

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, November 4, 2024**, at 6:30pm in the City Hall Courtroom with Mayor Matthews presiding Commissioner Boone gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Patterson recited the Mission Statement and Commissioner Brown recited the Vision Statement.

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

TOWN STAFF PRESENT: Town Manager Jack Meadows, Finance Director John O'Keefe, Community Development Planner Sara Martin, Deputy Clerk Briana Avalos, Assistant Town Manager & Town Clerk Kimberly Pickard, Town Attorney William Morgan, Public Utilities Director Chris McCorquodale, and Police Chief Brian Regan.

AGENDA ADJUSTMENTS / APPROVAL OF AGENDA

Town Manager, Jack Meadows requested to add the following items to the agenda:

- 3.4 Non-Discrimination Policy
- 3.5 Cost Principles Policy
- 3.6 Internal Control Policy
- 3.7 Resolution Accepting SRP W ARP-0139

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

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

A motion to approve the consent agenda which includes October 27, 2024 Minutes (incorporation by reference as if fully set forth hear in as Schedule A), Deputy Finance Officer Resolution (incorporation by reference as if fully set forth hear in as Schedule B), Siler City Christmas Parade Street Closure Request (incorporation by reference as if fully set forth hear in as Schedule C), Non-Discrimination Policy (incorporation by reference as if fully set forth hear in as Schedule F), Cost Principles Policy (incorporation by reference as if fully set forth hear in as Schedule G), Internal Control Policy (incorporation by reference as if fully set forth hear in as Schedule H), and Resolution Accepting SRP W ARP-0139 (incorporation by reference as if fully set forth hear in as Schedule I) was made by Commissioner Brown and seconded by Mayor Pro Tem Fadely and unanimously approved.

PUBLIC COMMENT

Magon Smith: Non-Resident and Local Downtown Business owner voiced her positive opinion on the Downtown Streetscape Plan and the need for a Main Street Program to promote downtown.

A motion to close Public Comment was made by Mayor Pro Tem Fadely and seconded by Commissioner Boone and unanimously approved.

NEW BUSINESS

Position Title Change: Police Property & Evidence Specialist > Crime Scene Investigator (includes evidence work): Town Manager Jack Meadows briefly discussed with the Board of Commissioners the position change.

A motion to approve the Position Title Change Police Property & Evidence Specialist to Crime Scene Investigator was made by Mayor Pro Tem Fadely and seconded by Commissioner Boone and unanimously approved.

Hurricane Helene Budget Ordinance: Town Manager Jack Meadows discussed with the Board of Commissioners to amend the 2024/2025 Budget Ordinance and recognize expenses to be reimbursed by FEMA for the Fire Department's and Police Department's assistance at Black Mountain and Burnsville during the aftermath of Hurricane Helene.

A motion to approve the Hurricane Helene Budget Ordinance was made by Mayor Pro Tem Fadely and seconded by Commissioner Boone and unanimously approved.

MANAGERS REPORT

Town Manager Jack Meadows discussed with the Board of Commissioners three water projects that Public Utilities Director Chris McCorquodale provided. McCorquodale explained that Red Oak had 13 utility cuts since the area had been paved. Chris addressed that there is a water line affecting about 20 homes. Chris requested funds for the replacement line. McCorquodale explained the water volume issue at N. Glenn is also in need of funds to fix the issue. Chris also addressed Homewood Acres is partially funded by the Drinking Water State Revolving Fund. Chris assured that with the replacements, residents would see a positive affect on the water pressure.

The Board of Commissioners gave Town Staff a consensus to move forward with the three water line projects that included Red Oak, N. Glenn Ave and the Homewood Acres project.

Assistant Town Manager Kimberly Pickard informed the Board of Commissioners the new key fob system is to be installed the week of November 18, 2024. Kimberly explained that the police surveillance signs were finalized and ordered and are to be installed the week of November 11, 2024. Pickard explained the bathrooms repairs at Washington Park and Bray Park are to begin the week November 11, 2024. Pickard informs the Board of Commissioners the upcoming quotes on roofing gutters to be done in the coming weeks. Kimberly confirms with the Board, the nomination process for Siler City Appreciation Award nominees.

TOWN ATTORNEY INFORMATION

NONE.

GOVERNING BODY COMMENTS

Commissioner Patterson informed the Board and public the upcoming Resource Hub Food Box Giving Event Saturday, November 23, 2024 at 1pm.

Mayor Donald Matthews shared the exciting news regarding the Wastewater Treatment Plant Groundbreaking Ceremony that was held October 24, 2024 at the plant and the Grand Opening at Oak View Apartment Complex On October 29, 2024.

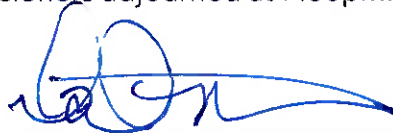
CLOSED SESSION

A motion to go into Closed Session 9.1. § 143-318.11(a)(6) at 6:56pm to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions 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. 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 Fadely seconded by Commissioner Boone and unanimously approved.

A motion to go out of closed session was made by Mayor Pro Tem Fadely seconded by Commissioner Brown and unanimously approved at 7:47pm.

ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 7:50pm.



Donald Matthews, Mayor

ATTEST:


Briana Avalos, Deputy Town Clerk

Prepared by Briana Avalos, Deputy Town Clerk

