

**Grant City Commission Regular Meeting**  
**Monday, March 21, 2005 -- 7:00 p.m.**

1. Call to Order:
2. Pledge of Allegiance to the Flag:
3. Roll Call:
4. Members of the Public may address the City Commission on items that do not appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per citizen.
5. Consent Agenda Items: (Motion Sheet)  
Items listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There is no discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.
  - a. Approval of the minutes from the February 21, 2005 regular City Commission meeting as well as the March 7, 2005 Public Hearing and March 7, 2005 special City Commission meeting.
  - b. Officer's Reports:
    - i. Police
    - ii. Treasurer (January and February)
    - iii. Clerk (January and February)
  - c. Approval of Bills Paid Report (Check Detail Report)
  - d. Literature  
Planning and Zoning Program  
Five County Tourism Expo  
MERS Letter  
Collected Outstanding Accounts Receivables (2)  
78<sup>th</sup> District Court Revenue Collected Report (2)  
NCEDO County Profile, Press Release, GR Press Article  
Design Initiatives  
Risk Management News Article  
Public Management Article
6. Unfinished Business:  
None
7. New Business:
  - a. Resolution 05-6 Property Tax Poverty Exemption.
  - b. Resolution 05-7 NCCS use of Ryan Benson Skate Park.
  - c. 196 Pine Street sewer backup.
8. Information Items / Updates:
  - a. Check Detail Report.
  - b. Grant Rent All infrastructure grant deadline.
9. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
10. Adjournment

**CITY OF GRANT, CITY COMMISSION MINUTES  
MARCH 21, 2005**

The regular meeting of the Grant City Commission was held on Monday, March 21, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:06 p.m..

2. *Pledge of Allegiance to the Flag.*

3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Commissioner Mike Gesler, Commissioner Terri Yeomans, Mayor Pro-Tem Harry Robinson. and Commissioner Dan Powell.

OTHERS PRESENT:

City Manager Tobi Lake

EXCUSED:

Commissioner Julie Hallman and Commissioner Anne Pickard

4. *Public Comments:*

None

5. *Consent Agenda:*

A. *Approval of the Consent Agenda(Including January's Clerks & Treasurers reports, excluding February's)*

**Motion:** Motion made by Fett second by Powell, to approve the consent agenda.

Motion passes unanimously.

6. *Unfinished Business:*

None

7. *New Business:*

A. Resolution 05-6 Property Tax Poverty Exemption.

**Motion:** Motion made by Powell, second by Yeomans, to approve Resolution 05-6.

Motion passes unanimously.

B. Resolution 05-7 NCCS use of Ryan Benson Skate Park.

**Motion:** Motion made by Powell, second by Robinson, to approve Resolution 05-7.

Motion passes unanimously.

C. 196 Pine Street sewer backup.

**Motion:** Motion made by Powell, second by Robinson, for the City to deny the back-up claim.

Motion passes unanimously.

8. *Informational Items:*

The City Manager gave an update on the check report included in the packet; A timeline was given for the Grant Rent-All infrastructure grant project; The City Commission, by consensus, approved the liquidation and closing of Nationwide and Prudential retirement service accounts and the creation of an account with Security Benefit Advisors; And the City Manager gave a description of the need to create and hire for a new position in the City Offices.

9. *Public Comments:*

None

10. *Adjournment:*

The Commission adjourned without objection at 7:33 p.m.

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Mayor Terry Fett

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Tobi Lake, City Clerk/City Manager