



AGENDA
Spencer Board of Aldermen
Regular Meeting
7:00 p.m.

DATE:
January 12, 2021

CALL TO ORDER – MAYOR JONATHAN WILLIAMS

INVOCATION & PLEDGE OF ALLEGIANCE

RECOGNITIONS

- A. Beth Nance and Hometown Holiday Committee
- B. Introduction of New Employees: James Osborne, Code Enforcement Officer & Faith Wilson, Finance Officer

ADJUSTMENTS TO AND ADOPTION OF AGENDA

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.)

- 1. 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 requests or a citizen requests 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.) The attachment(s) for this item will be added after the pre-agenda meeting has been held.**

- A. APPROVAL OF MINUTES: December 3, 2020, Pre-Agenda Meeting Minutes
December 8, 2020, Regular Meeting Minutes
December 15, 2020, Called Meeting Minutes
- B. CONSIDERATION OF ACCEPTING A GRANT AWARD FROM THE CANNON FOUNDATION AND ADOPTING A RELATED PROJECT BUDGET ORDINANCE AMENDMENT 21-001 FOR THE TOWN OF SPENCER MUNICIPAL COMPLEX
- C. CONSIDERATION OF BUDGET AMENDMENT 21-002

PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF HISTORIC PRESERVATION GUIDELINES

2. DEPARTMENTAL REPORTS

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

3. TOWN MANAGER REPORT

4. DESIGNATION OF NCLM ADVOCACY GOALS VOTING DELEGATE AND CONSIDERATION OF PROPOSED LEGISLATIVE PRIORITIES

5. CONSIDERATION OF AUTHORIZATION FOR STAFF TO APPLY FOR ROBERTSON -GRANT

6. AUTHORIZATION OF TOWN MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR CONTRACTING WITH SALISBURY COMMUNITY DEVELOPMENT CORPORATION FOR PLANNING SERVICES

REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL PER NC GENERAL STATUTE 143-318.11 (A) (6)

ADJOURNMENT