



Monday, February 12, 2024

**CALL TO ORDER**

Mayor Phillip Hise

5:30 PM

**PRAYER**

Rocky Buchanan

**PLEDGE OF ALLEGIANCE**

Larry McKinney

**APPROVAL OF THE AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting

01/22/24

**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.

**CLOSED SESSION - (if necessary)**

Motion to enter into closed session citing NC General Statute 143-318.11.(3):

**ACTION AGENDA**

Motion to appoint member of Zoning Board of Adjustment

Eric Nutter water decision

Adoption of ORC Bonus/Increase Policy

Award of Vehicle Cleaning Contract

**DEPARTMENT UPDATES**

Parks and Rec

Police Dept

Finance

Water and Sewer

Public Works

Main Street

MANAGER

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT