SPENCER BOARD OF ALDERMEN MEETING
JULY 14, 2015
7:00 P.M.

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

MEMBERS ABSENT: Aldermen: Kevin Jones
                                                       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 – Aldermen Morris recognized the citizens who have filed thus far for the upcoming municipal election, and stated he will not run for re-election this year.

STUDENT APPRECIATION AWARD went to Brashia Sifford, North Rowan Middle School.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN GOBBEL TO APPROVE THE MINUTES FROM MAY 26, AND JUNE 9, 2015. MOTION SECONDED BY ALDERMAN BOONE AND CARRIED UNANIMOUSLY.

3. DEPARTMENTAL REPORTS were given by Public Works Director Joel Taylor, Land Management Director Kathryn Clifton, and Town Clerk Lisa Perdue. Reports from the Fire Department and Police Department were presented in writing.

4. TOWN MANAGER LARRY SMITH distributed a spreadsheet of goals and asked for Board direction on the stormwater utility and the Highway 70 ByPass. Consensus of the Board was that the entire Board should schedule a meeting with the Metropolitan Planning Organization representative regarding the Highway 70 ByPass.

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

6. PUBLIC COMMENT – None.

NEW BUSINESS

7. PROPERTY LIEN

MOTION WAS MADE BY ALDERMAN MORRIS TO APPROVE THE LIEN AGAINST PARCEL # 035 165 (VACANT LOT BETWEEN 202 AND 208 N. SALISBURY AVENUE) IN THE AMOUNT OF $418.50. MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.

With no further business, Mayor Everhart adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board