



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

DATE:
February 14, 2023

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION – ALDERMAN SAM MORGAN

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

2nd Quarter *Students of the Quarter*

North Rowan Elementary - DJ Ambers

North Rowan - Kemyon Oglesby

Javon Hargrave - Philadelphia Eagles

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.*

A. January 5, 2023, Pre-Agenda Meeting Minutes

B. January 10, 2023, Regular Meeting Minutes

C. Consider Authorizing the Town Manager and Town Attorney to Negotiate and Accept the Donation of Real Property with Certain Conditions

D. Consider Adopting a Resolution Requesting Creating Outdoor Recreation Economies (CORE) Program Services and Authorizing the Mayor to Execute a Memorandum of Understanding with the NC Department of Commerce Rural Economic Development Division

E. Property Lien for Nuisance Abatement – 1108 N. Salisbury Avenue

8. PUBLIC HEARING – FINANCING OF FIRETRUCK AND GARBAGE TRUCK BY THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT DIVISION

9. CLERK TO PRESENT CERTIFICATE OF SUFFICIENCY FOR PROPOSED ANNEXATION ON WILLOW CREEK DRIVE

10. RECEIVE A PRESENTATION FROM STAFF ON PROPOSED ANNEXATION AND REZONING OF A PARCEL ON WILLOW CREEK DRIVE, AND CONSIDER ADOPTING A RESOLUTION TO SET A PUBLIC HEARING DATE

11.RECEIVE A PRESENTATION FROM STAFF ON PROPOSED GROWTH BOUNDARIES AGREEMENTS WITH THE TOWN OF EAST SPENCER AND THE CITY OF SALISBURY

12.CONSIDER AMENDING TOWN OF SPENCER PERSONNEL POLICY AND PROCEDURE MANUAL – ARTICLES IV AND V

13.CONSIDER APPROVING A CHANGE TO THE CLASSIFICATION/COMPENSATION SYSTEM TO AMEND THE FOLLOWING CLASSIFICATIONS: POLICE OFFICER, POLICE SCHOOL RESOURCE OFFICER, POLICE CORPORAL, POLICE DETECTIVE, POLICE SERGEANT, AND ADOPTING AN ASSOCIATED BUDGET AMENDMENT

14.DEPARTMENTAL REPORTS

- A. Planning
- B. Code Enforcement
- C. Police
- D. Fire
- E. Public Works
- F. Finance
- G. Library

15.TOWN MANAGER REPORT

16.REQUESTS AND COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

18.ADJOURNMENT