

**TOWN OF EAST SPENCER
RECESSED REGULAR MEETING March 4, 2019
OF THE BOARD OF ALDERMEN UNTIL
Tuesday, March 19, 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
High, Deloris	Alderwoman

Members Absent:

I. Call the Meeting to order

II. Opening Prayer

III. Pledge of Allegiance to the flag

IV. Approval of the Agenda with the additions of adding summary for the Royal Giants Park and the RGP punch list items. ***Motion was made by Mayor Pro Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.***

V. Harold Owens (NCLM) – Municipal Operations Consultant. ***Did not show up at meeting.***

VI. Report on Brownfields Grant – Macon C. Sammons, Jr.
Motion was made to proceed with the expense of the remaining Brownfields Grant by Mayor Pro Tem Holmes; seconded by Alderman Cowan. Motion passes unanimously.

VII. **Action Items**

A. Open for Public Hearing on CDBG-14-I-2666 Grant closeout

Motion was made to open the public hearing by Alderwoman High; seconded by Alderman Cowan. Motion passes unanimously.

Amanda Whitaker with Withers Ravenel did a summary explaining the Grant.

Motion was made to close the public hearing by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.

Motion was made to adopt minutes for the CDBG-14-I-2666 Grant close out by Mayor Pro Holmes; seconded by Alderman Hillian. Motion passes unanimously.

B. Resolution to Temporarily Close Long Street

Motion was made by Alderman Hillian; seconded by Alderwoman High. Motion passes unanimously.

C. Solar Ordinance

The board decided to refer to Joe for proper adoption.

VIII. Watch a presentation for Electronic Message Sign

IX. 2019 Audit Contract

Motion was made to approve the 2019 Audit contract by Mayor Pro Tem Holmes; seconded by Alderwoman High. Motion passes unanimously.

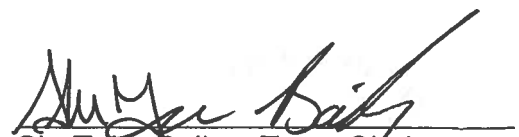
X. Upcoming Events

1. Community Clean Up Day, This Saturday, March 23, 2019, 8am – 2pm
2. April Foods Day, Saturday, April 6, 2019, 3pm – 8pm

XI. Adjourn

Motion was made to adjourn by Mayor Pro Tem Holmes; seconded by Alderman Cowan.


Barbara A. Mallett, Mayor


ShaTaira Bailey, Town Clerk