



Board of Aldermen Called Meeting
Agenda Packet
April 25, 2023





AGENDA
Spencer Board of Aldermen
Called Meeting
5:30 p.m.

DATE
April 25, 2023

- 1. CALL TO ORDER – Mayor Jonathan Williams**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. RECEIVE AN UPDATE on the Town Park Project and CONSIDER ADOPTING Resolutions Related to a Parks and Recreational Trust Fund (PARTF) Grant Application:**
 - a. Resolution 23-08: FY 2023-2028 Parks and Recreation Capital Improvement Plan
 - b. Resolution 23-09: Town Park Master Plan
 - c. Resolution 23-10: 2023 PARTF Application for a Town Park
- 4. RECEIVE AN UPDATE on Vehicle Purchase Opportunities for Fire and Police Departments and CONSIDER:**
 - a. Adopting Budget Ordinance Amendment 23-12: Reallocate ARPA and Purchase Vehicles
 - b. Authorizing the Town Manager to enter into a purchase agreement with Cloninger Ford, Parks Ford, and Dana Safety Supply for the purchase of 1 Ford 150 for the Fire Department, 2 Ford Police Interceptor Utility Vehicles for the Police Department, and 1 Turnkey upfitted Ford F-150 for the Police Department
- 5. ADJOURNMENT**

704-633-2231
spencernc.gov



Post Office Box 45
Spencer, NC 28159-0045

AGENDA ITEM

Special Meeting Date: 04/25/2023

Issue Under Consideration:	Mayor and Board of Aldermen to receive an update on the Town Park project and consideration of three (3) resolutions related to a Parks and Recreation Trust Fund (PARTF) Grant application.
Current Status:	The application for the 2023 PARTF Grant for Town Park is due on May 1 st . The grant application requires a number of approvals by the governing body to ascertain local support and commitment to the project.
Points to Consider:	Staff will provide an update on the (1) Town Park design, (2) the PARTF Application and (3) a proposed Recreation Capital Improvement Plan, which, as elements of the PARTF submittal and review process, improve the competitiveness of the grant application.
Financial Impact:	The PARTF grant request is for \$500,000. The Town has previously been awarded a \$900,000 Rural Transformation Grant and \$100,000 private donation for planning and design. Staff is requesting that \$225,000 be allocated in the FY 23-24 budget (from supplanted funds). Total Project is \$1,725,000.
Options:	The BOA has the authority to approve or deny the resolutions in support of the PARTF grant application.
Recommendations:	Staff is recommending the Mayor and Board of Aldermen consider adopting the three resolutions in support of the PARTF grant request.
Department:	Administration / Special Projects Planning

N.C. Parks and Recreation Trust Fund (PARTF): 2022-2023 Basic Facts and Assurances

Local Government Name: _____	
Federal Employee I.D. Number: 56-_____	County: _____
Local Government Contact Person for Grant* Name: ☐ Mr. ☐ Ms. _____ Title: _____ Organization: _____ Mailing Address: _____ City: _____ State: _____ Zip: _____ Telephone: _____ E-mail: _____ *must be an employee of the sponsoring local government.	Local Government Manager Name: ☐ Mr. ☐ Ms. _____ Title: _____ Organization: _____ Mailing Address: _____ City: _____ State: _____ Zip: _____ Telephone: _____ E-mail: _____
Chief Elected Official Name: ☐ Mr. ☐ Ms. _____ Title: _____ Mailing Address: _____ City: _____ State: _____ Zip: _____	Type of Project: ☐ Land Acquisition Only ☐ Development Only (construction or renovation) ☐ Land Acquisition and Development
Site Control (check all that apply): ☐ Owned by local government ☐ To be obtained with this land acquisition project ☐ Has been obtained for this land acquisition project using an approved waiver that expires on this date: _____ ☐ Leased by applicant for 25 years or more ☐ Easement ☐ Owned by school board	Costs rounded to nearest dollar: PARTF funds requested: \$ _____ .00 Local government's matching funds: \$ _____ .00 Total cost of project: \$ _____ .00
Recreation Resources Service (RRS) regional consultant: _____	
Project Name: _____	
Is this an LWCF-funded park on these lists of NC projects ? ☐ yes ☐ no If yes, list the grant number(s): _____	
Certification and Approval by Local Governing Board I hereby certify the information contained in the attached application is true and correct and the required dollar-for-dollar matching funds will be available during the project period. This application has been approved by the local governing board.	
Chief Elected Official: _____ _____ _____ Print or Type Name Title Signature	
If two local governments are applying together, this form must be completed and signed by each local government. One applicant must be identified by adding "primary sponsor" in the "Local Government Name" section.	
THIS FORM MUST BE COMPLETE IN ITS ENTIRETY FOR YOUR APPLICATION TO BE CONSIDERED	

