



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

DATE:
October 11, 2022

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

4. RECOGNITIONS

- a. Spencer Woman's Club Proclamation*
- b. NC Museum of Dolls, Toys & Miniatures Proclamation*
- c. John and James Woodson Proclamation*
- d. Recognition of Town Staff for their work on "Race to the River 5K and Fun Run"*

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 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).*

A. APPROVAL OF MINUTES: September 8, 2022, Pre-Agenda Meeting Minutes
 September 13, 2022, Regular Meeting Minutes

B. CONSIDER AUTHORIZING THREE DAYS OF PAID ADMINISTRATIVE LEAVE AS PRIZES FOR STAFF PARTICIPATING IN THE ROWAN COUNTY UNITED WAY CAMPAIGN

C. CONSIDER AWARDING A HISTORIC PRESERVATION INCENTIVE GRANT IN THE AMOUNT OF \$323.03 TO PATRICK BONHOMME FOR AN EXTERIOR REHABILITATION PROJECT

D. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-022

E. CONSIDER ADOPTING BUDGET AMENDMENT 22-021

F. CONSIDER AUTHORIZING STAFF TO APPLY FOR A 2022 NCLM SAFETY GRANT

- 7. CONSIDER APPROVING 2022 HEALTH COVERAGE RENEWAL PROPOSAL FROM SNOW BENEFITS GROUP – (Attachment 2)**
- 8. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE A SPECIAL EVENT AGREEMENT WITH THE SPENCER PARTNERSHIP – (Attachment 7)**
- 9. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING. – (Attachment 9)**
- 10. DEPARTMENTAL REPORTS – (Attachment 10)**
 - a. Planning*
 - b. Code Enforcement*
 - c. Police*
 - d. Fire*
 - e. Public Works*
 - f. Finance*
 - g. Library*
- 11. TOWN MANAGER REPORT – (Attachment 11)**
- 12. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 13. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 14. ADJOURNMENT**