

**TOWN OF EAST SPENCER
REGULAR MEETING OF THE BOARD OF ALDERMEN
Monday, July 9, 2018
6:30 P.M.**

BOARD CHAMBERS

The Regular Meeting 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 Mallett at 6:30 P.M.

Members Present:

Members Absent:

High, Deloris,	Alderwoman
Gibson, Otis	Alderman
Hillian, Tony	Alderman
Holmes, Dwayne	Mayor Pro Tem
Cowan, Curtis	Alderman
Noble, John	Alderman

- I. Call the Meeting to order at 6:30 by Mayor Mallett.

- II. Opening Prayer by Alderwoman High.
- III. Pledge of Allegiance to the flag
- IV. Approval of the Agenda
A motion was made to approve the agenda by Alderwoman High; seconded by Alderman Cowan. Motion passes unanimously.
- V. **Approval of the Monthly Minutes**

Regular Meeting	Monday, June 4, 2018
Work Session	Tuesday, June 19, 2018

A motion was made to approve the monthly minutes by Alderman Gibson; seconded by Alderwoman High. Motion Passes unanimously.

VI. **Departmental Reports**

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| A. | Special Projects | Macon Sammons |
| B. | Financial Report | Shay Bailey, Acting Town Clerk |
| C. | Police Dept Report | Chief Sharon Hovis |
| D. | Fire Dept Report | Chief Shawn McBride |
| E. | Planning/Code Enforcement Report | Joe Morris, Planner |
| F. | Admin. Report | F. E. Isenhour, Acting Town Administrator |

VII. Review of streets for bidding for repaving
Motion was made to add Hunt Street to Cauble for the bidding for paving.

VIII. Grant Recipient Report (Healthy Community Grant)
Tatia Seward gave a summary about the healthy community.

IX. Call for Public Hearing for Amendment of Zoning Ordinance
Motion to set public hearing for August 6, 2018 Regular Meeting by Alderman Gibson; seconded by Alderman Cowan. The motion passes unanimously.

X. **Upcoming Event**
September 8 Community Event

Public Comment

Travis Carter made a comment concerning how upset he was with the increase in water rates 2%.

XI. Executive Session
Legal Matters – Motion passes to enter into an executive session by Alderwoman High; seconded by Alderman Gibson. Motion passes unanimously.

Motion passes to close the executive session by Alderman Gibson; seconded by Alderwoman High.

Action taken by Eddie Carrick, CPA stating there is no need for a forensic audit.

XII. **Adjourn**

Motion was made to adjourn by Alderman Gibson; seconded by Alderman Noble. Motion passes unanimously.



Mayor, Barbara A. Mallett



ShaTaira Bailey, Active Town Clerk