Description and Justification for the Project

Applicant: Town of Spencer

Project's Title: Spencer Town Park

Project Description: The Town of Spencer has long had a vision to create a **Downtown Civic Park** returning a portion of the large, paved municipal parking lot to what it once was, public green space. In 2014, the Town of Spencer recognizing the growing need for more accessible parks, recreation, and open space, prepared the first system-wide parks & recreation master plan for the Town. Within that plan, **the need to provide a Downtown Civic Park** was a favored recommendation of the community stakeholders. This need was reiterated through the system-wide plan update completed and adopted in April 2022. With the recent adaptive re-use of a portion of the old commercial strip into the new Town Hall and community meeting space and relocation of the Doll and Toy Museum, the momentum is back to return a corner of the large adjacent parking area into a **Civic Park** which in turn supports Downtown revitalization and the many visitors to the NC Transportation Museum located across S. Salisbury Avenue.

The proposed features in the development of **Spencer Town Park** include a **multi-purpose greenspace/lawn** encircled with a **paved walking loop**, and **multi-purpose open-air pavilion with a stage and restrooms**. The **pavilion** will be used for **picnicking** as well as **community events**. Additional features include **picnic nodes with café tables and chairs** and a **fountain with an interactive water component**.

Project Justification: This 0.65-acre site is located in the southwest corner of an existing downtown parking area. The parking area has long been a contentious element from more than 60 years ago when the entire site served as a large park and greenspace but was sold to a developer who built the commercial strip and paved the greenspace for parking to serve the redevelopment. The birth of the former greenspace is described on LivingSpace.com as:
"A group of citizens raised \$6,000 in 1926 to create a beautiful park on the vacant square block at the center of town owned by the railroad in order that residents and visitors alike could better enjoy the area. Entering under a sign that stated "The Southern Serves the South," one could walk the paths radiating from the central basin on which rested a monument to railroaders. Each of the four church congregations tended a corner of the park and the displays of flowers attracted statewide attention." Since the demise of this greenspace in 1963, this central portion of the Downtown has long been an eyesore with increasing vacancies around a sea of asphalt.

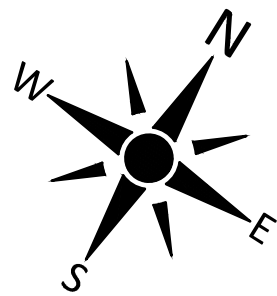
The system-wide plan recommends the **development of a Civic Park in the downtown** area to provide a place of civic pride and attract visitors from the NC Transportation Museum. The plan also identifies a need for **development of an outdoor performing arts area** that could support community events and even a Farmers' Market. A very successful inaugural "Winterfest" event in December 2021 also supports the need for a more **permanent event space** in the Downtown area. The development of a **Downtown Civic Park and Performance Area** is identified in the Vision Plan recommendations of the plan's recommended Parks & Recreation CIP budget.

As a result of the site-specific master plan, developed in April 2022 and amended in April 2023, the core area of the new **Civic Park** will feature a **Multi-Purpose Greenspace** providing an area for **informal recreation (tossing a frisbee, picnicking, reading a book, etc.)** anchored by a **Covered Open-Air Pavilion with a stage and fountain, including a zero-depth interactive water feature**. The Park will be bordered by six (6) foot walkway on all sides providing an easy **walking loop for exercise with picnic nodes featuring café tables and chairs**. The pavilion and stage will provide **events and performance space** along with public restrooms for the park and downtown. The **pavilion** along with a small, landscaped parking area can be flexed for **Farmers' Market** use, Winterfest, and other **community events**. The Park will also incorporate many elements that recall the history of Spencer, through **public art**, decorative arches, columns, and light fixtures.

