



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

DATE:
November 10, 2020

CALL TO ORDER – MAYOR JONATHAN WILLIAMS

INVOCATION & PLEDGE OF ALLEGIANCE

1. RECOGNITIONS

**Mayoral Proclamations: Mr. Carl Marlin, Jr.
Judge Thomas Seay, Jr.**

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.)

- 2. 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: October 8, 2020, Pre-Agenda Meeting Minutes
October 13, 2020, Regular Meeting Minutes
- B. Consideration of Reimbursement for Rehabilitation Grant – 749 4th St.

4. CONSIDERATION OF RESOLUTION 20-022, A RESOLUTION TO DECLARE SURPLUS PROPERTY

5. CONSIDERATION OF CHARTER FOR CITIZEN REVIEW BOARD

7. CONSIDERATION OF RESOLUTION 20-021 – APPROVING FINANCING TERMS WITH TRUIST BANK

8. DEPARTMENTAL REPORTS

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

9. TOWN MANAGER REPORT

REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

ADJOURNMENT