



AGENDA
Spencer Board of Aldermen
Agenda Meeting
6:00 p.m.

DATE:
May 11, 2021

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. RECOGNITIONS**
 - a. Proclamation in Recognition of Tammy Hatley*
 - b. Recognition of Samuel Lisenby*
 - c. Recognition of Beverly McCraw*
 - d. Recognition of 2021 Graduating Seniors*
 - e. Recognition of Public Works Department and May 1st event*
- 4. ADJUSTMENTS TO AND ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT** *(This agenda item is included to allow input to the Board of Aldermen from any citizen who wishes to address the Board without requesting to be on the agenda. Those who wish to address the Board of Aldermen are required to provide their name, address, and topic to be addressed. The Board will only listen and not respond but may decide to place a topic on a future agenda. A speaker will be allowed 3 minutes to speak.)*
- 6. CONSENT AGENDA** *(The Consent Agenda is the first order of business. Items listed are believed to be non-controversial and are administrative in nature. There will be no separate discussion of the items unless an Alderman requests or a citizen request and is granted permission to speak. The item(s) then will be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion).*
 - a. APPROVAL OF MINUTES:**

April 8, 2021, Pre-Agenda Meeting Minutes
April 13, 2021, Regular Meeting Minutes
April 28, 2021, Called Meeting Minutes
(Attachment 2)
 - b. Consider resolution to declare a 2007 Ford Crown Victoria as Surplus Property- (Attachment 5)**
 - c. Consider adopting a resolution authorizing the police chief to enter into the 2021 Regional Law Enforcement Agency Mutual Aid agreement/ Resolution 21-006- (Attachment 8)**
- 7. PRESENTATION OF WEBSITE DEMO FROM MILLER-DAVIS**
- 8. RECEIVE FY22 FUNDING REQUEST PRESENTATION FROM NC TRANSPORTATION MUSEUM**

9. DEPARTMENTAL REPORTS – (Attachment 3)

- a. Planning
- b. Code Enforcement
- c. Police
- d. Fire
- e. Public Works
- f. Finance
- g. Library

10. TOWN MANAGER REPORT – (Attachment 4)

11. CONSIDER AUTHORIZING TOWN MANAGER AND STAFF TO ACCEPT AND IMPLEMENT BLANCHE AND JULIAN ROBERTSON FAMILY FOUNDATION GRANT FOR STANBACK FOREST CONSTRUCTION- (Attachment 6)

12. CONSIDER RECEIVING REPORT OF STANBACK FOREST TRAILS FROM STAFF- (Attachment 7)

13. CONSIDER AUTHORIZING THE AUDIT CONTRACT FOR FISCAL YEAR ENDING JUNE 2021 – (ATTACHMENT 9)

14. AUTHORIZE THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH AMT FOR A PAVEMENT CONDITIONS SURVEY- (ATTACHMENT 10)

15. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

16. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)

17. ADJOURNMENT