

The Town of Spring Lake

BOARD OF ALDERMEN

Taimoor Aziz, Mayor Pro Tem
Soña L. Cooper, Alderwoman
Jackie Jackson, Alderwoman
James P. O'Garra, Alderman
Fredricka Sutherland, Alderwoman



CHARTERED IN 1951

OFFICE OF THE MAYOR

Larry G. Dobbins, Mayor

ADMINISTRATION

Daniel Gerald, Town Manager
Rhonda D. Webb, Town Clerk
Ellis Hankins, Town Attorney

Regular Meeting of the Board of Aldermen

January 13, 2020

7 p.m.

PROPOSED AGENDA

1. **Call Meeting to Order**
2. **Invocation – Alderwoman Sutherland**
3. **Pledge of Allegiance**
4. **Additions or Deletions to Agenda**
5. **Approval of Agenda**
6. **Approval of Consent Items**
 - a. Minutes of the October 17, 2019 Special Meeting
 - b. Minutes of the October 28, 2019 Regular Meeting
 - c. Minutes of the November 18, 2019 Special Meeting
 - d. Minutes of the December 9, 2019 Regular Meeting
 - e. Minutes of the December 10, 2019 Special Meeting
 - f. Minutes of the December 19, 2019 Special Meeting
 - g. Resolution (2020) 1, Bank Signature Card Change
7. **Public Forum**
8. **Presentations**
 - a. 2020 Census – Ms. Gross
9. **Public Hearing**
 - a. Annexation, Spring Lake Fire Station #11 Property – Mayor Dobbins
10. **New Business**
 - a. Ordinance (2020) 1, Annex Spring Lake Fire Station #11 Property – Chief Williams
 - b. ~~Bid Award, Spring Lake Fire Station #11 – Chief Williams~~ deleted at meeting. RWL
 - c. Budget Amendment 2020.2, Fire Department – Mr. Watson
 - d. Discussion of Computer Tablets. RWL added.
11. ~~Closed Session G.S. 143-318.11(a)(4) – Economic Development~~
~~Closed Session G.S. 143-318.11(a)(6) - Personnel~~ Deleted at meeting RWL
12. **Adjournment**