

SPENCER BOARD OF ALDERMEN MEETING
JUNE 12, 2012
7:00 P.M.

MEMBERS PRESENT: Mayor Jody Everhart
Mayor Pro-Tem Jim Gobbel
Aldermen: Scott Benfield
Kevin Jones
Jeff Morris
David Smith
Reid Walters

Also present were Town Manager Larry Smith and Town Attorney Rivers Lawther. Mayor Everhart opened the meeting with prayer and the pledge of allegiance.

RECOGNITION – Alderman Morris recognized Ann Brownlee, local historian, for the materials she provided for Item #10 on tonight's agenda.

STUDENT APPRECIATION AWARD was presented to Dylan Furr, North Rowan Elementary School.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

MOTION WAS MADE BY ALDERMAN BENFIELD TO ADOPT THE AGENDA AS PRESENTED. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE THE MINUTES OF MAY 15, MAY 22, AND MAY 29, 2012. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

3. PUBLIC HEARING – FY 2012/13 BUDGET

Mayor Everhart opened the public hearing. Bob Oswald, 410 7th Street, asked questions concerning miscellaneous revenues and unfunded mandates, and stated he is unopposed to a tax increase if necessary to improve safety, town appearance, and/or local schools. No one else spoke and the public hearing was closed.

MOTION WAS MADE BY ALDERMAN WALTERS TO ADOPT THE FY 2012/13 BUDGET AS PROPOSED AND SET THE TAX RATE AT 62.8 CENTS PER \$100. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

4. PUBLIC HEARING – ORDINANCE 12-01 – DEFINITIONS

MOTION WAS MADE BY ALDERMAN BENFIELD TO CONTINUE ORDINANCE AMENDMENT 12-01 TO THE JULY 10 BOARD OF ALDERMEN MEETING. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

5. DEPARTMENTAL REPORTS were given by Police Chief Mike James, Public Works Director Joel Taylor, Land Management Director Dustin Wilson, and Town Clerk Lisa Perdue. Fire Chief Jay Baker's report was presented in writing.

6. TOWN MANAGER LARRY SMITH reported on major town projects and events.

7. MAYORAL & DELEGATE REPORTS

Mayor Everhart reviewed upcoming NCTM events and reported on Town Hall Day.

8. PUBLIC COMMENT

Bob Oswald reported to the Board on the activities and plans of the Spencer Partnership.

NEW BUSINESS

9. ANNUAL CAC REPORT TO THE BOARD

Lynn Plummer, Chair of the Community Appearance Commission, was unable to attend and presented the Commission's annual report in writing.

10. CAROLINA SAND FERC APPLICATION

Ann Brownlee reviewed Carolina Sand's application, stating that 500 feet out of the total 10,000 feet lie in the Yadkin River Crossings Historic District. The original piers from the Beard Bridge still stand.

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT THE RESOLUTION ASKING THE FEDERAL ENERGY REGULATORY COMMISSION TO LIMIT THE DREDGING TO AREAS OUTSIDE THE YADKIN RIVER CROSSINGS HISTORIC DISTRICT. MOTION SECONDED BY ALDERMAN WALTERS AND CARRIED BY A VOTE OF FIVE:

AYES: GOBBEL, JONES, MORRIS, WALTERS

NAYS: BENFIELD

(Alderman Smith's abstention counts as an affirmative vote.)

MOTION WAS MADE BY ALDERMAN MORRIS THAT WE RECEIVE A REPORT FROM MS. BROWNLEE ABOUT THE UPDATE OF THE UWHARRIE COMMISSION'S QUEST FOR GRANTS TO CLEAN UP THE NC FINISHING SITE. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

11. PROPERTY LIENS

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE LIENS AS FOLLOWS: 600 8TH STREET, \$243.50; 314 N YADKIN AVENUE, \$243.50; 400 N YADKIN AVENUE, \$243.50; 700 S YADKIN AVENUE, \$243.50; 816 FIFTH STREET, \$243.50; 1106 2ND STREET, \$243.50; 209 11TH STREET, \$743.50; 611 S ROWAN AVENUE, \$493.50; AND 707 4TH STREET, \$243.50. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 8:08 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board