



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

DATE:
July 13, 2021

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. RECOGNITIONS**
 - a. Proclamation of Former Mayor- Buddy Gettys**
 - b. All American Saturday Night Out Event**
 - c. Summer Art Camp Students/ Volunteers**
- 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 (Attachment 2):**
 - June 1, 2021, Called Meeting Minutes
 - June 3, 2021, Pre-Agenda Meeting Minutes
 - June 8, 2021, Regular Meeting Minutes
- 7. CONSIDER ADOPTING RESOLUTION 21-010 FOR ACCEPTING AMERICAN RESCUE PLAN FUNDS. -(Attachment 3)**
- 8. CONSIDER RECEIVING UPDATE FOR YADKIN RIVER TRAILHEAD. -(Attachment 4)**
- 9. CONSIDER RECEIVING AN UPDATE REGARDING CABARRUS-ROWAN MPO STAFFING - (Attachment 5).**
- 11. DEPARTMENTAL REPORTS – (Attachment 6)**
 - A. Planning
 - B. Code Enforcement
 - C. Police
 - D. Fire

- E. Public Works
- F. Finance
- G. Library

12. TOWN MANAGER REPORT – (ATTACHMENT 7)

13. CONSIDER RESOLUTION 21-011 OF INTENT TO CHANGE CHARTER AND SET PUBLIC HEARING. - (ATTACHMENT 8)

14. CONSIDER ADOPTING RESOLUTION AUTHORIZING SALE OF 108 7TH STREET. - (ATTACHMENT 9)

15. CONSIDER ADOPTING RESOLUTION AUTHORIZING SALE OF 110 7TH STREET. – (ATTACHMENT 10)

16. CONSIDER ADOPTING RESOLUTION AUTHORIZING SALE OF 608 S. CAROLINA AVE.- (ATTACHMENT 11)

17. CONSIDER ADOPTING RESOLUTION AUTHORIZING SALE OF 308 CAIN STREET.– (ATTACHMENT 12)

18. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE CHANGE ORDER 4 FOR THE TOWN HALL AND POLICE DEPARTMENT PROJECT.- (ATTACHMENT 13)

19. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

21. ADJOURNMENT