

**TOWN OF EAST SPENCER  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
Monday, October 1, 2018  
6:30 P.M.**

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**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:

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

Members Absent:

- I. Call the Meeting to order by Mayor Mallett.
  
- II. Opening Prayer by Mayor Mallett.
  

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- III. Pledge of Allegiance to the flag
  
- IV. Approval of the Agenda with additions of adding students of the month to be honored.  
***Motion was made by Mayor Pre-Tem Holmes; seconded by alderman Noble.  
Motion passes unanimously.***
  
- V. **Approval of the Monthly Minutes**  
Special Meeting                      Thursday, August 30, 2018  
Regular Meeting                      Monday, September 4, 2018  
Work Session                          Tuesday, September 18, 2018  
***Motion was made to approve the monthly minutes by Mayor Pro-Tem Holmes;  
seconded by Alderman Gibson. Motion passes unanimously.***
  
- VI. **Departmental Reports**
  - A. Financial Report                      ShaTaira Bailey, Acting Town Clerk
  - B. Police Dept Report                      Chief Sharon Hovis
  - C. Fire Dept Report                      Chief Shawn McBride
  - D. Planning/Code                      Joe Morris, Planner  
Enforcement Report
  - E. Admin. Report                      F. E. Isenhour, Acting Town Administrator

VII. **Action Items**

- A. Approval of Engaging Miller-Davis for Special Events. **Motion was made by Alderman Hillian; seconded by Mayor Pro-Tem Holmes. Motion passes unanimously.**
- B. Approval of Schnabel Engineering to seek a Grant for Pre-Regulation Landfill Clean-Up. **Motion was made by Mayor Pro-Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.**
- C. Discussion & Action for retaining Macon Sammons to the end of the present Royal Giants PARTF work involving Carolina Recreation. **Motion was made by Alderwoman High; seconded by Alderman Gibson. Motion passes unanimously.**

VIII. Public Comment

**Mr. Pullin, principle at Essie Mae Foxx Charter School asked if the school could be notified in the future dealing with any construction that affects the school. Mr. Pullin also asks the Board of Alderman if the Town could financially commit to helping the Charter school each year and if the charter school could become a continued line item (\$5,000) each year with the Towns budget.**

IX. Executive Session - Personnel

**Motion made to enter executive session by Alderman Gibson; seconded by Alderman Hillian. Motion passes unanimously.**

**Motion was made to close executive session by Alderman Gibson; seconded by Alderman Holmes. Motion passes unanimously.**

**No action was taken.**

IX. Adjourn

**Motion was made to adjourn by Mayor Pro-Tem Holmes; seconded by Alderman Gibson. Motion passes unanimously. '**

  
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Mayor, Barbara A. Mallett

  
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ShaTaira Bailey, Acting Town Clerk