

May

**TOWN OF EAST SPENCER  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
Monday, May 6, 2019  
6:30 P.M.**

**BOARD CHAMBERS**

The Work Session of the Board of Aldermen was held in the Aldermanic Chambers of the Municipal Building located on 105 South Long Street in East Spencer, NC. The meeting was called to order by Mayor Barbara Mallett at 6:30 p.m.

Members Present:

Cowan, Curtis	Alderman
High, Deloris	Alderwoman
Holmes, Duane	Alderman
Noble, John	Alderman
Hillian, Tony	Alderman

Members Absent:

I. Call the Meeting to order

II. Opening Prayer

III. Pledge of Allegiance to the flag

IV. Approval of the Agenda

***Motion made to approve the agenda by Alderman Holmes and second by Alderwoman High. Motion passes unanimously***

V. **Approval of the Monthly Minutes**

Regular Meeting Monday, April 1, 2019

Work Session Tuesday, April 16, 2019

***Motion to approve the monthly minutes for April 2019 by Alderman Holmes; seconded by Alderman Hillian. Motion passes unanimously.***

VI. Hanford Dole Recognition of students

Ava Garcia, Jaret Ayala Perez & Malik Miller Rosado were presented certificates for students of the month at Hanford Dole Elementary.

Essie Mae Kiser Foxx Recognition of students

Zaniyah Phillips, Nyazirah Eason & Shamara Strickland were presented certificates for students of the month at Essie Mae Kiser Foxx Charter.

VII. Scott Shelton from Rowan EDC provided an update on activities at the EDC including an upcoming Board meeting on Thursday at 3:30 pm at the Gateway Building. He mentioned the need for a list of properties from the Town of East Spencer that could be potential development opportunities that EDC could market and get certified with the Department of Commerce.

VII. **Departmental Reports**

- |    |                                  |                                    |
|----|----------------------------------|------------------------------------|
| A. | Financial Report                 | Phil Conrad, Interim Administrator |
| B. | Police Dept Report               | Chief Sharon Hovis                 |
| C. | Fire Dept Report                 | Chief Shawn McBride                |
| D. | Planning/Code Enforcement Report | Joe Morris, Planner                |
| E. | Admin. Report                    | Phil Conrad, Interim Administrator |
- Proposed CIP for the Town – Department Heads presented capital requests for the upcoming FY 2019-2020 Budget.
  - Resurfacing Project – Interim administrator presented a quote to piggy-back on the resurfacing contract with the City of Salisbury.  
***Motion to authorize the Interim Administrator with the proposed resurfacing project with Hanes Construction in the amount of \$163,671.75 made by Alderman Cowan; seconded by Alderman Holmes. Motion passes unanimously.***

VIII. **Public Hearing on CDBG Neighborhood Revitalization Program Grant**

Amanda Whitaker provided a summary of the CDBG Neighborhood Revitalization Program Grant and referred to the handout in the packet.

***Motion to open the public hearing by Alderwoman High; seconded by Alderman Nobles. Motion passes unanimously.***

No one spoke in favor or against the CDBG Grant.

***Motion to close the public hearing by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.***

IX. Call for second Public Hearing on CDBG Neighborhood Revitalization Program Grant

***Motion to set second public hearing CDBG Neighborhood Revitalization Program Grant for May 21<sup>st</sup> at 6:30 pm by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.***

VIII. **New Business – Action items**

- A. Consider a request from the Town of East Spencer Police Department to surplus the black Dodge Charger.

***Motion to surplus the black Dodge Charger made by Alderman Cowan, seconded by Alderman Noble. Motion passes unanimously.***

- B. Consider Budget Amendment Request #1 FY 2018-19 to create a revenue line item for the K-9 account and add the comparable expense to the 44-5400 Patrol Cars line item in the amount of \$7,600 to cover the cost of the new patrol car

***Motion to approve Budget Amendment #1 FY 2018-19 made by Alderman Hillian, seconded by Alderwoman High. Motion passes unanimously.***

C. Consider approval of receipt of grant funds in the amount of \$15,000 from the Robertson Foundation for the Royal Giants Park.

***Motion for approval of receipt of Robertson Foundation grant funds made by Alderman Hillian, seconded by Alderman Holmes. Motion passes unanimously.***

D. Consider Budget Amendment Request #2 FY 2018-19 to balance some internal accounts for the Fire, Public Works, Planning and Zoning, and Parks and Recreation Departments and add the Robertson Foundation to account 10.3890.

***Motion to approve Budget Amendment #2 FY 2018-19 made by Alderman Holmes, seconded by Alderman Cowan. Motion passes unanimously.***

E. Consider approval of receipt of grant funds in the amount of \$1,995,649 for Sewer Pump Station Elimination Project and authorize the Town Administrator to include in the FY 2019-20 Town Budget.

***Motion to approve receipt of the Sewer Pump Station Elimination Project Grant made by Alderman Noble, seconded by Alderman Hillian. Motion passes unanimously.***

F. Consider approval of resolution requesting the addition of the Town of East Spencer to HB 171.

***Motion to approve resolution requesting addition of the Town of East Spencer to HB 171 made by Alderman Holmes, seconded by Alderwoman High. Motion passes unanimously.***

**IX. Property – 704 N. Boundary Street**

Interim Administrator explained the citation by the Housing Authority on the back deck on the Town's residential rental property at 704 N. Boundary Street. The Town Board asked the Interim Administrator to bring back information on the estimated cost to fix the deck.

**X. Public Comment**

No comments.

**XI. Town and Board Announcements and Upcoming Events**

- Town of East Spencer Planning Board Meeting @ 6:00 PM May 7<sup>th</sup>
- Rowan Chamber of Commerce Minority Business Council – Gateway Building @ 9:00 AM May 14<sup>th</sup>
- Optimist Breakfast at First Baptist Church in Salisbury @7:30 AM May 14<sup>th</sup>
- Rowan Chamber of Commerce Power in Partnership – Trinity Oaks @ 7:30 AM May 16<sup>th</sup>
- BGN's Spring Festival – BGN Football Stadium @ 5:00 PM May 17<sup>th</sup>
- Board of Alderman Work Session @ 6:30 PM May 20<sup>th</sup>

- Cabarrus-Rowan MPO Meeting – Kannapolis City Hall @5:30 PM May 22<sup>nd</sup>
- Town Hall Closed for Memorial Day – Monday May 27<sup>th</sup>
- Board of Alderman Regular Meeting @ 6:30 PM June 3<sup>rd</sup>

\*It was also noted that the grand opening of the Splash Pad was currently planned for June 1<sup>st</sup>. There are a number of tasks that still have to be accomplished.

XI. **Closed Session**

**Motion to enter Closed Session made by Alderman Cowan, seconded by Alderwoman High. Motion passes unanimously.**

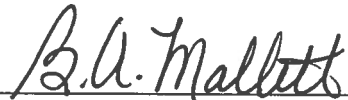
A. Personnel

B. Actions if any from Closed Session

**Discussed personal matter and court case. No action was taken. Motion to exit Closed Session was made by Alderman Noble and second by Alderman Hillian. Motion passes unanimously.**

XIII. **Adjourn**

**Motion to adjourn was made Alderman Cowan and second by Alderwoman High. Motion passes unanimously.**



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Mayor, Barbara A. Mallett

  
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ShaTaira Bailey, Town Clerk