



**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, JUNE 1, 2009, 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

THE FOLLOWING ACTION WAS TAKEN AT THE JUNE 1, 2009 MEETING

CALL TO ORDER – Mayor Dees

INVOCATION – Michael McGirt, Faithwalk Fellowship Church

PLEDGE OF ALLEGIANCE – Commissioner Jackie Warner

- 1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS. **Approved****
- 2. PRESENTATIONS.**
 - a. Presentation of letters of commendation to Officer Helmich and Officer Howard.
Presented by Mayor
- 3. PUBLIC HEARINGS. - None**
- 4. PUBLIC COMMENTS.**
- 5. CONSENT AGENDA:**
 - a. Consideration to approve Minutes of the March 24, 2009 Special Meeting and March 25, 2009 Special Meeting. **Approved**
 - b. Consideration to approve out-of-state travel/training request for Detective Sheila Merriman, July 19, 2009 through July 25, 2009, no expense to the town.
Approved
 - c. Consideration to approve Resolution No. 2009-09 declaring certain police vehicles surplus and authorizing the disposition of said property, 1995 Ford Crown Victoria – Car 20, 1994 Chevrolet Caprice – Car 28 and 1996 Chevrolet Caprice – Car 47. **Approved**
- 6. OLD BUSINESS: None**
- 7. NEW BUSINESS:**
 - a. Consideration to adopt an Ordinance Amending Chapter 58, Offenses and Miscellaneous Provisions, of the Code of Ordinances by adding a section Graffiti, (Graffiti Ordinance). **Approved**

- b. Consideration of the 2009-2010 Budget Message and schedule a Public Hearing on the proposed budget for Monday, June 15, 2009. **Budget Message presented and a Public Hearing on the proposed budget was scheduled for Monday, June 15, 2009.**

8. REPORTS AND INFORMATION ITEMS:

- a. Committee Reports.
- b. Update report on the Hope Mills Lake/Dam project.

INFORMATION ITEMS:

- a. State Employees Credit Union Grand Opening Ceremony – June 8th, 4:30 p.m.

9. STAFF COMMENTS.

10. OFFICIAL COMMENTS.

11. CLOSED SESSION.

- a. Pursuant to NCGS 143-318.11 (a) (6) to discuss a personnel matter.
Approved to seal the minutes of the Closed Session until such time as the release of the information would no longer frustrate the purpose the closed session, and further no action was taken.

SUBMITTED TO:

Department/Division Heads – email
Town Manager, Randy Beeman – email
Jim Slate – email
Agenda File