

**TOWN OF EAST SPENCER
SPECIAL MEETING
OF THE BOARD OF ALDERMEN
THURSDAY, AUGUST 30, 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
Gibson, Otis	Alderman
Holmes, Dwayne	Mayor Pro Tem
Cowan, Curtis	Alderman
Noble, John	Alderman
Hillian, Tony	Alderman

Members Absent:

I. Call the Meeting to order
Barbara A. Mallett, Mayor

II. Opening Prayer

III. Pledge of Allegiance to the flag

IV. Executive Session-Personnel and Legal Matters, motion made by Dwayne Holmes, Mayor Pro Tem, Second by Tony Hillian, Alderman. Motion passed.

V. The meeting went into closed session, the board heard remarks from Attorney Jeff Morris, Police Chief Sharon Hovis, Acting Town Administrator FE Isenhour and Fire Chief Shawn McBride. No action taken by the board.

VI. Motion made by Mayor Pro Tem, Dwayne Holmes for board to come out of closed Executive Session, it was seconded by Alderman Holmes, and motion passed.

VII. Meeting Adjourned


Mayor, Barbara A. Mallett


ShaTaira Bailey, Active Town Clerk