



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

DATE
December 12, 2023

- 1. CALL TO ORDER – Mayor Pro Tempore Patti Secreast**
- 2. INVOCATION – Alderman Steve Miller**
- 3. PLEDGE OF ALLEGIANCE – Mayor Pro Tempore Patti Secreast**
- 4. ORGANIZATION AND PROCEDURE OF MAYOR AND BOARD OF ALDERMEN**
 - a. Oath of Office Administered to Mayor & Members of the Board of Aldermen**
 - b. Establishment of Time and Place for the Board's Regular Meetings in 2024**
 - c. Election of Mayor Pro Tempore for 2024 – 2026**
 - d. Consider Appointment/Reappointment of Representatives**
- 5. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
- 6. RECOGNITIONS**
 - a. Mayor Pro Tempore Patti Secreast: Mrs. Carolyn Jean Thornton Baker**
 - b. Alderman Steve Miller: 'Tis the Season Spectacular Organizers and Volunteers**
 - c. Alderwoman Patricia Sledge: Winterfest Organizers and Volunteers**
- 7. 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.
- 8. 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:** November 9, 2023, Pre-Agenda Meeting Minutes
 November 14, 2023, Regular Meeting Minutes
 - b. CONSIDER ADOPTING – Budget Ordinance Amendment 23-14.008 Appropriation of Streamflow Rehabilitation Assistance Grant**
 - c. CONSIDER ADOPTING – Long Ferry Road Corridor Study**
- 9. ANNUAL AUDIT PRESENTATION – RH Senior Audit Manager TD Hill to Present Fiscal Year 2022-2023 Annual Audit**
- 10. CONSIDER ADOPTING – Budget Ordinance Amendment 23-14.009 Salisbury-Rowan Community Foundation Grant**

11. CONSIDER APPROVING –2024 Town of Spencer School Safety and Support Grant Program

12. CONSIDER AWARDING – 2023-24 Salisbury Corridor Improvement Grant

13. CONSIDER ADOPTING – Ordinance 23-22 Long Ferry Road Truckstop Annexation

14. CONSIDER ADOPTING – Ordinance 23-23 Innospec Annexation

15. CONSIDER ADOPTING – Ordinance 23-24 Stanback Forest Annexation

16. DEPARTMENTAL REPORTS

- a. Planning
- b. Code Enforcement
- c. Police
- d. Fire
- e. Public Works
- f. Finance
- g. Library

17. TOWN MANAGER REPORT

18. REQUESTS & COMMENTS by the Mayor and Board Members

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

20. ADJOURNMENT