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TOWN OF EAST SPENCER
REGULAR MEETING OF THE BOARD OF ALDERMEN
Monday, March 4, 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 an addition of adding public hearing close out and surplus property items. **Motion was made by Mayor Pro Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.**

V. **Approval of the Monthly Minutes**

Regular Meeting Monday, February 4, 2019

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

VI. Hanford Dole Recognition of Student

Kingston Luckey, Ivan Cervantes, Valerie Alacon Montoya

Essie Mae Kiser Foxx Charter School Recognition of Students

Layla Hunter, Demarcus Harris, Sara Ochoa

VII. **Departmental Reports**

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|----|-------------------------------------|---|
| A. | Financial Report | ShaTaira Bailey, 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. Call for Public Hearing

Call for a Water close out due to changes that were made. Public Hearing set for recessed meeting that will be held on March 19, 2019 at 6:30 p.m.

Surplus Property – pick up truck, street sweeper, 2 lawn mowers. Reserve the price and advertise bids.

IX. **Action Items**

- A. Consideration of adopting an Ordinance for the Solar Development. ***The Board decided to discuss this topic at Work Session. No action taken.***
- B. Resolution in Support of a special election to fill the vacant seat of the late Alderman, Otis Gibson. ***Motion was made by Mayor Pro Tem Holmes, seconded by Alderwoman High with corrections to be made. Motion passes unanimously.***

X. **Upcoming Events**

- A. Clean Up Day – March 23, 2019 @ 8AM.
B. April Food's Day

XI. **Public Comment**

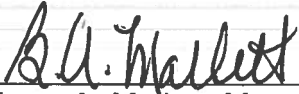
Motion to enter Executive Session made by Alderwoman High; seconded by Alderman Hillian. Motion was made unanimously.

Motion to exit Executive Session made by Mayor Pro Tem Holmes; seconded by Alderman Cowan. Motion was made unanimously.

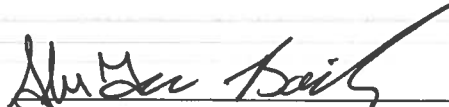
No action was taken.

XII. Adjourn

Motion was made to recess meeting until March 19, 2019 at 6:30 p.m. by Alderman Hillian; seconded by Alderman Cowan. Motion passes unanimously.



Barbara A. Mallett, Mayor



ShaTaira Bailey, Town Clerk