

SPENCER BOARD OF ALDERMEN MEETING
JULY 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 – Alderman Benfield recognized the police department for their response during recent incidents, and the public works department for the cleanup following recent storms.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN WALTERS TO APPROVE THE MINUTES OF JUNE 11, 2013 BUT TO ADD “AND THE HISTORIC DISTRICT” TO THE MOTION UNDER ITEM #13 CONCERNING MAILBOX LOCATIONS. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

3. DEPARTMENTAL REPORTS

Chief James presented commendations to: MPO Hinson, and Officers Shue, Williams, and Cayer. Monthly reports were given by Public Works Director Joel Taylor and Town Clerk Lisa Perdue. The fire department report was presented in writing. Land Management Director Price Wagoner asked the Board to direct the Planning Board to review the ordinance concerning off-street parking in response to a request by a business owner to use a residential lot for parking. The Board suggested that the business owner explore other options instead, such as rezoning.

MOTION WAS MADE BY ALDERMAN WALTERS TO ADOPT THE PAINT PALETTE OF 24 APPROVED COLORS AS PRESENTED BY THE HISTORIC PRESERVATION COMMISSION TO BE INCLUDED UNDER MINOR WORKS. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

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

MOTION WAS MADE BY ALDERMAN MORRIS TO GIVE THE TOWN MANAGER THE AUTHORITY TO ALLOW TEMPORARY MONITORING WELL PLACEMENT BY URS CORPORATION TO COMPLETE THEIR PROJECT. MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.

5. MAYORAL & DELEGATE REPORTS – Alderman Walters reported on the MPO meeting.

6. PUBLIC COMMENT – None.

NEW BUSINESS

7. DISCUSSION – CENTRALINA COG MEMBERSHIP

Jim Prosser, Executive Director, explained that Towns would no longer receive member hour matching as in previous years, but would now have unlimited member hours at a discount. Alderman Morris asked if Spencer could continue to use the former membership hour structure if we continue membership. Prosser replied that he could grant that request and would put it in writing.

MOTION WAS MADE BY ALDERMAN GOBBEL TO REVIEW THE WRITTEN DOCUMENT AS REQUESTED AT NEXT MONTH’S MEETING. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

8. PROPERTY LIENS

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE LIENS AS FOLLOWS: 305 S YADKIN, \$493.50; 116 10TH STREET, \$243.50; 611 S ROWAN, \$368.50; 816 5TH STREET, \$368.50; 112 ALEXANDER, \$493.50; 118 10TH STREET, \$243.50; 501 BALDWIN, \$493.50; 128 CLYDE, \$293.50; 613 4TH STREET, \$743.50; 610 S YADKIN, \$493.50; 406 S ROWAN, \$368.50; 430 STEEPLECHASE, \$743.50; 701 N SALISBURY, \$243.50; AND 314 N YADKIN, \$618.50. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board