

SPENCER BOARD OF ALDERMEN MEETING
APRIL 9, 2013
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 Attorney Rivers Lawther. Mayor Everhart opened the meeting with prayer and the pledge of allegiance.

RECOGNITION – None.

STUDENT APPRECIATION AWARDS were presented to Malikai Polk, North Rowan Elementary School; Thomas Hammonds, North Rowan Middle School; and Xavier Partee, North Rowan High School.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN JONES TO ADOPT THE MINUTES OF THE REGULAR MONTHLY MEETING ON MARCH 12, 2013. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

3. PUBLIC HEARING – SIGN ORDINANCE

Mayor Everhart opened the public hearing. No one spoke and the public hearing was closed.

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT ORDINANCE 13-03, POLITICAL SIGNS, FINDING THAT THE AMENDMENT IS NOT INCONSISTENT WITH THE GOALS, OBJECTIVES AND POLICIES OF THE TOWN OF SPENCER LAND USE PLAN 2025 AND BEING REASONABLE WITH THE PUBLIC'S HEALTH, SAFETY AND GENERAL WELFARE. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

4. DEPARTMENTAL REPORTS were given by Police Chief Mike James, Fire Chief Jay Baker, Public Works Director Joel Taylor, Land Management Director Price Wagoner, and

Town Clerk Lisa Perdue. Staff will research potential exemptions from HB 150 and send their findings to the Board of Aldermen.

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

6. MAYORAL & DELEGATE REPORTS were given by Mayor Everhart and MPO Representative Reid Walters.

7. PUBLIC COMMENT – None.

NEW BUSINESS

8. ANNUAL REPORT TO THE BOARD – COMMUNITY APPEARANCE COMMISSION

CAC Chair Lynn Plummer's annual report was presented in writing.

9. MEMORANDUM OF UNDERSTANDING – MPO

MOTION WAS MADE BY ALDERMAN BENFIELD TO ADOPT THE AMENDED MEMORANDUM OF UNDERSTANDING FOR THE CABARRUS-ROWAN METROPOLITAN PLANNING ORGANIZATION. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

Alderman Morris stated that he may prepare a resolution for next month's meeting concerning increasing the priority for improvements to Interstate 85 between Spencer and Concord.

10. RESOLUTION – SOLID WASTE PLAN

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT THE RESOLUTION ACCEPTING AND ENDORSING THE SOLID WASTE MANAGEMENT PLAN OF 2012 FOR ROWAN COUNTY. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

11. DISCUSSION – EDC MUNICIPAL APPOINTMENT

MOTION WAS MADE BY ALDERMAN MORRIS TO NOMINATE ARCHIE JARRELL AS SPENCER'S RECOMMENDED MUNICIPAL APPOINTMENT TO THE SALISBURY ROWAN ECONOMIC DEVELOPMENT COMMISSION. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

12. STREET BID ACCEPTANCE

Four bids were received for the 2013 street paving project. (Bid tabulation attached and made a part of these minutes.)

MOTION WAS MADE BY ALDERMAN BENFIELD TO ACCEPT THE LOW BID OF \$59,098.50 FROM HANES CONSTRUCTION. MOTION SECONDED BY ALDERMAN WALTERS AND CARRIED UNANIMOUSLY.

13. PROCLAMATION – NC DOMESTIC VIOLENCE

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT THE ATTACHED PROCLAMATION CONCERNING THE PREVENTION OF DOMESTIC VIOLENCE IN NORTH CAROLINA. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

14. SCHEDULE BUDGET WORKSHOP

MOTION WAS MADE BY ALDERMAN BENFIELD TO SCHEDULE A BUDGET WORKSHOP FOR WEDNESDAY, APRIL 24, AT 6:00 P.M. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

(Several days after the meeting, the workshop was rescheduled for Tuesday, April 30.)

15. PERSONNEL POLICY AMENDMENTS

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT THE PERSONNEL POLICY AMENDMENTS AS PRESENTED. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board