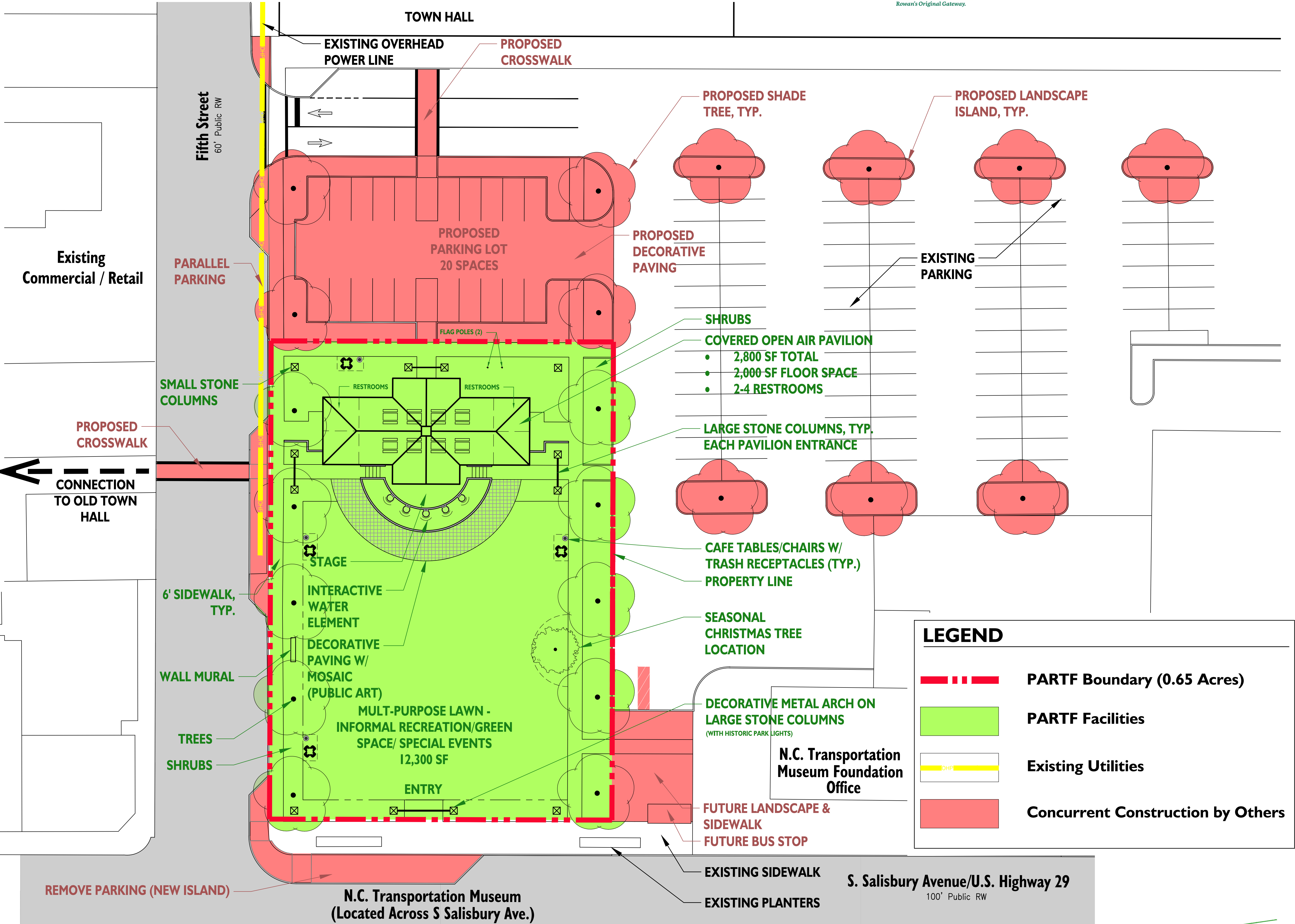
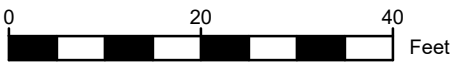
Spencer manages a very tight municipal budget and staff is challenged to evaluate parks and recreation needs, identifying only the most significant needs and desires, as expressed by the community. The Town has proceeded optimistically with the planning and design for the **Spencer Town Park**, to include as many of the community's requests and recreation needs as possible in a small civic space. By investing a NC PARTF grant in the project, the PARTF Authority will help the Town of Spencer to continue leverage its private donations and CIP funding to finally realize the vision for **Spencer Town Park** and improving the quality of life for the citizens of Spencer.

