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**TOWN OF EAST SPENCER
REGULAR MEETING
OF THE BOARD OF ALDERMEN
MONDAY, JANUARY 07, 2019
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:

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

Members Absent:

High, Deloris, Alderwoman

- I. Call the Meeting to order by Mayor Mallett.
- II. Opening Prayer by the Mayor and words spoken in honor of Mr. Otis Gibson passing.
- III. Pledge of Allegiance to the flag
- IV. Approval of the Agenda. ***Motion was made by Alderman Cowan; seconded by Alderman Hillian. Motion passes unanimously.***
- V. Proclamation for the Observance of Dr. Martin Luther King, Jr. Day was read by Mayor Mallett.

VI. Approval of the Monthly Minutes

Regular Meeting Monday, December 03, 2018
Work Session Tuesday, December 18, 2018

Motion was made by Mayor Pro Tem Holmes; seconded by Alderman Noble. Motion passes unanimously.

VII. Recognition of Students, Essie Mae Kiser Foxx Charter School

Allison Barahona
Michael Alford
Steven Figueora

VII. Departmental Reports

- A. Financial Report Shay Bailey, Acting Town Clerk
- B. ESPD Report Chief Sharon Hovis
- C. ESFD Report Chief Shawn McBride
- D. Planning/Code Dept. Town Planner Joe Morris
- E. Administration Report Acting Town Administrator FE Isenhour

IX. Action Items

- A. Review & Approve the Resolution for the Ramps to the Grade Separation on Correll Street. **Motion was made by Alderman Hillian; seconded by Mayor Pro-Tem Holmes. Motion passes unanimously.**
- B. Review & Approval of 2019 Holiday Schedule, Alderman Pay Dates and Board Meeting Calendar. **Motion was made by Mayor Pro-Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously**
- C. 2019 Appointment to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRIMPO). **Motion was made for Alderwoman High to become the appointed member, Alder Hillian will be the alternative. FE Isenhour will remain the TCC representative and Joe Morris will remain the alternate by Mayor Pro-Tem Holmes; seconded by Alderman Noble. Motion passes unanimously.**
- D. Approval of Travel. **Motion was made by Alderman Cowan; seconded by Mayor Pro-Tem Holmes. Motion passes unanimously.**
- E. Review & Approval of the Request/Ordinance for the closing of Long Street, MLK Parade. **Motion was made to approve the request by Alderman Hillian; seconded by Alderman Cowan. Motion passes unanimously.**

X. Public Comment

Travis Carter – Spoke about wanting to see more economic development. He would also like to see a community clean up day.

XI. Executive Session

No executive session.

- XII. Recess the meeting to January 22, 2019 for Public Hearing on CDBG-14-I-2666 Grant closeout. **Motion was made by Alderman Cowan; seconded by Alderman Noble. Motion passes unanimously.**


Barbara A. Mallett, Mayor


ShaTaira Bailey, Acting Town Clerk