

The Town of Spring Lake

BOARD OF ALDERMEN

James P. O'Garra, Mayor Pro Tem
James Christian, Alderman
Richard P. Higgins, Alderman
Densie Lucas, Alderwoman
Fredricka Sutherland, Alderwoman



CHARTERED IN 1951

OFFICE OF THE MAYOR

Chris V. Rey, Mayor

ADMINISTRATION

Addison "Tad" Davis IV, Town Manager
Rhonda D. Webb, Town Clerk
Robert A. "Tony" Buzzard, Town Attorney

Regular Meeting of the Board of Aldermen August 24, 2015 7 p.m.

PROPOSED AGENDA

1. **Call Meeting to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Additions or Deletions to Agenda**
5. **Approval of Agenda**
6. **Approval of Consent Items**
 - a. Minutes of the August 10, 2015 Regular Meeting
 - b. Certificate of Sufficiency, Harkins Annexation
 - c. Trick or Treat Hours 2015
7. **Public Forum**
8. **Presentations**
 - a. Certificate of Achievement, Gold Medal Junior World Team Basketball – Mayor Rey
 - b. Feasibility Study, Harkins Annexation – Matt Rooney
 - b. Manager's Update – Mr. Davis
9. **New Business**
 - a. Resolution (2015) 8, Spring Lake Senior Enrichment Program Advisory Committee – Mr. Davis and Doris Snider
 - b. Resolution (2015) 9, Approving Annual Audit Contract – Claiburn Watson
 - c. Resolution (2015) 10 – Bank Signature Card – Claiburn Watson
 - d. Budget Amendment 2016.3, Spring Lake Chamber of Commerce Fall Festival – Claiburn Watson
 - e. Resolution (2015) 11, Purchasing and Contracting Policy Amendment – Mr. Davis
 - f. Resolution (2015) 12, Purchasing Cards Policy Amendment – Mr. Davis
 - g. Resolution (2015) 13, Employee Travel Policy Amendment – Mr. Davis
 - h. Resolution (2015) 14, Lease Agreement with Spring Lake Chamber for Use of Facility – Mr. Davis
 - i. 2015 AFG Grant Award – Chief McLamb
10. **Adjournment**