

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on Monday, **November 3, 2014** at 7:00pm in City Hall Courtroom with Mayor John Grimes presiding. Commissioner Price gave the invocation with the recitation of the Pledge of Allegiance following.

COMMISSIONERS PRESENT: Cindy Bray, Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, Thomas "Chip" Price and Tony Siler.

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Town Attorney William Morgan, Police Chief Gary Tyson, Planning Director Jack Meadows, Parks and Recreation Director Jessica Puckett, Finance Director Tammy Speicher, and Town Clerk Jenifer Everage.

Manager Thompson requested the following agenda adjustments: under Old Business, item d) Mega-Site Readiness Saturday Clean Up Report and under New Business, item a) Latino Initiative: Policy and Community Leaders 2015 Mexico Visit.

A motion to approve the agenda with the additions was made by Commissioner Constantino, seconded by Mayor Pro Tem Cheek and unanimously approved.

A motion to approve the consent agenda which includes the October 20, 2014 Minutes (Incorporated by reference as if fully set forth herein Schedule A) was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.

OLD BUSINESS

Parks and Recreation Budget Amendment 2015.6

Thompson shared a Budget Amendment (Incorporated by reference as if fully set forth herein Schedule B) with the Board of Commissioners concerning the Parks and Recreation Department. Thompson stated the amendment was to move funds from the swimming pool line item to the ADA for Boling Lane Park line item. Mayor Pro Tem Cheek stated he would like the Board of Commissioners to look at a proposal from several years ago from JT Grimes, which showed other options for the Boling Lane Park water runoff. Mayor Grimes shared the information about the proposal and stated he is separating himself from the project, since it is his son. Thompson stated that staff will contact JT Grimes for the proposal.

A motion to approve the Budget Amendment 2015.6 was made by Commissioner Siler, seconded by Commissioner Haiges and unanimously approved.

Airport Runway Rehabilitation Project

Thompson updated the Board of Commissioners on the Airport Runway Rehabilitation Project. (Incorporated by reference as if fully set forth herein Schedule C) Thompson stated the NCDOT Division of Aviation has asked that the Town to commit to the 10% local match funding for the obstruction removal and land acquisition projects which is for \$365,000, with a 10% match. Thompson further stated another project for runway construction is for 2.5 million with a 10% match. Thompson stated that Chatham County has agreed to fund 60% of the 10% required match for the Airport runway construction project, with approximately \$90,000

remaining for the town commitment, which will come from fund balance. The Board of Commissioners discussed the projects.

A motion to approve the local match commitment for the Airport Runway Rehabilitation Project was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

2015/2016 Budget Calendar

Thompson presented the proposed budget calendar to the Board of Commissioners. (Incorporated by reference as if fully set forth herein Schedule D) The Board of Commissioners discussed the proposed calendar, including the possibility of a strategic goal setting retreat. The Board of Commissioners asked that during the budget retreat that departments submit the top two priorities for their budgets. The consensus of the Board of Commissioners was to hold a four hour strategic goal setting retreat and then hold another meeting if needed.

Mega-Site Readiness Saturday Clean Up

Thompson and Meadows shared an update on a Saturday Clean Up that was on November 1. Meadows shared before and after photos of areas that volunteers worked on, including several sidewalks. The Board of Commissioners discussed the clean-up and the appearance of the town. The Board of Commissioners would like to share the information on the clean-up with the public.

NEW BUSINESS

Latino Initiative: Policy and Community Leaders 2015

Thompson shared information on the Latino Initiative: Policy and Community Leaders in May 2015 with the Center for International Understanding. (Incorporated by reference as if fully set forth herein Schedule E) Thompson stated he has been invited to participate in the visit. The Board of Commissioners discussed the trip. The consensus of the Board of Commissioners was to have the Town Manager participate in the visit.

MANAGER'S REPORT

Thompson stated the information on the following: Veteran's Day Parade, the November Calendar, Siler City Christmas Parade, Kinston Site Visit, and the North Carolina Rural Center event.

GOVERNING BODY COMMENTS

Commissioners Bray asked about Sanford getting a new Marshall and Ross. Bray asked if the Town contact some retailers and get them to come to Siler City. Thompson stated staff can identify some of those issues. The Board of Commissioners discussed retail in Siler City.

Mayor Pro Tem Cheek introduced and welcomed Reverend Doctor Albert Reddick, who recently moved back to Siler City. Reddick stated he is looking forward to working with the Board of Commissioners.

Chief Tyson stated the Chatham County Historic Association will be having an event on the history of Siler City in the courtroom on Sunday, November 23 at 2pm.


CLOSED SESSION

A motion to go into closed session §143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract and §143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting was made by Mayor Pro Tem Cheek, seconded by Commissioner Siler and unanimously approved.

A motion to come out of closed session was made by Mayor Pro Tem Cheek, seconded by Commissioner Haiges and unanimously approved.

ADJOURNMENT

With no further business the Board of Commissioner adjourned 9:21.



John F Grimes, Mayor

ATTEST:



Jenifer J Everage, Town Clerk

