

SPENCER BOARD OF ALDERMEN MEETING  
DECEMBER 9, 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 – Mayor Everhart thanked the Spencer Business Association, the donors, and the volunteers for their help with the Hometown Holidays celebration. He also thanked Rev. Gross, John Lemly, and the Seniors Committee for the annual Seniors' Christmas Dinner, which was attended by approximately 180 people.

STUDENT APPRECIATION AWARD – Mayor Everhart recognized Desiree Ellis, outstanding student from North Rowan Elementary School.

(Agenda items #7 through 10 were handled at this point in the meeting.)

7. BID APPROVAL – PUBLIC WORKS SHOP INSULATION

**MOTION WAS MADE BY ALDERMAN BENFIELD AND SECONDED BY ALDERMAN MORRIS TO AWARD THE SPRAY INSULATION PROJECT AT THE PUBLIC WORKS GARAGE TO FOAM-RIGHT SPRAY INSULATION AT A PRICE OF \$6,539.** Following discussion, motion and second were withdrawn.

**MOTION WAS THEN MADE BY ALDERMAN BENFIELD TO AWARD THE PROJECT TO FOAM-RIGHT FOR \$6,539 PLUS THE ADDITIONAL \$1,950 FOR FIRE RETARDANT PAINT. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.**

8. PROPERTY LIEN

**MOTION WAS MADE BY ALDERMAN BISHOP TO APPROVE THE LIEN AGAINST 508 EIGHTH STREET FOR \$493.50. MOTION SECONDED BY ALDERMAN HINSON AND CARRIED UNANIMOUSLY.**

9. BUDGET AMENDMENTS

**MOTION WAS MADE BY ALDERMAN BISHOP TO APPROVE BUDGET AMENDMENTS 2009-02 THROUGH 2009-04. MOTION SECONDED BY ALDERMAN WOMBLE AND CARRIED UNANIMOUSLY.**

10. ANNUAL CERTIFICATION OF FIREMEN'S ROSTER

**MOTION WAS MADE BY ALDERMAN BISHOP TO APPROVE THE ANNUAL CERTIFICATION OF FIREMEN AS PRESENTED. MOTION SECONDED BY ALDERMAN WOMBLE AND CARRIED UNANIMOUSLY.**

(Mayor Pro-Tem Morris left at this point in the meeting.)

1. APPROVAL OF MINUTES

**MOTION WAS MADE BY ALDERMAN BISHOP TO APPROVE THE MINUTES OF NOVEMBER 18, 2008. MOTION SECONDED BY ALDERMAN HINSON AND CARRIED UNANIMOUSLY.**

2. MAYORAL & COMMITTEE REPORTS were given by Mayor Everhart and Board members.

3. DEPARTMENTAL REPORTS were given by Public Works Director Barry Pruett, Assistant Fire Chief Terry Smith, Police Chief Robert Bennett, Land Management Director Dustin Wilson, and Town Clerk Lisa Perdue.

4. TOWN MANAGER LARRY SMITH reported on major town projects.

5. OPEN COMMENT

W. F. Owen addressed the Board concerning the monthly fee for garbage pickup. Billy Pless addressed the Board concerning the police department. Ted Williams and Debbie Barnhardt gave an update on the Hometown Holidays celebration.

6. REQUEST TO ADDRESS THE BOARD – COMMUNITY APPEARANCE

Community Appearance Commission Chairman Carol Corriher updated the Board on activities of the CAC.

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11. OTHER BUSINESS

With no further business, Mayor Everhart adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC  
Clerk to the Board