



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

DATE:
May 10, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION – MAYOR PROTEMPORE PATTI SECREAST**
- 3. PLEDGE OF ALLEGIANCE- MAYOR JONATHAN WILLIAMS**
- 4. APPROVAL OF MINUTES:**
 - a. *April 7, 2022, Pre-Agenda Meeting Minutes*
 - b. *April 12, 2022, Regular Meeting Minutes*
 - c. *April 12, 2022, Closed Session Meeting Minutes*
(Attachment 1)
- 5. ADJUSTMENTS TO AND ADOPTION OF AGENDA**
- 6. RECOGNITIONS**
 - a. **Jacqui Smith Watson**
 - b. **Town Staff- Public Service Recognition**
- 7. 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.)
 - a. **North Rowan High School Chick-Fil-A Leadership Team**
- 8. *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).*
- 9. CONSIDER RECEIVING UPDATE ON FY 20-21 AUDIT FROM RH CPAs AND CONSIDER AMENDING THE FY21 AUDIT CONTRACT. - (Attachment 13)**
- 10. CONSIDER A PRESENTATION ON TOWN OF SPENCER RESTRIPIING PROPOSAL. – (Attachment 2)**
- 11. CONSIDER A PRESENTATION ON TOWN OF SPENCER COMPREHENSIVE PLAN. – (Attachment 3)**

- 12. CONSIDER APPOINTING JADA ALLMAN TO COMMUNITY APPEARANCE COMMISSION. – (Attachment 4)**
- 13. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-008 – 8TH STREET BALL PARK. – (Attachment 5)**
- 14. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-009 – FIRE DEPARTMENT DONATION. – (Attachment 6)**
- 15. CONSIDER ACCEPTING THE GRANT AWARD FOR THE FIRE DEPARTMENT & ADOPTING BUDGET AMENDMENT ORDINANCE 22-010. – (Attachment 7)**
- 16. CONSIDER ACCEPTING THE ROBERTSON FAMILY FOUNDATION AND THE WOODSON FOUNDATION GRANT AWARDS & ADOPTING BUDGET AMENDMENT ORDINANCE 22-011- VINTAGE SIGN RESTORATION. – (Attachment 8)**
- 17. CONSIDER ADOPTING REVISIONS MADE TO TOWN OF SPENCER PERSONNEL HANDBOOK SECTION ARTICLE VI. LEAVE POLICY. – (Attachment 9)**
- 18. CONSIDER RECEIVING UPDATE ON THE YADKIN RIVER TRAILHEAD**
- 19. DEPARTMENTAL REPORTS – (Attachment 10)**
 - A. Planning
 - B. Code Enforcement
 - C. Police
 - D. Fire
 - E. Public Works
 - F. Finance
 - G. Library
- 20. TOWN MANAGER REPORT – (Attachment 11)**
- 21. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 22. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11**
- 23. ADJOURNMENT**