



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

**DATE**  
October 8, 2024

- 1. CALL TO ORDER – Mayor Pro Tempore Patti Secreast**
- 2. INVOCATION – Alderman Steve Miller**
- 3. PLEDGE OF ALLEGIANCE – Mayor Pro Tempore Patti Secreast**
- 4. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
- 5. RECOGNITIONS**
  - a. Alderwoman Patricia Sledge** – Spencer Fire and Police Departments and the Community
  - b. Alderwoman Erin Moody** –
    - a. Community Pets Mobile Veterinary Clinic
    - b. National Night Out volunteers
  - c. Town Manager Peter Franzese** – Town staff who assisted with Rowan Creek Week and Race to the River
- 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 Board Members**

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

**13. ADJOURN**