

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, December 16, 2019** at 7:00pm in City Hall Courtroom with Mayor Pro Tem Cheek presiding. Commissioner Haiges gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Price 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, Larry Cheek, Mike Constantino, Lewis Fadely, Bill Haiges, Thomas "Chip" Price, and Tony Siler

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, Police Chief Mike Wagner, Public Works Director Chris McCorquodale, and Town Clerk Jenifer Johnson

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Lynch requested the removal of Employee Travel Policy under Old Business.

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

CONSENT

A motion to approve the consent agenda which includes the November 18, 2019 Minutes (Incorporation by reference as if fully set forth herein Schedule A), December 2, 2019 Minutes (Incorporation by reference as if fully set forth herein Schedule B), Airport Landside Pavement Rehabilitation Construction Contract (Incorporation by reference as if fully set forth herein Schedule C), Dixon Hughes Goodman Amendment to Contract for Audit Accounts (Incorporation by reference as if fully set forth herein Schedule D), Tax-Exempt Leasing Corporation Master Lease Agreement (Incorporation by reference as if fully set forth herein Schedule E), Chicken Festival Street Closing Request for May 1 and May 2, 2020 (Incorporation by reference as if fully set forth herein Schedule F) was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

PUBLIC COMMENT

Tom Glendinning, 160 Eddie Perry Road, Pittsboro, NC 27312

I would like to get permission from the Board of Commissioners to clean the veteran head stones at the Oakwood Cemetery, which is owned by the Town. I've cleaned other head stones in other cemeteries with a nonabrasive chemical.

The Board asked if Glendinning had received permission from the family members, since the Town does not own the head stones or plots, only does grass maintenance.

PRESENTATIONS

none

PUBLIC HEARING

none

OLD BUSINESS

Non-Profit Funding Central Piedmont Community Action

Lynch shared a letter from Central Piedmont Community Action requesting the non-profit funds awarded through the 2019/2020 Budget go toward the Community Service Block Grant workshops and not the neighborhood movie night.

A motion to allow Central Piedmont Community Action to use the awarded funds in the 2019/2020 Budget for the Community Service Block Grant workshops was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

NEW BUSINESS

none

MANAGER'S REPORT

Waste Industries will be closing transfer station in Siler City.
Airport will have a Toy Drop on Saturday, December 21 from 2 to 4.
Brookwood Hams are being delivered to town employees on Wednesday.
Employee Christmas party is on Thursday at 11:30am at the Fire Department.
Town employees collected 600 items for the Western Chatham Food Bank.
Rosa Sutton shared a donation for Parks and Recreation.

TOWN ATTORNEY INFORMATION

none

GOVERNING BODY COMMENTS

Commissioner Brown asked about being appointed to the Chatham Chamber of Commerce. The Board asked the appointment be added to the next agenda.

CLOSED SESSION

A motion to go into §143-318.11(a)(4) Closed session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment at 7:29pm was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

A motion to come out of closed session at 7:39pm was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

A motion to go into § 143-318.11(a)(5) Closed session 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 at 7:40pm was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved.

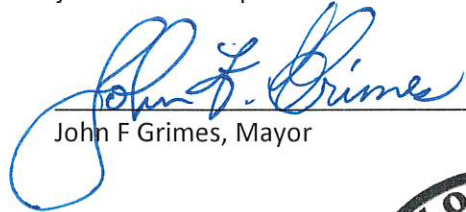
A motion to come out of closed session at 7:55pm was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.

§ 143-318.11(a)(6) Closed session 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 at 7:56pm was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

A motion to come out of closed session at 8:56pm was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 8:58pm.



John F Grimes, Mayor

ATTEST:


Jenifer K Johnson, Town Clerk