Spencer Town Park | PARTF SITE PLAN

Spencer, NC



Town of Spencer | 04.14.2023



LEGEND

PARTF Boundary (0.65 Acres)

PARTF Facilities

Existing Utilities

Concurrent Construction by Others

Project Costs continued

Project Costs

Applicant: _____

Project Name: _____

Project Elements (Include specific units — sizes, numbers, lengths, etc. — for each item.)	Unit	Unit Cost	Total Item Cost
Building and/or Renovating Costs			
Cost to Build or Renovate:			
Contingency for the Cost of Building / Renovating			
Contingency <i>(not to exceed 5% or \$50,000 of the cost to build, whichever is less)</i>			
Land Value <i>(indicate purchase or donation)</i>			
Land Acquisition ☐ Purchase ☐ Donation			
Planning and Incidental Land Acquisition Costs			
Construction management, site planning, preliminary design, survey and appraisals, or the cost of preparing the application <i>(not to exceed 20% or \$200,000 of the cost of the project, whichever is less)</i>			
Total Project Cost:			
Total PARTF Grant Request:			
Total Local Match:			

Sources of the Applicant's Matching Funds

Use the format below to describe the sources of the applicant's matching funds. Indicate if these funds are currently available or are the funds yet to be approved. If funds are yet to be approved, list the date for approval. Matching funds must be available during the three-year grant period.

Applicant: Town of Parkland

Project Name: Green Park Redevelopment

Sources of the Applicants Matching Funds			
Type of Matching Funds	Amount of Funds	Funding Source	Availability
Cash	\$ 16,000	Private Donation	In Hand
	\$ 402,570	Town's Budget or Capital Improvement Plan (CIP)	Town's Approved CIP
Fee Simple Land Donation	\$ 56,400	Value of Donated Property	Pending PARTF Grant Approval
State Grant*	\$ 100,000	N.C. Land and Water Fund	Pending DNCR Approval by September 2022
Total Matching Funds:	\$574,970		

*PARTF allows other state and federal funding to be used as local match.

Applicant: _____

Project Name: _____

Sources of the Applicants Matching Funds			
Type of Matching Funds	Amount of Funds	Funding Source	Availability
Total Matching Funds:			

Town of Spencer Recreation Capital Improvement Plan

Project	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	Funding Source
Spencer Town Park	\$50,000	\$1,625,000		\$1,000,000			Donation, General Fund, RTF Grant, PARTF*
Stanback Forest Trailhead		\$175,000	\$180,000				General Fund, EEG*
Yadkin River Park	\$760,000		\$200,000				Donation, General Fund, PARTF*
8th Street Ballpark Playground and Access				\$150,000			General Fund, Grants
Stanback Forest Maintenance Facility					\$100,000		Donation, General Fund
Spencer Greenway Design/ROW (EB-5861)	\$10,000	\$150,000	\$500,000	\$450,000	\$150,000		NCDOT STIP, General Fund
Spencer Greenway Construction (EB-5861)			\$2,500,000	\$4,000,000	\$900,000		NCDOT STIP, General Fund, Donation

**Denotes anticipated funding Source*

RESOLUTION 23-08
ADOPTING THE TOWN OF SPENCER, NORTH CAROLINA
FY 2023 -2028 PARKS AND RECREATION
CAPITAL IMPROVEMENT PLAN

WHEREAS, the Mayor and Board of Aldermen of the Town of Spencer, as a representative, public entity, acknowledges the importance of parks and recreation, public trails, open space and recreational programming as an essential resource for achieving and maintaining community health, economic stability, and long-term community prosperity, and

WHEREAS, the Town of Spencer seeks to improve community access to recreational facilities and programs for purposes of physical and mental health is a fundamental component of community life, and

WHEREAS, the Town of Spencer aspires to the continued vitality and well-being of its citizens who value outdoor activity, scenic beauty, greenspace, alternative transportation, and character development through organized sports and team activities, and

WHEREAS, the Town of Spencer acknowledges the importance of good stewardship and proper management of open lands, waterways, greenspaces, trails and woodlands, and

WHEREAS, through education and proactive community engagement, including public open houses, community surveys, focus groups and meetings, a comprehensive plan update has been created to identify community expectations for parks and recreation facilities and programming.

NOW, THEREFORE, the Mayor and Board of Aldermen of the Town of Spencer, firmly and unanimously adopt this RESOLUTION ADOPTING THE TOWN OF SPENCER FY 2023 - 2028 PARKS AND RECREATION CAPITAL IMPROVEMENT PLAN AS A GUIDING PUBLIC POLICY FOR THE IMPLEMENTATION AND DEVELOPMENT OF A ROBUST AND COORDINATED PARKS AND RECREATION PROGRAM OF FACILITIES AND SERVICES FOR THE RESIDENTS OF SPENCER AND SURROUNDING COMMUNITIES.

Adopted this day, the 25th day of April 2023.

