

**TOWN OF EAST SPENCER  
REGULAR MEETING  
OF THE BOARD OF ALDERMEN  
TUESDAY, SEPTEMBER 04, 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 by Mayor Mallett.
- II. Opening Prayer
- III. Pledge of Allegiance to the flag
- IV. Approval of the Agenda with certification of recording officer letter. ***Motion was made to approve the agenda with additions by Mayor Pro Tem Holmes; seconded by Alderman Gibson. Motion passes unanimously.***
- V. Approval of the Monthly Minutes  
*Regular Meeting Monday, August 06, 2018*  
***A motion was made to approve the monthly minutes by Mayor Pro Tem Holmes, seconded by Alderwoman High. Motion passes unanimously.***
- VI. Departmental Reports
  - A. Financial Report Shay Bailey, Acting Town Clerk
  - B. ESPD Report Chief Sharon Hovis
  - C. ESFD Report Chief Shawn McBride
  - D. Planning/Code Dept. Town Planner Joe Morris
  - E. Administration Report Acting Town Administrator FE Isenhour

VII. Action Items

- A. Public Hearing for CDBG Sewer Grant Application and Adoption of Resolution  
***A motion was made to open the Public Hearing for the CDBG Sewer Grant Application with the certification by recording officer by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.***

***Motion to adopt the Resolution by made by Alderman Cowan; seconded by Alderman Gibson. Motion passes unanimously.***

***Motion for certification by recording officer by Alderman Gibson; seconded by Alderwoman High. Motion passes unanimously.***

***A public comment was made by Kenny Foxx advising the Board to research information from Duke University for a study on containers to clean water and get the Towns water system back.***

***Motion was made to close the Public Hearing by Alderman Noble; seconded by Alderman Gibson. Motion passes unanimously.***

- B. Request to Receive Property: West Earnhardt Street- Joe Morris, Town Planner  
***Lack of Motion from the Board of Alderman.***
- C. Final Plans for Community Day Event-Tatia Seward, Administrative Assistant
- D. Miller Davis (Lee Withers) New Town Logo-Tatia Seward, Administrative Assistant
- E. Approval of Pay Raises for Administration and Public Works Depts-FE Isenhour, Acting Town Administrator. ***Motion was made by Alderman Cowan; seconded by Mayor Pro Tem Holmes. Motion passes unanimously.***

VIII. Public Comment

Jamilla Kennedy had questions and concerns that were addressed.

IX. Executive Session

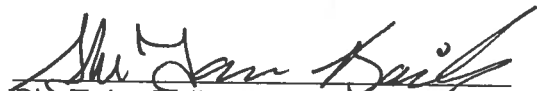
Motion was made to enter a close session by

Motion was made to exit close session by

X. Adjourn

Motion was made to adjourn by

  
Mayor, Barbara A. Mallett

  
ShaTaira Bailey, Active Town Clerk