

SPENCER BOARD OF ALDERMEN MEETING  
OCTOBER 14, 2008  
7:00 P.M.

MEMBERS PRESENT: Mayor Jody Everhart  
Mayor Pro-Tem Jeff Morris  
Aldermen: Scott Benfield  
Nick Bishop  
Donnie Hinson  
C.E. Spear  
Ken Womble

Also present were Town Manager Larry Smith and Attorney Rivers Lawther.

Mayor Everhart opened the meeting with prayer and the pledge of allegiance.

RECOGNITION- None

STUDENT APPRECIATION AWARDS

North Rowan Elementary School recognized Kendre Bates.

1. PUBLIC HEARING – SUBDIVISION VARIANCE

Dan Johnson from Craft Development and Jim Magennis from Neighborhood Designs spoke about the updates on the proposed sketch plan. Also Howard Carter at 411 11<sup>th</sup> St. stated that he is in favor of the plans.

**MOTION WAS MADE BY ALDERMAN BISHOP TO APPROVE THE SUBDIVISION VARIANCE AS REQUESTED. MOTION WAS SECONDED BY ALDERMAN HINSON AND CARRIED BY A VOTE OF FOUR:  
AYES: BENFIELD, BISHOP, HINSON, WOMBLE  
NAYS: MORRIS, SPEAR**

2. PUBLIC HEARING – REZONING – 902 S SALISBURY AVE

Public hearing was opened and Barbara Welter at 503 Hickory Nut Lane owns property. She stated that the building has been vacant for two years and is hoping that if zoning is changed she can get building rented.

**MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE THE REZONING OF 902 S SALISBURY AVENUE TO HIGHWAY BUSINESS. MOTION WAS SECONDED BY ALDERMAN WOMBLE AND CARRIED BY A VOTE OF FOUR WITH MAYOR EVERHART BREAKING THE TIE.  
AYES: BENFIELD, BISHOP, EVERHART, WOMBLE  
NAYS: HINSON, MORRIS, SPEAR**

OLD BUSINESS

3. APPROVAL OF MINUTES

**MOTION WAS MADE BY ALDERMAN BISHOP TO APPROVE THE MINUTES OF THE REGULAR MONTHLY MEETING ON SEPTEMBER 9, 2008. MOTION WAS SECONDED BY ALDERMAN HINSON AND CARRIED UNANIMOUSLY.**

4. MAYORAL & COMMITTEE REPORTS were given by Chairmen of their respective committees and Mayor Everhart.

Street Committee met and reviewed a resident's request to the Police Chief to assist a parking problem on Newton Street. After studying the issue, the Chief recommends a 2-hour parking zone for the section.

**MOTION WAS MADE BY ALDERMAN BENFIELD TO ADOPT A 2-HOUR PARKING ZONE 8AM-5PM MONDAY THROUGH FRIDAY FOR NEWTON STREET, BETWEEN THE CROSS STREETS OF EARNHARDT AVENUE AND WHITEHEAD AVENUE. MOTION WAS SECONDED BY ALDERMAN WOMBLE AND CARRIED UNANIMOUSLY.**

5. DEPARTMENTAL REPORTS were given by Police Chief Robert Bennett, Fire Chief Jay Baker, Public Works Director Barry Pruett, and Land Management Director Dustin Wilson.

6. TOWN MANAGER REPORT Larry Smith reported on major town projects and meetings.

NEW BUSINESS

7. OPEN COMMENT –None

8. MUNICIPAL AGREEMENT ER-2971 I – SIDEWALKS

**MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE MUNICIPAL AGREEMENT ER-2971 I WITH THE NC DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND ADOPTION OF SIDEWALKS ALONG THE SPECIFIED PORTIONS OF SALISBURY AVENUE. MOTION WAS SECONDED BY ALDERMAN WOMBLE AND CARRIED UNANIMOUSLY.**

9. REQUEST TO ADDRESS THE BOARD – NRHS 5K

Mrs. Mills was not here to address the board.

10. APPOINTMENT – NCDOT MPO TAC

**MOTION WAS MADE BY ALDERMAN BENFIELD TO KEEP ALDERMAN WOMBLE AS DELEGATE TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION ADVISORY COMMITTEE (TAC), AND APPOINT MAYOR EVERHART AS THE ALTERNATE. MOTION WAS SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.**

11. PROPERTY LIENS

**MOTION WAS MADE BY ALDERMAN WOMBLE TO APPROVE THE FOLLOWING LIENS AS REQUESTED: 515 STEEPLECHASE TRAIL, \$556.00; 108 SECOND STREET, \$243.50; AND 906 S SPENCER AVENUE, \$368.50. MOTION WAS SECONDED BY ALDERMAN BISHOP AND CARRIED UNANIMOUSLY.**

12. BUDGET AMENDMENT

**MOTION WAS MADE BY ALDERMAN MORRIS TO APPROVE BUDGET AMENDMENT 2009-01. MOTION WAS SECONDED BY ALDERMAN BISHOP AND CARRIED UNANIMOUSLY.**

13. NOVEMBER BOARD MEETING DATE

**MOTION WAS MADE BY ALDERMAN WOMBLE TO RESCHEDULE THE NEXT BOARD MEETING ON NOVEMBER 18<sup>TH</sup>. MOTION WAS SECONDED BY ALDERMAN SPEAR AND CARRIED UNANIMOUSLY.**

14. OTHER BUSINESS – None

15. WORKSHOP – FINANCIAL AUDIT QUESTIONNAIRE

The board went into a workshop to complete a financial audit questionnaire.

With no further business, Mayor Everhart adjourned the meeting at 9:05 p.m.

Respectfully submitted,

Tonya Rabon  
Acting Clerk to the Board

