



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

DATE
November 7, 2024

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
3. **REVIEW OF NOVEMBER 12, 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***
 - a. ***Mayor Pre Tempore Patti Secrest:***
 1. ***Leonard Peacock, Former North Rowan High School (NRHS) Coach and Teacher***
 2. ***Jesse Wiand, NRHS Student of the 1st Quarter***
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:*** *October 3, 2024, Pre-Agenda Meeting Minutes
October 8, 2024, Regular Meeting Minutes*
 - b. ***CONSIDER ADOPTING – Budget Ordinance 24-10.005 Amending the Town of Spencer, North Carolina Grant Project Ordinance for the American Rescue Plan of 2021***
8. ***CONSIDER AUTHORIZING – Town Manager to Execute a Second Amendment with the Spencer Partnership (Winterfest) Special Event Agreement***
9. ***CONSIDER ESTABLISHING – Consensus on Advocacy Project Submissions to the Rowan Municipal Association***

10. **CONSIDER ADOPTING – Ordinance 24-23 Temporary Road Closure on Wednesday, November 27, 2024, to Ensure Public Safety During Spencer’s Holiday Caravan Parade**
 11. **CONSIDER ADOPTING – Resolution 24-16 Supporting the Town’s Participation in the University of North Carolina’s “Our State, Our Homes” Program**
 12. **RECEIVE PRESENTATION – Planning Spencer’s Future – What’s Next?**
 13. **DEPARTMENTAL REPORTS**
 - a. *Planning*
 - b. *Code Enforcement*
 - c. *Police*
 - d. *Fire*
 - e. *Public Works*
 - f. *Finance*
 - g. *Library*
 14. **TOWN MANAGER REPORT**
 15. **REQUESTS & COMMENTS by the Mayor and Board Members**
 16. **EXECUTIVE SESSION per NC General Statute 143-318.11(5):**

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
 17. **ADJOURN**
4. **EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)**
 5. **ADJOURNMENT**