



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

DATE:
March 8, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION- MAYOR PRO TEMPORE PATTI SECREAST**
- 3. PLEDGE OF ALLEGIANCE- MAYOR JONATHAN WILLIAMS**
- 4. ADJUSTMENTS TO AND ADOPTION OF AGENDA**
- 5. RECOGNITIONS**
 - a. RUSTY MILLER- FRIENDS OF 8TH STREET BALL PARK**
- 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 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:**
 - a. February 3, 2022, Pre-Agenda Meeting Minutes*
 - b. February 8, 2022, Regular Meeting Minutes*
 - c. February 8, 2022, Closed Session Meeting Minutes*
(Attachment 1)
- 8. CONSIDER RECEIVING UPDATE ON FYE2021 AUDIT FROM RH CPAs AND CONSIDER AMENDING THE AUDIT CONTRACT- (Attachment 2)**
- 9. CONSIDER CHANGING S SPENCER AVE ROAD NAME– (Attachment 3)**
- 10. CONSIDER ADOPTING A CODE TEXT AMENDMENT, 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. CONSIDER ADOPTING A RESOLUTION IN SUPPORT OF NON-PARTISAN MUNICIPAL ELECTIONS.

15. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

17. ADJOURNMENT