



Monday, January 13, 2025

CALL TO ORDER

Mayor Phillip Hise

5:30 PM

PRAYER

Wayne Peight

PLEDGE OF ALLEGIANCE

Rocky Buchanan

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting	12/09/24
Closed Session Meeting	12/09/24
Public Hearing	12/09/24
Special Meeting	01/06/25
Closed Session Meeting	01/07/25

CLOSED SESSION (IF NECESSARY)

NCGS 143-318.11 (a)(3)

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

PUBLIC COMMENT PERIOD

Commenters are limited to 3 minutes each

Public comment is a time for you to share your thoughts with the Spruce Pine Town Council. You are allowed to speak for up to three minutes. Council members will not respond to individuals who address the Council except to request clarification of points made by the presenter. Except in cases of an emergency, information received during presentations will not be acted upon at the time it is presented. Disruptions by any person or persons of a public meeting will be subject to action in accordance with N.C.G.S. 143-318.17. All individuals who desire to make a public comment must sign the form and, unless the individual is physically unable, is required to speak at the lectern.

ACTION AGENDA

Motion to approve Professional Services Contract between the High Country Council of Governments and the Town of Spruce Pine for the HWY 226 Waterline Project

Presentation of the 2023/2024 Audit - Doug Tennant (Combs, Tennant & Carpenter, P.C.)

Motion to provide water at outside rates with no annexation to Matthew and Susan Gardner at 526 Biggerstaff Road.

Motion to approve the Employment Agreement and appoint the Interim Town Finance Officer

Motion to approve designation of Bank Signers

Motion to approve Budget Ordinance Amendment 2024/2025 #2

Grant Project Ordinance for the Town of Spruce Pine Helene Disaster Response and Recovery

DEPARTMENT UPDATES

Parks and Rec

Finance

Police Dept

Water and Sewer

Public Works

Main Street

MANAGER'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT