

SPENCER BOARD OF ALDERMEN MEETING
FEBRUARY 9, 2016
7:00 P.M.

MEMBERS PRESENT: Mayor Jim Gobbel
Mayor Pro-Tem Sylvia Chillcott
Aldermen: Mike Boone
Kevin Jones
David Lamanno
David Smith
Howard White

Also present were Interim Town Manager Reid Walters and Attorney Rivers Lawther. Mayor Gobbel opened the meeting with prayer and the pledge of allegiance.

STUDENT APPRECIATION AWARDS went to T'sion Kelly, North Rowan Elementary; Alexia Williams, North Rowan Middle; and Phen Burts, North Rowan High School.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

MOTION WAS MADE BY ALDERMAN JONES TO ADD ITEM NUMBER NINE-- RESOLUTION TO ADOPT THE CENTRAL PARK REGIONAL BICYCLE PLAN TO THE AGENDA. MOTION SECONDED BY MAYOR PRO-TEM CHILLCOTT AND CARRIED UNANIMOUSLY.

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN JONES TO APPROVE THE MINUTES OF THE REGULAR MONTHLY MEETING ON JANUARY 12, 2016. MOTION SECONDED BY ALDERMAN WHITE AND CARRIED UNANIMOUSLY.

3. DEPARTMENTAL REPORTS were given by Police Chief Mike James, Interim Land Management Director Matthew Wells, Public Works Director Joel Taylor, Interim Fire Chief Gray Grubb, and Town Clerk Tori Lowe.

4. INTERIM TOWN MANAGER WALTERS spoke of the upcoming Planning Retreat and gave an update on the progress of Stanback Forest.

5. MAYORAL & DELEGATE REPORTS – Mayor Gobbel attended Government Day, January 21 in Salisbury. Mayor Pro-Tem Chillcott attended the NCDOT MPO/TAC meeting.

6. PUBLIC COMMENT-- Sally Greer, 812 4th Street, commented on the upcoming Litter Sweep Event hosted by the Historic Preservation Commission and the Community Appearance Commission at North Rowan High School on April 23, 2016 at 10 a.m.

Bob Oswald, 410 7th Street, asked for an update on hiring a permanent Town Manager and Land Management Director. He also asked for updates on the Land Use Plan and Stanback Forest.

NEW BUSINESS

7. COMMITTEE APPOINTMENT - WIL-COX BRIDGE STEERING COMMITTEE

MOTION WAS MADE BY ALDERMAN BOONE TO APPOINT MAYOR GOBBEL AS THE SPENCER REPRESENTATIVE TO THE WIL-COX BRIDGE STEERING COMMITTEE. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

8. COMMITTEE APPOINTMENT – HISTORIC PRESERVATION COMMISSION

MOTION WAS MADE BY ALDERMAN SMITH TO APPOINT CORRINE OKUN AS A MEMBER OF THE HISTORIC PRESERVATION COMMISSION. MOTION SECONDED BY ALDERMAN BOONE AND CARRIED UNANIMOUSLY.

9. RESOLUTION – CENTRAL PARK REGIONAL BICYCLE PLAN

MOTION WAS MADE BY ALDERMAN JONES TO ADOPT THE RESOLUTION SUPPORTING THE CENTRAL PARK REGIONAL BICYCLE PLAN. MOTION WAS SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

With no further business, Mayor Gobbel adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Tori Lowe

Tori Lowe,
Clerk to the Board

*app'd
3.8.16*