



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

DATE:
March 4, 2021

CALL TO ORDER – MAYOR JONATHAN WILLIAMS

INVOCATION & PLEDGE OF ALLEGIANCE

REVIEW OF MARCH 9, 2021, AGENDA

1. RECOGNITIONS

2. ADJUSTMENTS TO AND ADOPTION OF AGENDA

3. 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.)

4. 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.

5. APPROVAL OF MINUTES: February 4, 2021, Annual Planning Workshop Minutes
February 4, 2021, Pre-Agenda Meeting Minutes
February 5, 2021, Reconvened Workshop Minutes
February 9, 2021, Regular Meeting Minutes
(Attachment 1)

6. CONSIDERATION OF ADOPTION OF PERSONNEL POLICY – *(Attachment 2)*

7. CONSIDERATION OF ADOPTION OF SURPLUS PROPERTY RESOLUTION 21-001, SURPLUS CANVASS AWNINGS - *(Attachment 3)*

8. CONSIDERATION OF ADOPTION OF SURPLUS PROPERTY RESOLUTION 21-002, SURPLUS POLICE VEHICLE - *(Attachment 4)*

**9. CONSIDERATION OF AMENDMENT OF THE TOWN'S CLASSIFICATION SCHEDULE TO ADD THE POSITION OF PART-TIME OFFICE ASSISTANT
(Attachment 5)**

10. DEPARTMENTAL REPORTS – (Attachment 6)

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

11. TOWN MANAGER REPORT – (Attachment 7)

12. CONSIDERATION OF NEW TOWN LOGO – (Attachment 8)

13. CONSIDERATION OF BUDGET AMENDMENT 21-003 – (Attachment 9)

14. CONSIDERATION OF BUDGET AMENDMENT 21-004 – (Attachment 10)

15. CONSIDERATION OF BUDGET AMENDMENT 21-005 – (Attachment 11)

16. CONSIDERATION OF BUDGET AMENDMENT 21-006 – (Attachment 12)

17. CONSIDERATION OF APPOINTMENT OF DONNA REDFERN TO THE PLANNING & ZONING BOARD – (Attachment 13)

18. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

19. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF ACQUISITION OF REAL PROPERTY PER NC GENERAL STATUTE 143-318.11 (A) (5)

20. ADJOURNMENT