

SPENCER BOARD OF ALDERMEN MEETING
MAY 14, 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 given to Davion and Javion Williams, North Rowan Elementary School; Allison Lingle, North Rowan Middle School; and Michael Ranson, 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 WALTERS AND CARRIED UNANIMOUSLY.

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE THE MINUTES OF APRIL 9, AND APRIL 30, 2013. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

3. 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.

4. TOWN MANAGER LARRY SMITH reported on major town projects. Alderman Morris asked for a resolution to be presented next month showing support for Small Town Main Street and asking that any events being planned go through the Small Town Main Street group and Town staff.

5. MAYORAL & DELEGATE REPORTS were given by Mayor Everhart and MPO Representative Reid Walters. The regional mayors' meeting will be June 5 at the Museum.

6. PUBLIC COMMENT

Jean McCoy, Tim Witkowski, and Gail Beasley (Steeplechase Trail residents) spoke in favor of the demolition of 430 Steeplechase Trail (agenda item #7).

NEW BUSINESS

7. DEMOLITION ORDINANCE – 430 STEEPLECHASE TRAIL

MOTION WAS MADE BY ALDERMAN BENFIELD TO ADOPT ORDINANCE 01-13, CONCERNING DEMOLITION OF 430 STEEPLECHASE TRAIL. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

8. BUDGET AMENDMENTS

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE BUDGET AMENDMENTS 2013-01 THROUGH 2013-11. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

9. SET DATE FOR PUBLIC HEARING – FY 2013/14 BUDGET

MOTION WAS MADE BY ALDERMAN MORRIS TO SET JUNE 11 AS THE DATE FOR THE PUBLIC HEARING ON THE BUDGET. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

10. DISCUSSION – FY 2013/14 BUDGET

Town Manager Larry Smith presented the Board with four options for raising revenue in the proposed budget.

MOTION WAS MADE BY ALDERMAN MORRIS TO PROCEED WITH OPTION 3 USING APPROPRIATED FUND BALANCE OF \$28,000 INSTEAD OF RAISING FEES OR TAXES. MOTION SECONDED BY ALDERMAN SMITH. Following discussion, MOTION CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 7:56 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board