City of Boiling Spring Lakes

Reconvened Meeting Minutes May 9, 2012 City Hall – 3:00pm

I. Call to Order - Mayor White

- **II. Attendance :** Mayor White, Commissioner Carroll, Commissioner Caster, Commissioner Forte Commissioner Glidden, City Manager Jeff Repp, and City Clerk Susan Hartman
 - 1. Review changes to **Sign Ordinance** and **Supplemental Regulations**, approve and set date for Public Hearing.

Mayor White asked if all Board members had reviewed the updated Sign Ordinance and Supplemental Regulations and are ready for Public Hearing. All members responded with a yes.

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to schedule a Public Hearing for Sign Ordinance and Supplemental Regulations for June 5, 2012.

Vote 5-0

2. Purchase vehicle for City Manager.

Mayor White reported that in accordance to the City Manager's contract we agreed to provide him with a vehicle. We will need to purchase a vehicle for him to drive.

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to purchase a vehicle for the City Manager to drive. Discussion: Mayor White commented that we could purchase a new Dodge Charger for 22636.00.

Commissioner Glidden asked why do we need to purchase a new vehicle, why can't we purchase a used vehicle.

Commissioner Forte commented that you can't get much for the money. Mayor White commented that he had looked at Auto Trader and a used one with 38000 miles is \$21000.00 and one with 15000 miles is \$25635.00. The State contract allows us to get a new vehicle for the same amount of money we would pay for a used one. Commissioner Caster commented that he is ok with it.

Vote 5-0

II. Adjourn

A motion was made by Commissioner Caster and seconded by Commissioner Glidden to adjourn this meeting.

Vote 5-0

Susan L. Hartman City Clerk

Mayor Richard White