Jonathan Williams
Mayor, Town of Spencer

Anna Kanode
Clerk, Town of Spencer

RESOLUTION 23-09
ADOPTING THE TOWN OF SPENCER, NORTH CAROLINA
TOWN PARK MASTER PLAN

WHEREAS, the Mayor and Board of Aldermen of the Town of Spencer, as a representative, public entity, acknowledges the importance of parks and recreation, public trails, open space and recreational programming as an essential resource for achieving and maintaining community health, economic stability, and long-term community prosperity, and

WHEREAS, the Town of Spencer seeks to improve community access to recreational facilities and programs for purposes of physical and mental health is a fundamental component of community life, and

WHEREAS, the Town of Spencer has adopted the 2023 PARKS AND RECREATION MASTER PLAN that aspires to the continued vitality and well-being of its citizens who value outdoor activity, scenic beauty, greenspace, alternative transportation, and character development through organized sports and team activities, and

WHEREAS, the Town of Spencer acknowledges the importance of good stewardship and proper management of open lands, waterways, greenspaces, trails and woodlands, and

WHEREAS, through education and proactive community engagement, including public open houses, community surveys, focus groups and meetings, a MASTER PLAN FOR TOWN PARK has been created to address community needs related to green space, passive recreation, walking paths, and unified community gathering place for events, performances, celebrations and other civic activities.

NOW, THEREFORE, the Mayor and Board of Aldermen of the Town of Spencer, firmly and unanimously adopt this RESOLUTION ADOPTING THE TOWN OF SPENCER'S 2023 NC PARKS AND RECREATION TRUST FUND APPLICATION.

Adopted this day, the 25th day of April 2023.

Jonathan Williams
Mayor, Town of Spencer

Anna Kanode
Clerk, Town of Spencer

RESOLUTION 23-10
ADOPTING THE TOWN OF SPENCER, NORTH CAROLINA
2023 PARKS AND RECREATION TRUST FUND APPLICATION
FOR A TOWN PARK

WHEREAS, the Mayor and Board of Aldermen of the Town of Spencer, as a representative, public entity, acknowledges the importance of parks and recreation, public trails, open space and recreational programming as an essential resource for achieving and maintaining community health, economic stability, and long-term community prosperity, and

WHEREAS, the Town of Spencer seeks to improve community access to recreational facilities and programs for purposes of physical and mental health is a fundamental component of community life, and

WHEREAS, the Town of Spencer has adopted the 2023 PARKS AND RECREATION MASTER PLAN that aspires to the continued vitality and well-being of its citizens who value outdoor activity, scenic beauty, greenspace, alternative transportation, and character development through organized sports and team activities, and

WHEREAS, the Town of Spencer acknowledges the importance of good stewardship and proper management of open lands, waterways, greenspaces, trails and woodlands, and

WHEREAS, through education and proactive community engagement, including public open houses, community surveys, focus groups and meetings, a comprehensive plan update has been created to identify community expectations for a TOWN PARK TO BE LOCATED IN DOWNTOWN SPENCER,

NOW, THEREFORE, the Mayor and Board of Aldermen of the Town of Spencer, firmly and unanimously adopt this RESOLUTION ADOPTING THE TOWN OF SPENCER'S 2023 NC PARKS AND RECREATION TRUST FUND APPLICATION.

Adopted this day, the 25th day of April 2023.

Jonathan Williams
Mayor, Town of Spencer

Anna Kanode
Clerk, Town of Spencer



AGENDA ITEM

Board Meeting Date: 4/25/2023

Issue under Consideration:	Consider approving a budget ordinance amendment 23-12 to reallocate ARPA supplanted funds to purchase police and fire vehicles.
Current Status:	The Town has been experiencing an issue with lengthy delivery times on ordered vehicles.
Points to Consider:	The Town currently has two Police vehicles on order. They have been on order since last July. The Town has not received any communication from the vendor about a possible delivery timeframe. Their only communication has been they do not know when they will be ready. Additionally, both the Police and Fire Departments have additional vehicles included in their budget requests for FY24. The Town has identified three Police vehicles that are available immediately. They are from two different vendors where the customer who ordered them has canceled their orders. The Fire Department has also identified a truck that is available for immediate purchase. The Town also has a significant portion of the ARPA supplanted funds that were allocated for the 17th Street Stormwater improvement Design and Fire Station expansion Design still available. Expenditures were significantly less than anticipated.
Financial Impact:	The cost of the vehicles can be covered through existing appropriations in the budget by reallocating a portion of the ARPA supplanted funds, use of the contingency funds budgeted and some additional funds that are not anticipated to be used in a



704-633-2231
spencernc.com

Post Office Box 45
Spencer, NC 28159-0045

Rowan's Original Gateway.

	training budget.
Options:	Approve or Reject
Recommendations:	Approve the Budget Amendment Ordinance 23-12.
Department:	Administration

John Sofley

From: Michael File
Sent: Friday, April 21, 2023 4:09 PM
To: Peter Franzese; John Sofley
Subject: Re: Vehicle Quotes

I thought it might be important to also provide the following information I received from the fleet dealers and unfitter:

There is likely an approximate 10% increase in vehicle contract pricing coming when the contract renews later this year.

