

Regular Meeting  
December 9, 2024  
STB

105 S. Long St  
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East Spencer, North Carolina  
28039



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**TOWN COUNCIL MEETING  
DECEMBER 9, 2024 6:30 PM  
AGENDA**

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CALL TO ORDER	MAYOR BARBARA MALLETT
INVOCATION	COUNCILMAN RUSH
PLEDGE OF ALLEGIANCE	MAYOR BARBARA MALLETT
WELCOME	MAYOR BARBARA MALLETT

**Present: *Mayor Barbara Mallett Board Members: Mayor Pro Tem Curtis Cowan, Alderman Albert Smith, Alderwoman Deloris High, Alderman Shawn Rush, Alderman George Jackson, Alderman Dwayne Holmes. Town Manager Michael Douglas, Town Clerk, ShaTaira Bailey, Town Attorney Thomas Brooke.***

**Absent:**

***A motion was made to add MPO appointment to the agenda by Mayor Pro Tem Cowan; seconded by Alderman Holmes. Motion passes unanimously.***

**APPROVE MINUTES of regular meeting on November 12, 2024.**

***A motion was made to approve regular meeting minutes on November 12, 2024, by Alderman Smith; seconded by Alderman Rush. Motion passes unanimously.***

**PUBLIC COMMENT** Please note that comments shall be limited to five minutes and the Town Council reserves the right not to act on requests first presented this evening.

- ***Mary Cooper made a few comments***
- ***Alex Cowan had a complaint against ESPD***

***Scott Shelton (Rowan County EDC) gave Mayor Mallett and the board an overview report for the end of the year.***

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## NEW BUSINESS

1. 2025 Appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC)

*These are the 2025 Appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO). A motion was made to appoint to TCC Alderman Jackson as delegate and Mayor Pro Tem Cowan as the alternate as well as appoint for TAC Alderman Jackson as delegate and Mayor Pro Tem Cowan as an alternate by Alderman Smith; seconded by Mayor Pro Tem Cowan. Motion passes unanimously.*

A motion was made to approve for MPO appointees: Alderwoman High as delegate and Alderman Smith as alternate by Alderman Smith; seconded by Mayor Pro Tem Cowan. Motion passes unanimously.

2. Centralina 2025 Delegate Appointments

*As members of the Centralina Regional Council, each local government is asked to appoint an elected official to serve a one-year term (one calendar year) on the Board of Delegates and to designate an alternate. A motion was made to appoint Alderman Rush as delegate and Mayor Pro Tem Cowan as a alternate by Alderwoman High; seconded by Alderman Smith. Motion passes unanimously.*

3. 2025 Schedules

- A. Holiday Schedule
- B. Alderman Pay Schedule
- C. Board Meetings

*A motion was to approve the 2025 Holiday, Alderman Pay and Board Meetings schedule by Alderman Smith; seconded by Alderman Rush. Motion passes unanimously.*

4. Financial Reports

*Ashley McFarland, Finance Director gave a budget analysis report to the mayor and board providing in-depth review of the financial performance and allocations for the current fiscal period. Mayor Mallett stated she would like the bank balances added as well. No other comments were made.*

5. Planning Board Appointment

*Ms. Lynette Atkins would like to be a member of the East Spencer Planning Board. Ms. Ellis live at 535 Snider Street St in Salisbury, NC which is East Spencer E.T.J. A motion was made to approve Lynette Atkins by Alderman Rush; seconded by Alderman Smith. Motion passes unanimously.*

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6. 2025 Council Retreat

*Mr. Douglas explains that as we are heading into year 2025, the Town needs to begin looking ahead for FY 2025 – 2026 Budget Year. Plans have been made to facilitate the annual retreat on February 19<sup>th</sup> and 20<sup>th</sup> at the Kannapolis City Hall. He also let the mayor and board know that Centralina will be hosting the annual retreat.*

7. Sell of Property (Property on Long Street)

Parcel ID (028 016, 028 017, 028 218, 028 219)

*Mr. Douglas explains that the purpose of this Resolution is to allow the sale of the following property located on Long St. East Spencer, NC, 28039 Rowan County Tax Parcel #028 016, 028 017, 028 018, 028 019. Pursuant to NCGS §160A-267 the council may sell or dispose of real and personal property, without regard to the method or purpose of its acquisition or to its intended or actual governmental or other prior use. Real property, of any value, and personal property valued at thirty thousand dollars (\$30,000) or more for any one item or group of similar items may be exchanged as permitted by G.S. 160A-267 or may be sold by any method permitted in this Article other than private negotiation and sale, except as permitted in G.S. 160A-277 and G.S. 160A-279. The sale of this property is \$ 75,000. Mayor Mallett had a few questions about the property. Alderwoman High asked about estimates on drainage. A motion was made to approve the resolution as presented by Michael Douglas by Alderman Rush; seconded by Alderman Jackson. Motion passes unanimously.*

8. Manager Comments

- *Gave an update on the upcoming annual budget retreat and he also let the board know residents will be notified about the retreat as well*
- *An update was given on the leaf vac machine*


9. Council Comments

- *Alderman Rush – Gave an update on Centralina*
- *Mayor Mallett informed the board about hosting the Christmas party for town of East Spencer staff*
- *Alderman Jackson gave an update on the upcoming Martin Luther King Jr. event*

ADJOURNMENT

*A motion was made to adjourn by Alderman Smith; seconded by Alderman Rush. Motion passes unanimously.*

  
Barbara A. Mallett, Mayor

  
ShaTaira Bailey, Town Clerk