

**TOWN OF SILER CITY
BOARD OF COMMISSIONERS
January 16, 2024 MINUTES
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TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Tuesday, January 16, 2024** at 6:30pm in the City Hall Courtroom with Mayor Matthews presiding. Commissioner Brown gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Bray recited the Town of Siler City Mission Statement and Commissioner Brown recited the Town of Siler City Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Albert Alston, Norma Boone, Cindy Bray, Alec Hauser, Travis Patterson, Lewis Fadely and Donald Matthews.

ELECTED TOWN OFFICIALS ABSENT: Commissioner Brown

TOWN STAFF PRESENT: Town Manager Hank Raper, Finance Director John O'Keefe, Public Utilities Director Chris McCorquodale, Public Works Director Cal Pettiford, HR Director Nancy Darden, Parks and Recreation Director Tylr Stinson, Town Clerk Kimberly Pickard, Community Development Director Jack Meadows, and Planning Director Jennifer Baptiste.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Mayor Pro Tem Fadely requested to remove item 3.2 Loves Creek Tributary 2 Proposed Project Phases Schedule B to New Business.

Town Manager Hank Raper informed the Board of Commissioners that Hobbs Architects would not be able to make the presentation on the Carter Bank building and the presentation would be scheduled for a later date.

A motion to move item 3.2 Loves Creek Tributary 2 Proposed Project Phases Schedule B to New Business and table was made by Mayor Pro Tem Fadely, seconded by Commissioner Boone, and unanimously approved.

A motion to approve the agenda as amended was made by Mayor Pro Tem Fadely, seconded by Commissioner Brown, and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes the January 2, 2024, Minutes (Incorporation by reference as if fully set forth herein Schedule A), Loves Creek Greenway Phase 2 & 3 (Incorporation by reference as if fully set forth herein Schedule B), Loves Creek Tributary 2 Flood Study (Incorporation by reference as if fully set forth herein Schedule D) was made by Commissioner Brown, seconded by Commissioner Boone, and unanimously approved.

PRESENTATION

Charles Archer with Freese & Nichols presented an overview of System Development fees to the Board of Commissioners.

OLD BUSINESS

NONE

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NEW BUSINESS

Loves Creek Tributary 2 Proposed Project Phases: Loves Creek Tributary 2 flood study project provides potential solutions that can be implemented and maintained to reduce future flood risk to the community.

A motion to approve the Town of Siler City to pay up to \$33,000.00 for funding application preparation for Loves Creek Tributary 2 Phase 1-4 proposed projects for \$15,128,500 in grant funding was made by Mayor Pro Tem Fadely seconded by Commissioner Bray and unanimously approved.

MANAGER'S REPORT

Finance Director John O'Keefe gave an update on the FY22 audit.

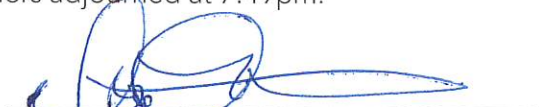
TOWN ATTORNEY INFORMATION

GOVERNING BODY COMMENTS

Commissioner Bray thanked the Town Staff for opening Paul Braxton gym for the walking program. Commissioner Hauser asked if Community Development Director Jack Meadows could provide him with more details on the Loves Creek Tributary 2 flood study.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 7:49pm.


Donald Matthews, Mayor

ATTEST:

Kimberly D. Pickard, Town Clerk