Ford stated when their orders reopen around July to anticipate a 9-12 delivery date.

Dodge stated the same approximate timeframe but there is additional uncertainty in what vehicles will even be offered for law enforcement for the 2024 model year. This is due to the hemi being retired and replaced with a turbo v6 engine to improve emissions. We were told that engine will not be available until at least the 2025 model year in the Durango and Ram truck, at the earliest. At this point the fleet dealer could not say how many contract vehicle will even be built for 2024 or if availability will be more limited then this year. I did request information on a Ram truck off the civilian side that would be equipped similar to the Ford noted above and found out our contact concession was only \$1.00 on that side. Even with dealer discounts offered, the civilian Ram was about 3-5k higher and is not prewired for the emergency light upfit.

Hope this also provides some good additional information. Thanks

Get [Outlook for iOS](#)

From: Michael File <mfile@spencernc.gov>
Sent: Friday, April 21, 2023 3:49:54 PM
To: Peter Franzese <pfranzese@spencernc.gov>; John Sofley <jsofley@spencernc.gov>
Subject: Re: Vehicle Quotes

Per our previous conversation:

Vehicles: 1,2,3 are available from Parks Ford. These were originally ordered by another agency and when the order was delayed, they purchased elsewhere. They just became available. The upfit parts would come from Dana Safety on state contract price and the installation would be at Global Public Safety.

Vehicle 4 was a cancelation that is available from Dana Safety as a turnkey vehicle. All parts and upfit would come from Dana Safety.

If vehicle 4 is approved, that vehicle will be assigned to myself. The vehicle was pre-spec'd out to be a dual-purpose vehicle that can be utilized for crime scene investigation. Currently, our SUV's have only 18" of storage space behind the rear storage system that also houses all of the emergency lighting and radio wiring. This is troublesome as there is extremely limited room to carry crime scene equipment and to transport evidence back from scenes. We have in the past used some of our older (Durango and Trailblazer) vehicles for transporting evidence, but these are slated to be sold asap. This vehicle is spec'd with a hard shell,

locking tonneau cover so that I will not only be able to carry the necessary crime scene equipment with me, but also be able to transport any evidence from scenes in a dry, secure area of the vehicle.

If the plan is to cut one of the Ford Interceptor Utilities, I would like to cut one of the 2023 ones, as it is a slightly higher cost than the remaining 2022.

Please let me know if you have additional questions.

Thanks!

Michael J. File

Chief of Police

Spencer Police Department

460 S. Salisbury Ave, Spencer, NC 28159

(704) 633-3574 ext 4(Office)

(704) 310-0470 (Cell)



From: Peter Franzese <pfranzese@spencernc.gov>

Sent: Friday, April 21, 2023 1:56 PM

To: Michael File <mfile@spencernc.gov>; John Sofley <jsofley@spencernc.gov>

Subject: RE: Vehicle Quotes

We have questions, please come see us

From: Michael File <mfile@spencernc.gov>

Sent: Friday, April 21, 2023 1:50 PM

To: John Sofley <jsofley@spencernc.gov>

Cc: Peter Franzese <pfranzese@spencernc.gov>

Subject: Vehicle Quotes

1. 2023 Ford Utility
 - a. Vehicle: \$41,657.39
 - b. Upfit: \$11,465.00
 - c. Decals: \$1100.00
 - d. Mats: \$200.00
 - e. Tax/Tag: \$1150.00
 - Total: \$55,572.39

2. 2023 Ford Utility
 - a. Vehicle: \$41,657.39
 - b. Upfit: \$11,465.00
 - c. Decals: \$1100.00
 - d. Mats: \$200.00
 - e. Tax/Tag: \$1150.00
 - Total: \$55,572.39

3. 2022 Ford Utility
 - a. Vehicle: \$40,649.64
 - b. Upfit: \$11,465.00
 - c. Decals: \$1100.00
 - d. Mats: \$200.00
 - e. Tax/Tag: \$1150.00
 - Total: \$54,564.64

4. 2023 Ford F150 Responder
 - a. Vehicle: \$47,500.00
 - b. Upfit: \$12,940.00
 - c. Mats: \$200.00
 - d. Tax/Tag: \$1150.00
 - Total: \$61,790.00

If you have any questions or need anything further on these, please let me know.

