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**TOWN OF EAST SPENCER
REGULAR MEETING OF THE BOARD OF ALDERMEN
Monday, April 1, 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	Aldерwoman

Members Absent:

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 to approve the agenda by Aldерwoman High; seconded by Alderman Cowan. Motion passes unanimously.

V. **Approval of the Monthly Minutes**

Regular Meeting Monday, March 4, 2019

Special Meeting Friday, March 8, 2019

Recessed Meeting Tuesday, March 19, 2019

Motion was made to approve monthly minutes by Alderman Hillian; seconded by Alderman Cowan. Motion passes unanimously.

VI. Hanford Dole Recognition of Student

Shanaya Cowan, Benny Rathburn, Jarne 'a Bard

Essie Mae Kiser Foxx Charter School Recognition of Students

Izaiah Archie, Jewel Turner-Wright, Isabella Frink

VII. **Departmental Reports**

A. Financial Report	ShaTaira Bailey, Town Clerk
B. Police Dept Report	Chief Sharon Hovis
C. Fire Dept Report	Chief Shawn McBride

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| D. | Planning/Code Enforcement Report | Joe Morris, Planner |
| E. | Admin. Report | F. E. Isenhour, Acting Town Administrator |
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VIII. **Action Items**

- A. Ordinance amending Chapter 155, Zoning – code of ordinance - to allow solar energy systems within the Town of East Spencer zoning jurisdiction. ***The board asked Joe Morris to come back before them about the solar energy system after Joe has an update on some of the wording.***
- B. Splash Park Policies and Royal Giants Park Plaque. ***Motion was made to approve the plaque with the corrections to board members names by Mayor Pro-Tem Holmes, seconded Alderman Hillian. Motion passes unanimously.***

IX. **Upcoming Events**

- A. April Food's Day – April 6, 2019 3pm - 8 pm

X. **Public Comment**

Travis Carter – Enjoyed community clean-up day.

Shaw Rush – Introduced himself as the Democratic President for East Spencer Chapter.

XI. **Executive Session – personnel**

Motion was made to enter closed session – personnel, by Alderman Hillian; seconded by Alderman Noble. Motion passes unanimously.


Motion was mad to exit closed session by Alderman Hillian; seconded by Alderwoman High. Motion passes unanimously.

Action Taken: Phillip Conrad was appointed Interim Town Administrator with the terms and conditions in his proposal contingent on passing pre employment drug testing. Motion was made by Alderman Hillian; seconded by Mayor Pro –Tem Holmes. Motion passes unanimously.

XII. **Adjourn**

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


Barbara A. Mallett, Mayor


ShaTaira Bailey, Town Clerk