

SPENCER BOARD OF ALDERMEN MEETING
APRIL 8, 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

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

RECOGNITION – Alderman Bishop thanked those who keep up their property and take pride in the Town, specifically the 16 award winners recently honored at the Community Appearance Commission banquet. Alderman Hinson expressed sympathy to Town Clerk Lisa Perdue in the recent loss of her father and thanked her for the work she does.

1. PUBLIC HEARING – SUBDIVISION VARIANCE

Mayor Everhart explained that the property in question is on the corner of Gobbel and Second Street. There are currently two homes on one lot, one facing Second Street and one facing Gobbel. Mayor Everhart opened the public hearing. No one spoke in favor or against and the public hearing was closed.

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE THE SUBDIVISION VARIANCE REQUEST CONCERNING TAX MAP 034, PARCELS 086 AND 085. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

OLD BUSINESS

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN BISHOP TO APPROVE THE MINUTES OF MARCH 11, 2008. MOTION SECONDED BY ALDERMAN WOMBLE AND CARRIED UNANIMOUSLY.

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

4. DEPARTMENTAL REPORTS were given by Public Works Director Barry Pruett, Police Chief Robert Bennett, Lieutenant Gray Grubb, Land Management Director Dustin Wilson, and Town Clerk Lisa Perdue.

5. TOWN MANAGER LARRY SMITH reported on the status of major town projects.

NEW BUSINESS

6. OPEN COMMENT

Mark Jennings invited Board members to a Town Hall style meeting with Bill Graham, Candidate for Governor, on Tuesday, April 22, at Spencer Fire Station, from 6:30 p.m. to 8:00 p.m.

Tracy Aitken updated the Board on the activities of Spencer Business Association.

7. BOARD APPOINTMENT – HISTORIC PRESERVATION COMMISSION

MOTION WAS MADE BY ALDERMAN BISHOP TO APPOINT SHEELAGH DONALDSON, 509 10TH STREET, TO SERVE ON THE HISTORIC PRESERVATION COMMISSION. MOTION SECONDED BY ALDERMAN WOMBLE AND CARRIED UNANIMOUSLY.

8. BOARD APPOINTMENT – PLANNING BOARD

MOTION WAS MADE BY ALDERMAN BISHOP TO APPOINT TOM LONG, 510 STEEPLECHASE TRAIL, TO FILL THE UNEXPIRED TERM OF JULIE JOSLIN ON THE PLANNING BOARD. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

9. OTHER BUSINESS

With no further business, Mayor Everhart adjourned the meeting at 7:39 p.m.

Respectfully submitted,

Lisa B. Perdue
Clerk to the Board