



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

DATE
June 8, 2023

1. **CALL TO ORDER – Mayor Pro Tempore Patti Secreast**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING – Proposed Fiscal Year 2023-2024 Budget**
4. **PUBLIC HEARING – Ordinance 23-17 for Motorized Vehicles in Public Parks**
5. **REVIEW OF JUNE 13, 2023, AGENDA**
 1. ***CALL TO ORDER – Mayor Jonathan Williams***
 2. ***INVOCATION & PLEDGE OF ALLEGIANCE***
 3. ***APPROVAL OF MINUTES: May 4, 2023, Pre-Agenda Meeting Minutes
May 9, 2023, Regular Meeting Minutes
May 23, 2023, Called Meeting Minutes***
 4. ***ADDITIONS/DELETIONS AND ADOPTION OF AGENDA***
 5. ***RECOGNITIONS***
 - a. *Mayor Pro Tempore Patti Secreast*
 - i. *Students of the Fourth Quarter*
 1. *North Rowan Elementary School: Maha Mohamed Munsaser*
 2. *North Rowan High School: Neveah Wood*
 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 must 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. The items listed are believed to be non-controversial and administrative in nature. There will be no separate discussion of the items unless an Alderman or a citizen requests and is granted permission to speak. The item(s) will then be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.*
 8. ***CONSIDER APPOINTING – Jessica Jackson to the Planning Board***
 9. ***CONSIDER ADOPTING – Budget Ordinance 23-13 for a \$5,000 grant from the Blanche and Julian Robertson Family Foundation and \$4,426 from Rowan Arts Council***
 10. ***CONSIDER ADOPTING – Budget Ordinance 23-14 to Approve the Fiscal Year 2023-2024 Annual Budget***

- 11. *CONSIDER ADOPTING – Budget Ordinance 23-15 of \$5,765 for Additional Funding from Rowan County for First Responders, Spencer Moose Lodge, and a Private Donation***
- 12. *CONSIDER ADOPTING – Budget Ordinance 23-16 Amending the Town of Spencer, North Carolina Grant Project Ordinance for American Rescue Plan of 2021***
- 13. *CONSIDER ADOPTING – Ordinance 23-17 to Amend Chapter VII, Section 71.42 to Town’s Code of Ordinances***
- 14. *CONSIDER ADOPTING – Resolution 23-12 for NC Senate Bill (SB) 675***
- 15. *CONSIDER ADOPTING – Resolution 23-13 for Establishing Criteria for Selecting the Design-Build Construction Project Delivery Method***
- 16. *CONSIDER AWARDING– Bid for Street Paving***
- 17. *CONSIDER APPROVING – Liens***
 - a. Property Lien for the Failure to Comply*
 - i. 314 Rowan Avenue*
 - b. Property Liens for Nuisance Abatement*
 - i. 112 2nd Street*
 - ii. 210 North Yadkin Avenue*
 - iii. 606 South Carolina Avenue*
 - iv. 704 5th Street*
 - v. 906 South Iredell Avenue*
- 18. *DEPARTMENTAL REPORTS***
 - a. Planning*
 - b. Code Enforcement*
 - c. Police*
 - d. Fire*
 - e. Public Works*
 - f. Finance*
 - g. Library*
- 19. *TOWN MANAGER REPORT***
- 20. *REQUESTS & COMMENTS by the Mayor and Board Members***
- 21. *EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)***
- 22. *ADJOURNMENT***
- 6. *EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)***
- 7. *ADJOURNMENT***