



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

DATE
July 6, 2023

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **REVIEW OF JUNE 13, 2023, AGENDA**
 1. ***CALL TO ORDER – Mayor Jonathan Williams***
 2. ***INVOCATION & PLEDGE OF ALLEGIANCE***
 3. ***ADDITIONS/DELETIONS AND ADOPTION OF AGENDA***
 - a. ***CONSIDER ADOPTING – Budget Ordinance 23-14-001 Additional SRO***
 - b. ***CONSIDER ADOPTING – Resolution 23-17 Health Center Grant***
 4. ***RECOGNITIONS***
 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 must provide their name, address, and topic to be addressed. The Board will listen and may or may not respond at their discretion or 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. 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.*
 - a. ***APPROVAL OF MINUTES: June 8, 2023, Pre-Agenda Meeting Minutes
June 13, 2023, Regular Meeting Minutes***
 - b. ***CONSIDER ADOPTING – Resolution 23-15***
 - c. ***CONSIDER ADOPTING – Resolution 23-16***
 - d. ***CONSIDER APPROVING – First Amendment to Town Manager’s Employment Agreement***
 - e. ***CONSIDER APPROVING – Lien on 314 N. Rowan Ave.***
 7. ***STAFF PRESENTATION – US Highway 29 Zoning Classification & Code Enforcement***
8. **DEPARTMENTAL REPORTS**
 - a. *Planning*
 - b. *Code Enforcement*
 - c. *Police*
 - d. *Fire*
 - e. *Public Works*
 - f. *Finance*
 - g. *Library*
9. **TOWN MANAGER REPORT**

10. REQUESTS & COMMENTS by the Mayor and Board Members

11. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)

12. ADJOURNMENT

4. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)

5. ADJOURNMENT