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TOWN COUNCIL MEETING
August 4, 2025, 6:30 PM
AGENDA

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

Present: *Mayor Barbara Mallett Board Members: Alderman Albert Smith, Alderman Shawn Rush, Alderman George Jackson. Town Manager Michael Douglas, Town Clerk, ShaTaira Bailey, Town Attorney Thomas Brooke.*

Absent: *Mayor Pro Tem Curtis Cowan, Alderman Dwayne Holmes, Alderwoman Deloris High.*

September Proclamation – National Mental Health Awareness Month - Read by Mayor Mallett

Approve Minutes of Regular Meeting on July 7, 2025, by Alderman Rush; seconded by Alderman Jackson. Motion passes unanimously.

Mayor thanks Salisbury Post Reporter Elisabeth Strillacci as she departs from Salisbury Post.

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.*

- M. Moorehead – Issues with the soccer complex***
 - T. Cousino – Issues with the soccer complex***
 - C. Dowdy – Issues with the soccer complex***
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NEW BUSINESS

1. Resolution 25-03 – Declaring the intent to close alley behind parcel 024-058 and 024-160
Mr. Douglas explains that Resolution 25-03 is for declaring the intent of the town board of East Spencer to consider the permanent closing of the alley behind parcels 024-058 and 024-160 and calling for a public hearing on the question. A motion was made to approve Resolution 25-03 declaring the intent of the alley closure by Alderman Rush; seconded by Alderman Jackson. Motion passes unanimously.
2. Resolution 25-04 – Tentative Award VUR 005 Water System Rehabilitation & Upgrades
Mr. Douglas explains that Resolution 25-04 is for the tentative award for VUR 005 Water System Rehabilitation and Upgrades. Carolina Siteworks, Inc. was the lowest bidder with \$7,512,452.10. The motion was made to approve Resolution 25-04 by Alderman Jackson; seconded by Alderman Rush. Motion passes unanimously.
3. Resolution 25-05 – 10% Exception to NCGS 160A-58.1(b)(5)
Mr. Douglas explains that Resolution 25-05 is requesting that the North Carolina General Assembly consider adding the Town of East Spencer to the list of municipalities exempt from the 10% rule, as outlined in NCGS § 160A-58.1(b)(5). Alderman Jackson had a few questions. A motion was made to approve Resolution 25-05 by Alderman Rush; seconded by Alderman Smith. Motion passes unanimously.
4. Resolution 25-06 – Sell of Property – 0 Cedar Street
Mr. Douglas explains the purpose of Resolution 25-06 is to allow the sell of the following property located at 0 Cedar St. East Spencer, NC, 28039 Rowan County Tax Parcel # 024 242. Pursuant to NCGS §160A-269, 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-269 or may be sold by any method permitted in this Article other than private negotiation and sale, except as permitted in G.S. 160A-269. The sale of this property will be \$45,000.00. Mayor Mallett had a few questions. A motion was made to approve Resolution 25-06 by Alderman Rush; seconded by Alderman Smith. Motion passes unanimously.
5. Closed Session - Personnel
A motion was made to enter a closed session by Alderman Rush; seconded by Alderman Smith. Motion passes unanimously,

Town Clerk, ShaTaira Bailey was asked to leave by Mayor Mallett. Minutes were taken by Alderman Jackson.

A motion was made to close the close session by Alderman Jackson; seconded by Alderman Smith.

Minutes that were taken have been recorded above. Mayor Mallett states that in the close session an evaluation was given to Mr. Douglas and the action taken was that Mr. Douglas would receive a bonus of \$5,000 separate from his salary.

6. Manager Comments

Mr. Douglas gave an update on the audit.

7. Council Comments

Mr. Jacksons asked for an update on a few different projects.

ADJOURNMENT

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



Barbara A. Mallett, Mayor



ShaTaira Bailey, Town Clerk

