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**TOWN COUNCIL MEETING
JUNE 5, 6:30 PM
AGENDA**

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

Present: *Mayor Barbara Mallett, Presiding; Board Members: Mayor Pro Tem Shawn Rush, Albert Smith, John Noble, Alderwoman High. Town Manager Michael Douglas, Town Clerk, ShaTaira Bailey, Town Attorney Thomas Brooke.*

Absent: Alderman Holmes; Alderman Cowan

APPROVE MINUTES of regular meeting on May 1, and Special Meeting on May 15, 2023.
A motion was made to approve both monthly minutes on May 1, 2023 and Special Meeting, May 15, 2023 by Mayor Pro Tem Rush; seconded by Alderman Smith. 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.*

There were several comments made by residents. Comments were made by all board members and Mayor Mallett.

A motion was made to amend the agenda and to add a proclamation for small cities after closed session. A motion was made by Mayor Pro Tem Rush; seconded by Alderman Smith. Motion passes unanimously.

NEW BUSINESS

1. Public Hearing – Robin Circle Name Change

A motion was made to table public hearing until next board meeting July 10, 2023, by Mayor Pro Tem Rush; seconded by Alderman Rush. Motion passes unanimously.

2. Public Hearing – 2023 – 2024 Budget Approval

A motion was made to open the public hearing by Mayor Pro Tem Rush; seconded by Alderman Smith. Motion passes unanimously.

Residents had some questions and concerns. Comments and questions were also made by Mayor Mallett, Mayor Pro Tem Rush, Alderman Smith and Alderwoman High.

A motion was made to close the public hearing by Mayor Pro Tem Rush; seconded by Alderman Smith. Motion passes unanimously. A motion was made to approve the 2023-2024 Budget by The Town has additional items that have been labeled as excess equipment by individual department heads. The Council has already given the Manager the authority to dispose of this equipment. Below is the list of equipment that will be auctioned off.

3. Excess Equipment

- 2013 FORD TAURIS
- 2022 ENROSSI BFS 210 H SICKLE BAR MOWER
- 1998 DODGE RAM 1500 V8 MAGNUM
- 2006 JOHN DEERE 5303 TRACTOR
- 1999 FREIGHTLINER SCHOOL BUS
- 2013 FORD TAURIS
- 8 SIGHTMARK SIGHTS AND MAGNIFIERS

A motion was made to dispose of the excess equipment by Mayor Pro Tem Rush; seconded by Alderman Smith. Motion passes 3-1.

4. Tax Incentives for Tectonic Development

The developer that is purchasing the Rusher property is requesting a tax abatement incentive from the Town in order to spur further development of the property. A motion was made to approve the 7-year plan by Mayor Pro Tem Rush; seconded by Alderman Smith. Motion passes unanimously.

5. Resolution 22-09 AMI Meter Replacement Tentative Award

Resolution 22-09 is a tentative award resolution for Vanguard Utility Services. The Town implemented a RFP for the purpose of changing out all analog water meters to digital meters. At the initial bid opening, the Town received only one bid, so the Town had to rebid the request. At the second bid opening, the Town

received two bids and Vanguard Utility Services was the lowest and most responsible bid. Mayor Pro Tem Rush; seconded by Alderman Smith. Motion passes unanimously.

6. Waste Management Trash Services

There has been a lot of discussion within the Town and elected officials concerning the reliability of Waste Management collecting refuse for the Town on the prescribed day. As such, the Town has sent out a RFP for refuse collection and should receive several submissions by the June 7 deadline. Town Manager, Michael Douglas discussed with Mayor and Board of Alderman that a recommendation from Waste Management is to change our service date from Friday to Tuesday. They feel that because there are few municipalities being serviced on Tuesday's, then it would be less likely for the Town's driver to be pulled to service other municipalities. Mayor Mallett, Board of Alderman all stated they would be fine with a switch in days if trash was being collected once a week.

7. Resolution 22-10 Sell of Real Estate Property

The purpose of this Resolution is to allow the sell of following property located at 0 Mitchell St. East Spencer, NC, 28039 Rowan County Tax Parcel # 026237. Pursuant to NCGS §160A-267 the council, a city 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 less for any one item or group of similar items may be exchanged as permitted by G.S. 160A-271, 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 these two properties will be \$6,000 with an upset bid of \$6,600. Comments were made by residents and Mayor Mallett. A motion was made to approve resolution 22-10 by Mayor Pro Tem Rush; seconded by Alderman Smith. Motion passes unanimously.

8. Closed Session

A motion was made to go into closed session by Alderman Noble; seconded by Alderman Smith. Motion passes unanimously.

A motion was made to end close session by Alderman Smith; seconded by Mayor Pro Tem Rush. Motion passes unanimously.

Action taken: A motion was made to approve Town Manager, Michael Douglas contract at the July 10th regular meeting by Alderman Smith; seconded by Mayor Pro Tem Rush. Motion passes unanimously.

9. Manager Comments

10. Council Comments

Mayor Pro Tem stated he has been speaking with Senator Ted Budd about issues arising with the mail. Mayor Pro Tem Rush and Alderman Smith stated that they would try to help with getting addresses around East Spencer.

ADJOURNMENT

A motion was made to adjourn by Mayor Pro Tem Rush; seconded by Alderman Holmes. Motion passes unanimously.


Mayor, Barbara A. Mallett


ShaTaira Bailey, Town Clerk