

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

DATE:
March 9, 2021

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. RECOGNITIONS**
 - a. Proclamation in Recognition of Mr. John Sofley*
 - b. Recognition of Fire Department Staff*
 - c. Recognition of Police Department Staff*
 - d. Recognition of Public Works Department Staff*
- 4. ADJUSTMENTS TO AND ADOPTION OF AGENDA**
- 5. 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.)
- 6. 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.)
 - a. Approval of Minutes:**
 - i. February 4, 2021, Annual Planning Workshop Minutes
 - ii. February 4, 2021, Pre-Agenda Meeting Minutes
 - iii. February 5, 2021, Reconvened Workshop Minutes
 - iv. February 9, 2021, Regular Meeting Minutes
 - b. Consideration of Adoption of Surplus Property Resolution 21-002, Surplus Police Vehicle - (Attachment 4)**
 - c. Consideration of Amendment of the Town's Classification Schedule to Add the Position of Part-Time Office Assistant - (Attachment 5)**
 - d. Consideration of Budget Amendment 21-003 – (Attachment 9)**
 - e. Consideration of Budget Amendment 21-004 – (Attachment 10)**
 - f. Consideration of Budget Amendment 21-005 – (Attachment 11)**
 - g. Consideration of Budget Amendment 21-006 – (Attachment 12)**
- 7. CONSIDERATION OF ADOPTION OF PERSONNEL POLICY –(Attachment 2)**
- 8. CONSIDERATION OF ADOPTION OF SURPLUS PROPERTY RESOLUTION 21-001, SURPLUS CANVASS AWNINGS - (Attachment 3)**
- 9. DEPARTMENTAL REPORTS – (Attachment 6)**

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

10.TOWN MANAGER REPORT – (*Attachment 7*)

11.CONSIDERATION OF NEW TOWN LOGO – (*Attachment 8*)

12.REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

14.ADJOURNMENT