



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

DATE:
October 6, 2022

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. REVIEW OF OCTOBER 11, 2022, AGENDA

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*September 8, 2022, Pre-Agenda Meeting Minutes
September 13, 2022, Regular Meeting Minutes
September 13, 2022, Closed Session Meeting Minutes
(Attachment 1)*

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

- a. Spencer Womans' Club Proclamation**
- b. NC Museum of Dolls, Toys & Miniatures Proclamation**

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).*

8. CONSIDER APPROVING 2022 HEALTH COVERAGE RENEWAL PROPOSAL FROM SNOW BENEFITS GROUP – (Attachment 2)

9. CONSIDER AUTHORIZING THREE DAYS OF PAID ADMINISTRATIVE LEAVE AS PRIZES FOR STAFF PARTICIPATING IN THE ROWAN COUNTY UNITED WAY CAMPAIGN– (Attachment 3)

10. CONSIDER AWARDING A HISTORIC PRESERVATION INCENTIVE GRANT IN THE AMOUNT OF \$323.03 TO PATRICK BONHOMME FOR AN EXTERIOR REHABILITATION PROJECT. – (Attachment 4)

11. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-022 – (Attachment 5)

12. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-021– (Attachment 6)

13. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE A SPECIAL EVENT AGREEMENT WITH THE SPENCER PARTNERSHIP – (Attachment 7)

14. CONSIDER AUTHORIZING STAFF TO APPLY FOR A 2022 NCLM SAFETY GRANT – (Attachment 8)

15. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING. – (Attachment 9)

16. *DEPARTMENTAL REPORTS* – (Attachment 10)

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

17. *TOWN MANAGER REPORT* – (Attachment 11)

18. *REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS*

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

20. *ADJOURNMENT*

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

5. ADJOURNMENT