

SPENCER BOARD OF ALDERMEN MEETING
NOVEMBER 10, 2015
7:00 P.M.

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

Also present were Town Manager Larry Smith and Attorney Rivers Lawther. Mayor Everhart opened the meeting with prayer and the pledge of allegiance.

RECOGNITION –Mayor Everhart recognized Town Clerk Lisa Perdue and Firefighter Sam Morgan for their many years of service with the Town of Spencer. Alderman Benfield and Mayor Everhart recognized Town Manager Larry Smith for his many years of service with the Town as well. Mayor Everhart congratulated the new elected officials and remaining members. Alderman Boone recognized all of the volunteers who helped with the Paint Pals project on October 31.

STUDENT APPRECIATION AWARD went to Angelee Alvarado Garcia, North Rowan Elementary School; Brianna Mishoe, North Rowan Middle School; and Phillip Martin, North Rowan High School.

1. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA
MOTION WAS MADE BY ALDERMAN BENFIELD TO ADOPT THE AGENDA. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.
2. APPROVAL OF MINUTES
MOTION WAS MADE BY ALDERMAN JONES TO APPROVE THE MINUTES FROM OCTOBER 13, 2015. MOTION SECONDED BY ALDERMAN BOONE 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 Kathryn Clifton, and Town Clerk Tori Lowe.
4. TOWN MANAGER LARRY SMITH reported on several items. Board discussed and a motion was made for the following:

MOTION WAS MADE BY ALDERMAN MORRIS TO APPROVE LAND MANAGEMENT DIRECTOR KATHRYN CLIFTON TO BE LIASION TO THE WILCOX BRIDGE STEERING COMMITTEE. MOTION SECONDED BY ALDERMAN JONES AND CARRIED UNANIMOUSLY.

5. MAYORAL & DELEGATE REPORTS

Mayor Everhart reported on meetings and events he had attended which included the recent Paint Pals project and the open house for North Rowan Family Medical Center in Spencer. Alderman Gobbel also reported attending an MPO meeting this past month.

6. PUBLIC COMMENT

Jim Norman, 17 Beauregard Drive, spoke of the many young people who attended the recent Paint Pals project event. He also asked the current and upcoming Board to be proactive with them and stay involved with future events.

NEW BUSINESS

7. CLOSED SESSION – INTERIM TOWN MANAGER APPLICATIONS

MOTION WAS MADE BY ALDERMAN BENFIELD TO GO INTO CLOSED SESSION TO REVIEW ALL INTERIM TOWN MANAGER APPLICATIONS. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

After the meeting resumed in open session, **MOTION WAS MADE BY ALDERMAN MORRIS TO RECESS THE MEETING AND RESUME ON NOVEMBER 16 AT 5:30 PM. (LATER CHANGED TO NOVEMBER 17 AT 5:30 PM). MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.**

With no further business, Mayor Everhart adjourned the meeting at 9:55 p.m.

Respectfully submitted,

Tori Lowe,
Clerk to the Board