



AGENDA
Spencer Board of Aldermen
Pre-Agenda Meeting
5:30 p.m.

DATE:
March 3, 2022

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. REVIEW OF MARCH 8, 2022, AGENDA

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*February 3, 2022, Pre-Agenda Meeting Minutes
February 8, 2022, Regular Meeting Minutes
February 8, 2022, Closed Session Meeting Minutes
(Attachment 1)*

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

6. 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.*

7. 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 request 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).*

8. CONSIDER RECEIVING UPDATE ON FINANCIAL AUDIT FROM RH ACCOUNTING – (Attachment 2)

9. CONSIDERATION OF CHANGING S SPENCER AVE ROAD NAME -(Attachment 3)

10. CONSIDERATION OF ADOPTING TEXT AMENDMENT TO CODE OF ORDINANCE 22-006 ADDING WATER/SEWER MAIN EXTENSION POLICY – (Attachment 4)

**11. *CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-004 –
(Attachment 5)***

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. *REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS*

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

16. *ADJOURNMENT*

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

5. ADJOURNMENT