

SPENCER BOARD OF ALDERMEN MEETING
MAY 12, 2015
7:00 P.M.

MEMBERS PRESENT: Mayor Jody Everhart
Mayor Pro-Tem Jim Gobbel
Aldermen: Scott Benfield
Mike Boone
Kevin Jones
Jeff Morris

MEMBERS ABSENT: Alderman: 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 went to Kimberly Turcios, North Rowan Elementary; Dykira Ruffin, North Rowan Middle; and Rudolph Smith, North Rowan High School.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN GOBBEL TO APPROVE THE MINUTES FROM THE REGULAR MONTHLY MEETING ON APRIL 14, 2015. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

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

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

5. MAYOR JODY EVERHART reported on meetings and events he had attended.

6. PUBLIC COMMENT

East Spencer Mayor Barbara Mallett introduced Betty Jo Hardy, Chair of Covenant Community Connection, a subgroup of the Human Relations Council. She explained the Peace Pole which

has a message in eight languages, and asked the Board to consider hosting the event in Spencer next year.

NEW BUSINESS

7. RESIDENTIAL FAÇADE IMPROVEMENT GRANT

MOTION WAS MADE BY ALDERMAN MORRIS TO APPROVE THE PROPOSED RESIDENTIAL FAÇADE IMPROVEMENT GRANT. MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.

8. COMMERCIAL FAÇADE GRANT

MOTION WAS MADE BY ALDERMAN MORRIS TO APPROVE THE REVISIONS TO THE COMMERCIAL FAÇADE GRANT POLICY. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

9. COMPREHENSIVE BICYCLE AND PEDESTRIAN PLAN CONTRACT

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE THE REVISED CONTRACT AS PRESENTED. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

10. RESOLUTION – MUTUAL AID ASSISTANCE

MOTION WAS MADE BY ALDERMAN GOBBEL TO ADOPT THE RESOLUTION ADOPTING A POLICY FOR MUTUAL AID ASSISTANCE WITH OTHER LAW ENFORCEMENT AGENCIES. MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.

11. MUTUAL AID AGREEMENT – REGIONAL LAW ENFORCEMENT

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT THE REGIONAL LAW ENFORCEMENT MUTUAL AID AGREEMENT. MOTION SECONDED BY ALDERMAN BOONE AND CARRIED UNANIMOUSLY.

12. BUDGET AMENDMENTS

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPROVE BUDGET AMENDMENTS 2015-01 THROUGH 2015-08. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

13. SET DATE FOR PUBLIC HEARING – FY 2015/16 BUDGET

MOTION WAS MADE BY ALDERMAN GOBBEL TO SET JUNE 9 AT 7:00 PM AS THE DATE FOR THE PUBLIC HEARING ON THE BUDGET. MOTION SECONDED BY ALDERMAN JONES AND CARRIED UNANIMOUSLY.

14. MUNICIPAL AGREEMENT – I-85 SIGNAGE

MOTION WAS MADE BY ALDERMAN BOONE TO AUTHORIZE THE MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION AS PRESENTED. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

15. SMALL TOWN MAIN STREET DESIGNATION

MOTION WAS MADE BY ALDERMAN MORRIS TO APPROVE SPENCER REMAINING IN THE SMALL TOWN MAIN STREET PROGRAM. MOTION SECONDED BY ALDERMAN JONES AND CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board