

SPENCER BOARD OF ALDERMEN MEETING
JANUARY 8, 2013
7:00 P.M.

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

MEMBERS ABSENT: Alderman: Kevin Jones

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 went to: Danielle Smith – North Rowan Elementary School, and Felix Espinal – North Rowan Middle School.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN WALTERS TO ADOPT THE MINUTES OF THE SPENCER WOODS WORKSHOP AND THE REGULAR MONTHLY MEETING ON DECEMBER 11, 2012. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

3. DEPARTMENTAL REPORTS were given by: Police Chief Mike James, Assistant Fire Chief Terry Smith, Public Works Director Joel Taylor, Land Management Director Price Wagoner, and Town Clerk Lisa Perdue.

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

5. MAYORAL & DELEGATE REPORTS

Mayor Everhart reported on events and activities he attended over the past month. He also read a letter from Bob Schmidt requesting help with an event he would like to sponsor on Memorial Day weekend.

6. PUBLIC COMMENT

Bob Oswald thanked Reid Walters for showing his house on the Hometown Holidays tour, and also thanked Jim and Marla Gobbel for all their work with the Hometown Holidays events.

NEW BUSINESS

7. ANNUAL CERTIFICATION OF FIREMEN'S ROSTER

MOTION WAS MADE BY ALDERMAN SMITH TO APPROVE THE ANNUAL CERTIFICATION OF FIREMEN AS PRESENTED. MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.

8. DRAFT ORDINANCE AMENDMENT – CHRONIC VIOLATORS

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT ORDINANCE 93.28, CHRONIC VIOLATORS, WITH ONE CHANGE – SUBSTITUTE “MAY” FOR “SHALL” IN PARAGRAPH B. MOTION SECONDED BY ALDERMAN SMITH. FOLLOWING DISCUSSION, MOTION CARRIED UNANIMOUSLY.

9. FIRE DEPARTMENT PAGERS

MOTION WAS MADE BY ALDERMAN MORRIS TO AUTHORIZE THE TOWN MANAGER TO ALLOW THE FIRE DEPARTMENT TO PURCHASE NEW PAGERS UP TO A LIMIT OF \$3200 FROM FUND BALANCE. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

10. SPENCER WOODS AUTHORIZATION – PARTF APPLICATION

MOTION WAS MADE BY ALDERMAN MORRIS TO CONFIRM THE TOWN OF SPENCER'S INTENT TO PURCHASE THE PROPERTY KNOWN AS “SPENCER WOODS” IN ACCORD WITH THE PROVISIONS OF THE PARKS AND RECREATION TRUST FUND GRANT WE HAVE BEEN AWARDED TO ACQUIRE SUCH, AND ALSO A MOTION TO AUTHORIZE THE MAYOR TO SIGN THE NEW PARTF PARK IMPLEMENTATION GRANT AND ALL RELATED DOCUMENTATION THAT NEEDS TO BE SUBMITTED BY FEBRUARY 1, 2013, WHICH WILL STATE THAT THE TOWN OF SPENCER CERTIFIES THAT THE INFORMATION CONTAINED IN THE APPLICATION IS TRUE AND CORRECT, AND THE REQUIRED DOLLAR-FOR-DOLLAR MATCHING FUNDS WILL BE AVAILABLE DURING THE PROJECT PERIOD. MOTION SECONDED BY ALDERMAN WALTERS AND CARRIED UNANIMOUSLY.

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Matching funds will be from private donations. Jason Walser, from the LandTrust, thanked Austin Jackson and his fellow Scouts for their work as part of his Eagle project. The south side of the trail is now open and parking will be ready soon.

With no further business, Mayor Everhart adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board