

TOWN OF EAST SPENCER
REGULAR MEETING OF THE BOARD OF ALDERMEN
Monday, December 3, 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:

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

Members Absent:

Cowan, Curtis Alderman
Gibson, Otis Alderman

- I. Call the Meeting to order by Mayor Mallett.
- II. Opening Prayer by Alderman Hillian.
- III. Pledge of Allegiance to the flag
- IV. Approval of the Agenda. ***Motion was made by Mayor Pro Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.***
- V. **Approval of the Monthly Minutes**
Regular Meeting Monday, October 1, 2018
Motion was made by Mayor Pro Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.
- VI. Hanford Dole Recognition of student
Gabrielle Jefferies, Katelyn Thompson & Alan Goodman

Essie Mae Kiser Foxx Charter School Recognition of student
Parker DeCarlo, Hunter Foutz, Sara Ochoa, Dominic DeCarlo and Keyanna Walker
- VII. **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 Enforcement Report Joe Morris, Planner
 - E. Admin. Report F. E. Isenhour, Acting Town Administrator

VIII. Action Items

- A. Public Hearing to consider TA-2018-02, a proposed Text Amendment for allowing Single-Family Dwellings in the 85 ED Zoning District.

A motion was made to open public hearing by Alderman Noble; seconded by Mayor Pro Tem. Motion passes unanimously.

A motion was made to close public hearing by Alderman Noble; seconded by Mayor Pro Tem. Motion passes unanimously.

No comments were made.

A motion was made to approve the text amendment for allowing single family dwellings in the 85 ED Zoning district by Alderman Noble; seconded by Mayor Pre Tem Holmes. Motion was passes unanimously.

Motion was made to add amendment to owner – engineer agreement.

- B. 2019 Appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Area Metropolitan Planning Organization (CRMPO) ***Motion was made to keep everything the same by Alderman Noble; seconded by Alderman Hillian. Motion passes unanimously.***
- C. Travel Expense Reimbursement Policy. ***Board decided to make a few changes to form.***
- D. Credit Card Policy. ***Motion was made to adopt by Alderman Hillian; seconded by Mayor Pro Tem Holmes.***
- E. Resolution by the TOES to re-adopt current CDBG plans and adopt new CDBG plans. ***Motion was made to re-adopt Resolution by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.***

VIII. Public Comment

- ***Rev. Jones – complaints on water lines, waste management and boundary st. rds. horrible***
- ***Ethel K. Robinson – requested a sidewalk be put on Heiligtown rd. and was told to wait and see what funding comes in.***
- ***Travis Carter – Asked about notifications of time changes with board meetings. And asked about the water situation and would like updates.***

IX. Executive Session - Personnel

Motion was made to open executive session by Alderman Noble; seconded by Alderman Hillian. Motion passes unanimously.

Motion was made to exit executive session by Mayor Pro Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.


No actions were taken.

IX. Adjourn

Motion was made to adjourn by Alderman Hillian; seconded by Mayor Pro Tem Holmes. Motion passes unanimously.



Barbara A. Mallett, Mayor



ShaTaira Bailey, Acting Town Clerk