# SPENCER BOARD OF ALDERMEN MEETING OCTOBER 8, 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.

<u>STUDENT APPRECIATION AWARDS</u> were presented to: Abby Smith, North Rowan Elementary School; Tristyn Flowers, North Rowan Middle School; and Brandon Chandler, North Rowan High School.

### 1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

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

#### 2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN JONES TO APPROVE THE MINUTES OF SEPTEMBER 10, 2013. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

## 3. DEPARTMENTAL REPORTS

Monthly reports were given by Police Chief Mike James, Assistant Fire Chief Terry Smith, Public Works Director Joel Taylor, Town Clerk Lisa Perdue, and Land Management Director Price Wagoner, who showed the Board the proposed template for a sticker for garbage cart violations.

# 4. TOWN MANAGER REPORT

Town Manager Larry Smith reported on major town projects and asked Board members to let staff know as soon as possible if they plan to ride in the Holiday Caravan.

#### PAGE -2- BD. MINUTES 10/8/13

### 5. MAYORAL & DELEGATE REPORTS

Mayor Everhart reported on his recent activities. The Mayor submitted the name of Archie Jarrell to serve on the subcommittee for EDC. Mayor Pro-Tem Gobbel, Alderman Walters, and the Town Manager attended the EDC stakeholders' meeting.

## 6. PUBLIC COMMENT

Bob Oswald, 410 7<sup>th</sup> Street, thanked staff for getting the issue of curbside mailboxes resolved.

# **NEW BUSINESS**

# 7. PROCLAMATION – ORDER OF THE PURPLE HEART

Mike Stubbs, representing Chapter 634 of the Military Order of the Purple Heart, distributed information to Board members concerning his organization.

MOTION WAS MADE BY ALDERMAN SMITH TO ADOPT THE PROCLAMATION IN HONOR OF THE MILITARY ORDER OF THE PURPLE HEART. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

### 8. PROCLAMATION – DORSETT CHAPEL

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT THE ATTACHED PROCLAMATION IN RECOGNITION OF THE 100<sup>TH</sup> ANNIVERSARY OF DORSETT CHAPEL UNITED CHURCH OF CHRIST. MOTION SECONDED BY ALDERMAN GOBBEL AND CARRIED UNANIMOUSLY.

#### 9. REQUEST NONPROFIT FEE WAIVER – SPENCER PARTNERSHIP

MOTION WAS MADE BY ALDERMAN MORRIS TO WAIVE THE RESERVATION FEE FOR SPENCER PARTNERSHIP TO HOLD THE HOMETOWN HOLIDAYS EVENT IN LIBRARY PARK ON DECEMBER 6, 2013. MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.

#### 10. REQUEST NONPROFIT FEE WAIVER – NORTH ROWAN HIGH SCHOOL

MOTION WAS MADE BY ALDERMAN BENFIELD TO WAIVE THE SPECIAL EVENT PERMIT FEE FOR THE CAVALIERS RUN FOR A CURE ON NOVEMBER 23. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

### 11. PROPERTY LIENS

MOTION WAS MADE BY ALDERMAN WALTERS TO APPROVE LIENS AS FOLLOWS: 610 S YADKIN, \$618.50; 314 N YADKIN, \$618.50; 245 GRANT STREET,

### PAGE -3- BD. MINUTES 10/8/13

\$443.50; 104 SOWERS FERRY, \$368.50; 401 CRESTWOOD, \$493.50; 503 7<sup>TH</sup>, \$368.50; 225 HACKETT, \$893.00; 725 LONG FERRY, \$781.00; 611 S ROWAN, \$493.50; 314 N YADKIN, \$618.50; 210 ALEXANDER, \$743.50; 610 S YADKIN, \$493.50; 210 N YADKIN, \$368.50; AND 102 LIVELY STREET, \$493.50. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC Clerk to the Board