

TOWN OF EAST SPENCER
REGULAR MEETING OF THE BOARD OF ALDERMEN
Monday, August 6, 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

Members Absent:

Tony Hillian, Alderman

- I. Call the Meeting to order by Mayor Mallett.

- II. Opening Prayer by Alderwoman High.
- III. Pledge of Allegiance to the flag

- IV. Approval of the Agenda by Alderman Cowan and seconded by Alderman Gibson.

Scott Shelton gave an update on upcoming projects for Rowan County.

- V. **Approval of the Monthly Minutes**
Regular Meeting July 9, 2018
Motion was made to approve the monthly minutes with corrections to the date of the meeting.

VI. **Departmental Reports**

A.	Financial Report	Shay Bailey, Acting 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

VII. Call for Public Hearing for Amendment to Zoning Ordinance Solar Panels and Farms

A comment was made by Travis Carter stating that as a member of the planning board he suggest/advise that the board waits before they approve.

A comment was made by Tyra Carter that she thinks the board should look more into this before deciding.

A motion was made to closed public hearing by Alderman Noble; seconded by Alderman Cowan. Motion passes unanimously.

VIII. **Action Items**

- A. Action on Amendment to Zoning Ordinance. ***Motion was made by Alderman Cowan; seconded by Alderwoman High to accept the Planning Board recommendation regarding residential scale, solar energy systems less than 6000 square feet in size, as being allowed in all zoning districts. The Board of Alderman deferred action on the Planning Board recommendation regarding solar energy systems greater than 6000 square feet in size. The Board of Alderman, by consensus, elected to refer the solar energy ordinance back to the Planning Board for additional study as it relates to commercial scale solar energy system installations. by Alderman Cowan; seconded by Alderman Noble. Motion passes unanimously.***
- B. Approval to seek new CDBG Application for Water/Sewer. ***A motion was to seek new CDBG application for water/sewer by Alderman Holmes; seconded by Alderman Gibson. Motion passes unanimously.***
- C. Appointment of committee for Logo. ***Appointees were decided by the Mayor to be Alderman Hillian, Alderman Cowan, Tatia Seward and ShaTaira Bailey.***

- D. Approval List for Disposal of Records. **Motion was made to submit list of disposals to NC Achieves for review by Alderman Holmes; seconded by Gibson. Motion passes unanimously.**
- E. Approval of Surplus Property List. **Approval of the surplus list with an addition of the town car by Alderman Holmes; seconded by Alderman Gibson. Motion passes unanimously.**
- F. Approval of Ad for North Rowan Booster Club. **Motion was passes by Alderman Holmes; seconded by Alderman Noble. Motion passes unanimously.**

IX. Discussion of POS System – *Tatia Seward*

X. Proclamation of Appreciation

Community Event

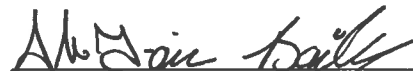
XI. *Report for the September 8th Festival*

XII. Public Comment
No Public Comment was made

XIII. **Adjourn**
Motion was made to adjourn by Alderman Holmes; seconded by Alderman Gibson. Motion passes unanimously.



Mayor, Barbara A. Mallett



ShaTaira Bailey, Active Town Clerk