

**TOWN OF EAST SPENCER
WORK SESSION
OF THE BOARD OF ALDERMEN
Tuesday, December 18, 2018
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 Mallett at 6:35 P.M.

Members Present:

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

Members Absent:

Gibson, Otis Alderman

I. Call the Meeting to order Mayor Mallett.

II. Opening Prayer by Mayor Mallett.

III. Pledge of Allegiance to the flag

IV. Approval of the Agenda. ***Motion was made by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.***

Motion was made to add Executive session for legal/personnel to the agenda by Alderman Noble; seconded by Alderman Cowan. Motion passes unanimously.

Motion was made to open Executive Session by Alderman Noble; seconded by Alderman Cowan. Motion passes unanimously.

Motion was made to close Executive Session by Alderwoman High; seconded by Alderman Noble. Motion passes unanimously.

V. Audit

- Forensic Audit – Kyle Corum
- Year End Audit – Eddie Carrick

VI. Travel Policy was discussed and a decision will be made at the next Regular Meeting in January 2019.

VI. Adjourn
***Motion was made to adjourn by Alderman Holmes; seconded by Alderman Noble.
Motion passes unanimously.***



Barbara A. Mallett, Mayor



ShaTaira Bailey, Acting Town Clerk
