



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

DATE
October 3, 2024

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
3. **RECEIVE PRESENTATION – Group Insurance Renewal Rates for 2024 – 2025**
4. **CONSIDER AUTHORIZING – Town Manager to Finalize and Execute an Agreement for the 2nd Street Stormwater Repair Project**
5. **CONSIDER ADOPTING – Resolution 24-15 Ratifying the 2023 Revision to the Statewide Mutual Aid Agreement, Authorizing Town Staff to Execute the Agreement**
6. **REVIEW OF OCTOBER 8, 2024, AGENDA**
 1. **CALL TO ORDER – Mayor Jonathan Williams**
 2. **INVOCATION**
 3. **PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
 4. **ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
 5. **RECOGNITIONS**
 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 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.*
 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.*
 - a. **APPROVAL OF MINUTES:** September 5, 2024, Pre-Agenda Meeting Minutes
September 10, 2024, Regular Meeting Minutes
 - b. **CONSIDER APPROVING – Group Insurance Renewal Rates for 2024 – 2025**
 - c. **CONSIDER ADOPTING – Budget Ordinance Amendment 24-10.003 Appropriation of \$3,837.01 to the Fire Vehicle Maintenance Expense Account**

d. CONSIDER AWARDING – *Historic Preservation Incentive (HPI) Grant of \$2,000 to John Haddock*

8. CONSIDER AWARDING – *Historic Preservation Incentive (HPI) Grant of \$2,000 to Caroline Greene*

9. DEPARTMENTAL REPORTS

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

10. TOWN MANAGER REPORT

11. REQUESTS & COMMENTS *by the Mayor and Board Members*

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

13. ADJOURN

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

8. ADJOURNMENT