Thanks! -Mike

Michael J. File

Chief of Police

Spencer Police Department

460 S. Salisbury Ave, Spencer, NC 28159

(704) 633-3574 ext 4(Office)

(704) 310-0470 (Cell)



John Sofley

From: Michael Lanning
Sent: Friday, April 21, 2023 11:07 AM
To: John Sofley
Subject: Quotes- Vehicle Replacement
Attachments: IMG-7235.jpg; Image.jpeg; 2023044 Spencer FD 2023 F150 (1).docx

BEDSLIDE S TRUCK BED CARGO SLIDE- \$1125.00

Upfit- 12,400.00 (See attached quote)
Still awaiting quote for camper shell from Cloniger Ford.

Fire Chief
Michael T. Lanning
Spencer Fire Department
208 S. Salisbury Ave
Spencer NC, 28159
[p] 704.637.6135 [m] 704.797.6139
<https://spencernc.gov/>



Our mission is to provide a reliable, professional, and courteous team that strives to surpass the expectations of the community and our organization. This mission requires our members to be part of a competent, aggressive, all-risk fire department that is focused on “*Preserving the Past and Protecting the Future*” of those we serve.”

Cloninger Ford

Date: 4/21/2023

Salesperson: Steven Worley

Manager: Mike Mokoff

FOR INTERNAL USE ONLY

CUSTOMER Doug Lewis

Home Phone :

Address : ,

Work Phone :

E-Mail :

Cell Phone : (980) 234-2865

VEHICLE

Stock # : New / Used : **Used** VIN : Mileage:

Vehicle : Color :

Type :

Market Value Selling Price	52,360.00
Discount	2,398.48
Adjusted Price	49,961.52
Appearance Package	898.00
Total Purchase	50,859.52
DealerDoc	899.00
Tax	1,552.76
Non Tax Fees	95.75
Cash Deposit	.00
Balance	53,407.03

Customer Approval: _____

Management Approval: _____

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit agreement. For Information Only. This is not an offer or contract for sale.

Payments by credit card will include an additional charge if 3% of the amount paid.

QUOTE FROM GOODIN ELECTRONICS, LLC

10 April 2023

2023044

Spencer Fire Department

Attn: Michael Lanning

2023 Ford F150

Quote to sell and install emergency equipment:

- 1) Soundoff Signal BluePRINT 500 Siren, Remote Mount, 200-Watt, Button
- 2) Soundoff Signal Remote Node
- 2) Soundoff Signal Remote Node Harness
- 1) Soundoff Signal Link Module for F-150
- 2) Soundoff Signal 100J 100-watt speaker
- 1) Soundoff Signal ETSSVBK07 dual speaker kit for F-150
- 1) Soundoff Signal NForce front interior lightbar R/W with F-150 mounts
- 2) SoundOff Signal ETSS100J Composite 100-Watt Speakers
- 1) Soundoff Signal dual speaker mount for F-150
- 8) SoundOff Signal 4" mPower Lights, Dual Color: Red-White (stud mount) (black housing) (4 grille, 2 side facing fog, 2 rear tag)
- 6) SoundOff Signal 4" mPower Lights, Tri Color: Red-White-Green (quick mount) (white housing) (2 driver side camper shell, 2 passenger side camper shell)
- 2) SoundOff Signal 4" mPower Lights, Dual Color: Red-Amber-Green (quick mount) (white housing) (2 under tailgate)
- 4) 15* Wedge (white) for MPowers on camper shell sides
- 4) Deck/Grille bracket for MPowers
- 1) SoundOff Signal 4" mPower License Plate Bracket
- 1) Soundoff Signal Aftershock 200-watt kit

1) Soundoff Signal Aftershock dual speaker bracket

1) Havis 12.5" Wide Flat 24" Vehicle-Specific Console for 2021-2022 Ford F-150 Police Responder & Civilian Model w/ column shifter Includes: Face plates for: SOS Siren, Motorola APX 6500 Remote head radio and all blanks

2) Havis Single Side Arm Rests

1)Havis Self-Adjusting Double Cup Holder (Fixed Mount)

1)Havis 13" Accessory Pocket, 9." Deep for 3.3" W Section of Wide Consoles

1)Magnetic Mic

1)Misc. Install Parts (wire, loom, fuses, connectors, circuit breakers, etc.)

