



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

DATE:
May 5, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. BOARD TO HOLD BUDGET WORKSHOP**
- 4. BOARD TO CONSIDER PRESENTATION ON ARPA FUNDING**
- 3. REVIEW OF MAY 10, 2022, AGENDA**

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*April 7, 2022, Pre-Agenda Meeting Minutes
April 12, 2022, Regular Meeting Minutes
April 12, 2022, Closed Session Minutes
(Attachment 1)*

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

a. Proclamation- Jacqui Smith Watson

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 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).*

7. BOARD TO CONSIDER PRESENTATION ON TOWN OF SPENCER RESTRIPIING PROPOSAL – (Attachment 2)

8. BOARD TO CONSIDER PRESENTATION ON TOWN OF SPENCER COMPREHENSIVE PLAN - (Attachment 3)

9. BOARD TO CONSIDER APPOINTING JADA ALLMAN TO COMMUNITY APPEARANCE COMMISSION – (Attachment 4)

- 10. *CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-008 – 8TH STREET BALL PARK (Attachment 5)***
- 11. *CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-009- FIRE DEPARTMENT DONATION (Attachment 6)***
- 12. *CONSIDER ACCEPTING THE GRANT AWARD FOR THE FIRE DEPARTMENT & ADOPTING BUDGET AMENDMENT ORDINANCE 22-010 – (Attachment 7)***
- 13. *CONSIDER ACCEPTING THE ROBERTSON FAMILY GRANT AWARD & ADOPTING BUDGET AMENDMENT ORDINANCE 22-011- VINTAGE SIGN RESTORATION- (Attachment 8)***
- 14. *CONSIDER ADOPTING REVISIONS MADE TO TOWN OF SPENCER PERSONNEL HANDBOOK SECTION ARTICLE VI. LEAVE POLICY – (Attachment 9)***
- 15. *DEPARTMENTAL REPORTS – (Attachment 10)***
 - a. Planning*
 - b. Code Enforcement*
 - c. Police*
 - d. Fire*
 - e. Public Works*
 - f. Finance*
 - g. Library*
- 16. *TOWN MANAGER REPORT – (Attachment 11)***
- 17. *REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS***
- 18. *EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)***
- 19. *ADJOURNMENT***
- 4. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 5. ADJOURNMENT**