

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on Monday, December 1, 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.

A motion to approve the consent agenda which includes the November 3, 2014 Minutes (Incorporated by reference as if fully set forth herein Schedule A), November 3, 2014 Closed Session Minutes, November 17, 2014 (Incorporated by reference as if fully set forth herein Schedule B) was made by Mayor Pro Tem Cheek, seconded by Commissioner Haiges and unanimously approved.

NEW BUSINESS

Organizational Items – 2015 Meeting Calendars

Thompson shared the 2015 Town of Siler City Calendars which included the following: Board of Commissioners Regular Meetings, Board of Commissioner Budget Meetings, Planning Board Meetings, Airport Authority Meetings, and the Holiday Schedule (Incorporated by reference as if fully set forth herein Schedule C) with the Board of Commissioners.

A motion to approve the 2015 Town of Siler City Calendars was made by Commissioner Constantino, seconded by Commissioner Siler and unanimously approved.

Airport Work Authorization No. 2 – Amendment No. 1 Obstruction Clearing Phase 1

Thompson shared a Professional Services Contract with WK Dickson and Budget Amendment 2015.7 with the Board of Commissioners on the Airport Work Authorization No. 1 Obstruction Clearing. (Incorporated by reference as if fully set forth herein Schedule D) The Board of Commissioners discussed the Obstruction Clearing Project.

A motion to approve the Professional Services Contract with WK Dickson for the Airport Work Authorization No 2 Obstruction Clearing was made by Mayor Pro Tem Cheek, seconded by Commissioner Price and unanimously approved.

A motion to approve the Budget Amendment 2015.7 for the Airport Work Authorization No 2 Obstruction Clearing was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.

Safe Routes to Schools Project Budget Ordinance Amendment

Thompson presented the proposed Project Budget Ordinance Amendment for the Safe Routes to School Project with to the Board of Commissioners. (Incorporated by reference as if fully set forth herein Schedule E) The Board of Commissioners discussed the proposed Project Budget Ordinance Amendment and the project.

A motion to approve the Project Budget Ordinance Amendment for the Safe Routes to Schools Project was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.

Loves Creek Greenway

Meadows updated the Board of Commissioners on the Loves Creek Greenway Trail Phase 1 Project. Meadows stated the 1.2 million dollar grant from North Carolina Department of Transportation includes both design and construction. Meadows shared the following items concerning the Loves Creek Greenway Project: (Incorporated by reference as if fully set forth herein Schedule F) Resolution Supporting EB-5004, Request for Concurrence to Award Construction Contract, Contract Documents, and the Project Budget Ordinance. The Board of Commissioners discussed the greenway construction and the documents.

A motion to approve the Resolution Supporting Project EB-5004 for the Loves Creek Greenway Project was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

A motion to have the Town Planner submit the Request for Concurrence to Award Construction Contract for the Loves Creek Greenway Project as amended was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.

A motion to approve the Mayor to execute the Contract Documents for the Loves Creek Greenway Project after review from NCDOT and the Town Attorney was made by Commissioner Fadely, seconded by Commissioner Constantino and unanimously approved.

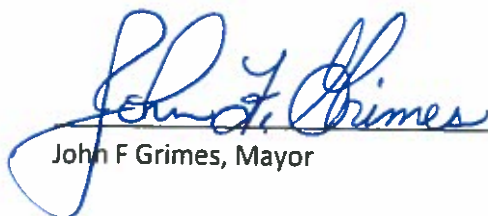
A motion to approve the Project Budget Ordinance for the Loves Creek Greenway Project as amended was made by Commissioner Haiges, seconded by Commissioner Constantino and unanimously approved.

MANAGER'S REPORT

Thompson stated the information on the following: Site Visit to Kinston on Wednesday, Christmas Parade on Thursday evening.

ADJOURNMENT

With no further business the Board of Commissioner adjourned 7:47.



John F Grimes, Mayor

ATTEST:



Jenifer J Everage, Town Clerk