1)Installation Labor: Install lights, siren speakers, siren/light control system, 800 MHz radio, console, and antenna. \$3,100.00

Sub-Total:

Totals:

Parts: \$9,042.65

Labor: \$3,100.00

Freight: \$257.35

Sales Tax: \$837.00

Total: \$13,237.00

Minus sales tax that will be returned, total is \$12,400.00.

This quote is valid for 30 days from today's date of 10 April 2023.

Sincerely,

Ryan A Goodin

3411 Mull Creek Ln.

Claremont, NC 28610

ryanagoodin@hotmail.com

Quote

Quote expires
May 12, 2023

Page 1 of 1



Leonard Aluminum Utility Buildings, LLC
T/A Leonard Buildings & Truck Accessories

Ticket #: **112-QUO-104346**
Ticket Date: 4/25/23
Station: 2

1902 SOUTH CANNON BLVD.
Kannapolis, NC 28083
Phone: 704.932.7313
<http://www.leonardusa.com>
pos112@leonardusa.com

**

Sold to: CLONINGER FORD
511 JAKE ALEXANDER BLVD.
SALISBURY, NC 28147
(704) 216-3257
Llani
sworley@justbetterauto.com

Ship to:

Customer #: 112-009229
Sales Rep: LON004

Ship date:
Location: 112

Ship-via code:
Terms: Net 30 days

Quantity	Item #	Description	Price	Ext Price
1	100XR-F343	2021+ Ford F150 5.6'	\$2,599.00	2,599.00
1	SER-COVER INSTALL	Clamps,bulb seal,freight,labor	\$149.99	149.99
1	CPT-300200	7-Way Harness 15+ Ford/14+ Toy	\$169.99	169.99

User: POS112

Total line items: 3

Sale subtotal: 2,918.98

Sales Tax 204.33

Thank You For Your Business!

Total: 3,123.31

Terms & Conditions:

Trailers are not returnable at any time. Items not in new or resalable condition are not returnable at any time.
Special order items, custom painted items, installed items, items sold as is, discontinued or clearance items are not returnable at any time.
Merchandise will not be accepted for return after 30 days of our invoice date. All returned items must be in original condition and packaging.
You will be charged \$20 or 20% restocking fee, whichever is greater on return of non-defective items.
Special Orders cancelled while in progress shall incur a charge for the pro-rated portion of the cost of the item in production -not less than 25% of the quoted price.
If you paid by cash or check - your refund, less fee charges, will be mailed from the corporate office within 7 days of refund request approval.
If you paid by credit card - the credit card used for your payment will be credited, less fee charges, within 7 days of refund request approval.
Maximum state fees, civil and criminal penalties are pursued as state laws govern for returned checks.

Customer signature accepts the above terms and conditions.



AN ORDINANCE AMENDING
THE TOWN OF SPENCER, NORTH CAROLINA
FY 22-23 ANNUAL BUDGET
ORDINANCE 23-12
APRIL 25, 2023

BE IT ORDAINED, by the Governing Board of the Town of Spencer, North Carolina, that the following amendment of anticipated fund revenues and departmental expenditures, certain Fee and Charge Schedules, and with certain restrictions and authorizations, are hereby appropriated and approved for the operation of Town Government and its activities for the Fiscal Year beginning July 1, 2022 and ending on June 30, 2023:

Section 1. The Town actual expenditures for ARPA supplanted projects of 17th Street Stormwater improvement Design and Fire Station expansion Design have been significantly less than anticipated and needs to be reallocated for other one-time expenditures; and

Section 2. The Town has reallocated the unspent funds together with other available funds for the purchase of additional police vehicles and a fire vehicle.

Section 3. The following General Fund line items are amended as follows:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
10-3491-001	Lien Payments	\$ 30,000	\$ 33,000	\$ 3,000

Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
10-4110-999	Contingencies	\$ 25,000	\$ 0	\$ -25,000
10-4310-395	Training	8,000	4,797	-3,203
10-4310-540	CO – Vehicles	54,665	187,922	133,257
10-4310-550	CO – Other Equipment	16,168	54,838	38,670
10-4340-540	CO – Vehicles	0	53,407	53,407
10-4340-550	CO – Other Equipment	10,000	26,525	16,525
10-4340-560	CO – Buildings and Improv.	245,000	74,850	-170,150
10-4510-194	CO – Infrastructure	120,000	79,494	-40,506
	Total			\$ 3,000

Section 4. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Town Manager and the Finance Officer for record-keeping.

Adopted this 25th, day of April, 2023.

Anna Kanode, Town Clerk

Jonathan Williams, Mayor