Requesting Greater Efforts to Avoid Flooding Impacts Within the Lower Neuse River Basin (*Braston Newton*)
 - H. Consider Approval of Downtown Benson Electric Utility Assistance Grant for KC Kids Children's Boutique, Owner Operator Fran McLamb (*Erin King*)
 - I. Consider Approval of Downtown Facade Improvement Grant for Ken Tart Photography (*Erin King*)
- IX. **Town Manager Report** (*Matt Zapp*)
 - A. Upcoming events and/or meetings:
 1. August 8, 2017 at 7:00 PM- Regular BOC meeting at Town Hall
 2. August 10-13, 2017- ElectriCities of NC Annual Conference
 3. August 24, 2017 at 7:00 PM- Regular BOC meeting at Town Hall
 - B. NCDOT- Dogeye Road Paving update

- X. **Town Attorney** (*Isaac Parker*)
- XI. **Board of Commissioners Report** (*Commissioners*)
- XII. **Mayor Report** (*Mayor Massengill*)
- XIII. **Information Only**
- XIV. **Adjourn the Meeting** (*Mayor Massengill*)