



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

DATE:
August 10, 2021

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. RECOGNITIONS**
 - a. National Night Out Event**
 - b. LGFCU Shred Event**
 - c. Ronald Lee Turbyfill**
- 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 1):
July 8, 2021, Pre-Agenda Meeting Minutes
July 13, 2021, Regular Meeting Minutes
 - b. Budget Amendment Ordinance 21-014- Stanback Forest (Attachment 4)
 - c. Budget Amendment Ordinance 21-015- Yadkin River Trailhead (Attachment 5)
 - d. Rehab Grant to Jack & Jody Vail Façade Repair Project (Attachment 10)
 - e. Notice of Lien for 600 3rd Street Property (Attachment 11)
 - f. Notice of Lien for 700 4th Street Property (Attachment 12)
 - g. Notice of Lien for 704 5th Street Property (Attachment 13)
 - h. Notice of Lien for 816 5th Street Property (Attachment 14)
 - i. Notice of Lien for 1300 Lee Street Property (Attachment 15)
- 7. CONSIDER RECEIVING AN UPDATE ON SPENCER'S EVENTS COMMITTEE. - (ADD ON ATTACHMENT)**
- 8. CONSIDER RECEIVING AN UPDATE ON THE COMMUNITY CONSERVATION ASSISTANCE PROGRAM FROM CINDY SAFRIT.**
- 9. CONSIDER RESOLUTION 21-017 IN RECOGNITION OF CREEK WEEK. – (ATTACHMENT 17)**

10. CONSIDER ADOPTING ORDINANCE 21-016 TO AMEND THE TOWN CHARTER TO ESTABLISH STAGGERED FOUR-YEAR TERMS FOR TOWN OF SPENCER ALDERMEN AND MAYOR.- (ATTACHMENT 2)

11. CONSIDER RECEIVING AN UPDATE PRESENTATION FROM POLICE CHIEF'S CITIZEN ADVISORY BOARD - (Attachment 3).

12. DEPARTMENTAL REPORTS – (Attachment 6)

- A. Planning
- B. Code Enforcement
- C. Police
- D. Fire
- E. Public Works
- F. Finance
- G. Library

13. TOWN MANAGER REPORT – (ATTACHMENT 7)

14. CONSIDER ADOPTING RESOLUTION 21-016 ESTABLISHING SALISBURY AVENUE CORRIDOR IMPROVEMENT GRANT. - (ATTACHMENT 8)

15. CONSIDER APPOINTMENT OF JOSHUA JAMES TO HISTORIC PRESERVATION COMMISSION. -(ATTACHMENT 9)

16. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE CHANGE ORDER 5 FOR THE TOWN HALL AND POLICE DEPARTMENT PROJECT. – (ATTACHMENT 16)

17. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

19. ADJOURNMENT