

The Town of Spring Lake

BOARD OF ALDERMAN

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



OFFICE OF THE MAYOR

ETHEL T. CLARK, MAYOR

ADMINISTRATION

EDWARD L. FAISON, TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

CHARTERED IN 1951

Regular Meeting of the Board of Aldermen May 12, 2008 7:00 p.m.

AGENDA

1. **Call Meeting to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Additions or Deletions to Agenda and Approval of Agenda and Consent Items**
 - a. Approval of Minutes of the April 21, 2008 Joint Workshop with the Recreation Advisory Board
 - b. Approval of Minutes of the April 28, 2008 Board Meeting
5. **Presentations**
 - a. Retirement, Kevin Motter – Mayor Clark
 - b. Water Tank Maintenance – Scotty Wilkins, Utility Service Co., Inc.
6. **Public Forum**
7. **New Business**
 - a. Water Tank Maintenance Plan – Daniel Gerald
 - b. Case 07-168, Plan Review, Waterford Apartment – Tom Spinks and Patricia Brooks
 - c. Resolution, 2008 Water and Sewer Bonds – Allen Coats
 - d. Board to Consider Cancelling or Rescheduling May 26, 2008 Board Meeting - Mayor Clark
 - e. Resolution, Procedures for Handling Closed Session Minutes – Rhonda Webb
8. **Board & Staff Comments**
9. **Closed Session, G.S. 143-318.11(a)(6) - Personnel**
10. **Adjournment** – Mayor Clark

Retirement reception for Kevin Motter following meeting.