

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Regular Session on **Monday, October 5, 2020** at 7:00pm in City Hall Courtroom with Mayor Pro Tem Bray presiding. Commissioner Price gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Haiges recited the Town of Siler City Mission Statement and Commissioner Siler recited the Town of Siler City Vision Statement.

**ELECTED TOWN OFFICIALS PRESENT:** Cindy Bray, Curtis Brown, Bill Haiges, Thomas “Chip” Price, and Tony Siler, Zoom: Lewis Fadely

**ELECTED TOWN OFFICIALS ABSENT:** John Grimes

**TOWN STAFF PRESENT:** Town Manager Roy Lynch, Attorney William Morgan, Human Resources Director Nancy Darden, Finance Director Tina Stroupe, Planning Director Jack Meadows, Police Chief Mike Wagner, and Town Clerk Jenifer Johnson

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

Lynch asked to add a resolution honoring Judge Joe Buckner under consent (Schedule I).

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

**OATH OF OFFICE**

District Court Judge Joseph Buckner administered the oath of office to the following:

Norma Boone – District 2 Commissioner

(Incorporation by reference as if fully set forth herein Schedule A)

**CONSENT**

***A motion to approve the consent agenda which includes the September 21, 2020 Minutes (Incorporation by reference as if fully set forth herein Schedule B), September 29, 2020 Minutes (Incorporation by reference as if fully set forth herein Schedule C), Carolina Pool Management 2021 Contract (Incorporation by reference as if fully set forth herein Schedule D), Planning Board Appointment – William Milholen (Incorporation by reference as if fully set forth herein Schedule E), USDA Legal Service Agreement – WWTP Project (Incorporation by reference as if fully set forth herein Schedule F), Resolution Honoring Judge Joe Buckner (Incorporation by reference as if fully set forth herein Schedule I) was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.***

Mayor Pro Tem Bray shared a resolution honoring Judge Joe Buckner on his retirement and for his service to Siler City and said Town Staff would be mailing it to him.

**OLD BUSINESS**

**2020/2021 Revenue Update**

Stroupe stated that during the budget discussions and adoption for fiscal year ending June 30, 2021, it was requested by the Town Board of Commissioners that revenues be reviewed on a quarterly basis to determine the fiscal standing of the Town and impact of COVID-19. (Incorporation by reference as if fully set forth herein Schedule G)

Finance Staff has analyzed and are currently finalizing all revenues received beginning July 1, 2020 through September 30, 2020. Stroupe shared updated numbers and trends with the Board of Commissioners.

The Board of Commissioners reviewed and discussed the numbers.

City Hall Renovation Update

Lynch stated at the Board meeting on July 20, 2020, the Board was presented with a conceptual drawing of the revised main level ADA entrance. The projected costs estimate for that addition was discussed, and Taylor Hobbs with Hobbs Architects presented an alternate design and answered questions. The consensus of the Board of Commissioners was to move forward with the bid process with the upgraded steps, sidewalk and drainage work, and the prep work for ADA lift, but not the lift or the proposed ramp. (Incorporation by reference as if fully set forth herein Schedule H)

**NEW BUSINESS**

none

**MANAGER'S REPORT**

Lynch shared the following with the Board of Commissioners:  
Economic Development Impact Study on Third Street  
Hours for Water Department and LPA are 9am to 5pm

**TOWN ATTORNEY INFORMATION**

none

**GOVERNING BODY COMMENTS**

none


**CLOSED SESSION**

*A motion to go into closed session §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 between the attorney and the public body, which privilege is hereby acknowledged at 8:12pm was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.*

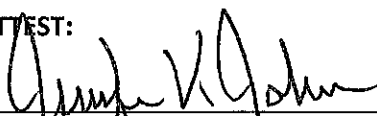
*A motion to come out of closed session at 8:32pm was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.*

**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 8:33pm.

  
Cindy B. Bray, Mayor Pro Tempore

ATTEST:

  
Jenifer K. Johnson, Town Clerk

