

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Regular Session on **Monday, January 3, 2022** at 6:30pm in Multipurpose at the Wrenn Memorial Library with Mayor Pro Tem Bray presiding. Commissioner Fadely gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Haiges recited the Town of Siler City Mission Statement and Commissioner Price recited the Town of Siler City Vision Statement.

**ELECTED TOWN OFFICIALS PRESENT:** Norma Boone, Cindy Bray, Curtis Brown, Lewis Fadely, Bill Haiges, Thomas "Chip" Price, and Tony Siler

**TOWN STAFF PRESENT:** Town Manager Roy Lynch, Attorney William Morgan, Planning Director Jack Meadows, Finance Director Tina Stroupe, Chief Mike Wagner, Public Works Director Chris McCorquodale, HR Director Nancy Darden, Parks & Recreation Director Jack Clelland, and Town Clerk Jenifer Johnson

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

Lynch requested the addition of Blood Run Sewer Pump Station Relocation Grant Application under New Business.

***A motion to approve the agenda as amended was made by Commissioner Haiges, seconded by Commissioner Brown, and unanimously approved.***

**CONSENT**

***A motion to approve the consent agenda which includes the December 6, 2021 Minutes as amended (Incorporation by reference as if fully set forth herein Schedule A), Budget Amendment 2022.14 CARES Act Funding (Incorporation by reference as if fully set forth herein Schedule B), Resolution for Requisition of CDBG-ED Funds (Incorporation by reference as if fully set forth herein Schedule C), Proclamation Honoring Richard Lineberry (Incorporation by reference as if fully set forth herein Schedule D) was made by Commissioner Fadely, seconded by Commissioner Siler, and unanimously approved.***

**PUBLIC COMMENT**

Donald Matthews, 909 12<sup>th</sup> Street, Siler City, NC 27344

Good evening, everyone and happy new year. I'm back again with the same issues. I will keep coming back with the same issues until they are resolved. That is the lack of taking care of some of our neighborhoods. As you know we have had snow, sleet, rain and a little bit of everything today. I actually watched the water flow and its still not adequate. I was a month ago when I came and no one sitting in front of me said a word except attorney Fadely talked to me much later. I'm just wondering if I'm the only one that is concerned about this. Let me tell you about my neighborhood, it's an old neighborhood. Most of the homeowners are now deceased. I was a well kept up neighborhood, but now due to the lack of public services. Leaves have been laying on the ground, on the curb for three weeks. Drug dealers tell our neighborhoods, I don't know why you talking to me, the police know what we're doing. I'm just trying to figure out what is it going to take to get you to move. I will continue to come back until I see something different happening in our neighborhood. I'm not going away. So, you might as well get used to it listening to it and doing something about it. Thank you

**SPECIAL PRESENTATION**

The Order of the Long Leaf Pine from North Carolina Governor Roy Cooper presented posthumously to James Larry Cheek by North Carolina State Representative and Democratic Leader Robert Reives.

Lynch stated that the Board of Commissioners asked Town Staff to apply for a posthumous recognition for James Larry Cheek. Town Staff worked on the application for the Order of the Long Leaf Pine with the Governor's Office and solicited letters of support from Senator Valerie Foushee, Representative Robert Reives, and the Chatham County Board of Commissioners. The Town of Siler City also provide a letter of support. Attached to this memo are the letters for your reference. Town Staff received the Order on December 6, 2021, which was be presented to the family of James Larry Cheek at the meeting by Representative Robert Reives. (Incorporation by reference as if fully set forth herein Schedule E)

Alphia Cheek thanked the Board of Commissioners, Representative Reives, Senator Foushee, and town staff for their effort in getting the recognition for her husband.

**OLD BUSINESS**General Fund Capital Improvement Plan Work Session

Lynch stated at the December 6, 2021 Board of Commissioners meeting, Ty Wellford, Senior Vice President with Davenport Public Finance presented the proposed 10-year General Fund Capital Improvement Plan. (Incorporation by reference as if fully set forth herein Schedule F)

Lynch stated that Staff has been working with Davenport Public Finance to come up with a 10-year plan to help map out our capital improvements and how these improvements might be funded, so we can be prepared to use this as a tool for the FY2023 budget process. Department Directors were included in the process and asked to give a list of priorities. Staff and the Davenport team then worked together to construct the proposed Capital Improvement Plan.

Stroupe stated at that meeting the Board of Commissioners asked Staff to devote the next meeting to the discussion of the plan. Stroupe stated that Staff is seeking the Board's direction on prioritizing, on an annual basis, the previously discussed capital needs of the Town.

Ty Wellford reviewed the proposed 10-year General Fund Capital Improvement Plan with the Board of Commissioners. The Board of Commissioners discussed the plan and asked questions of Wellford and Staff.

***A motion to adopt the 10-year General Fund Capital Improvement Plan as presented was made by Commissioners Haiges, seconded by Commissioner Boone, and unanimously approved.***

**NEW BUSINESS**

Lynch stated that the Town Staff and engineers would like to apply for the FEMA BRIC grant to mitigate impacts of flooding on the Town sewer system for the Blood Run Sewer Pump Station project. The estimated project cost is \$7,144,857.00. Lynch stated that the Town will be seeking a federal share of \$5,001,399.00 (70% of total project cost) and commit a match of \$2,143,458.00 (30% of total project cost). The Town will be applying for other funding be utilized with local funds to meet this match. The match also consists of in-kind services by Town staff. The exact portion of in-kind funds will be determined based upon the needs to complete the project.

The Board of Commissioners discussed the grant application and the project.

***A motion a submit a grant application for FEMA BRIC and commit a match of 30% for the Blood Run Sewer Pump relocation project was made by Commissioner Fadely, seconded by Commissioner Siler, and unanimously approved.***

**MANAGER'S REPORT**

Lynch shared the following with the Board of Commissioners: NC DEQ Water Resiliency and Response Plan, 5<sup>th</sup> Street moving along, Town Hall project has been delayed by 4 to 5 weeks, new website is up, next meeting will be Tuesday, January 18, 2022.

**TOWN ATTORNEY INFORMATION**

none

**GOVERNING BODY COMMENTS**

none

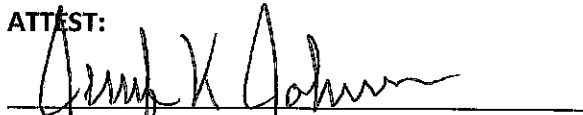
**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 7:57pm.



Thomas K. Price, Mayor Pro Tempore

**ATTEST:**

  
Jenifer K. Johnson, Town Clerk