

The Town of Spring Lake

BOARD OF ALDERMEN

NAPOLEON HOGANS, MAYOR PRO TEM
JAMES CHRISTIAN, ALDERMAN
RICHARD P. HIGGINS, ALDERMAN
JAMES P. O'GARRA, ALDERMAN
FREDRICKA SUTHERLAND, ALDERWOMAN



CHARTERED IN 1951

OFFICE OF THE MAYOR

CHRIS V. REY, MAYOR

ADMINISTRATION

TOMMY BURNS, TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

Regular Meeting of the Board of Aldermen January 9, 2012 7:00 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 December 6, 2011 Special Meeting
 - b. Minutes of the December 16, 2011 Special Meeting
 - c. Minutes of the December 29, 2011 Special Meeting
 - d. Resolution, Partnership for Children Stewardship Award
7. **Public Forum**
8. **Presentations**
 - a. AAU Football Team Championship Recognition – Mayor Rey
 - b. Annual Audit Report FYE June 30, 2011 – Allen Coats
9. **New Business**
 - a. Resolution (2012) 2, Bank Signature Card – Allen Coats
 - b. Budget Amendment 2012.10, Water Operations Capital Project – Allen Coats
 - c. Budget Amendment 2012.11, Governing Body – Allen Coats
 - d. Budget Amendment 2012.12, Recreation Department – Allen Coats
 - e. Budget Amendment 2012.13, Building and Grounds Department – Allen Coats, Paul Hoover and Chief McLamb
10. **Adjournment**