

TOWN OF SILER CITY
 BOARD OF COMMISSIONERS
 December 18, 2023 MINUTES
 PAGE 1 OF 2

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Monday, December 18, 2023** 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.

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

TOWN STAFF PRESENT: Town Manager Hank Raper, Attorney William Morgan, HR Director Nancy Darden, and Town Clerk Kimberly Pickard

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Mayor Pro Tem Fadely requested to add Governing Body Comments to the Agenda.

A motion to add governing body comments to the agenda was made by Commissioner Brown, seconded by Commissioner Boone and unanimously approved.

A motion to approve the amended agenda was made by Commissioner Brown, seconded by Commissioner Boone, and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes the December 4, 2023 Minutes (Incorporation by reference as if fully set forth herein Schedule A), was made by Mayor Pro Tem Fadely, seconded by Commissioner Boone, and unanimously approved.

MANAGER'S REPORT

Town Manager, Hank Raper asked the Board of Commissioners for a consensus to start accepting bids to update the Unified Development Ordinance (UDO) for the Town of Siler City. The Board of Commissioners all agreed to allowing Town Staff to start accepting bids.

GOVERNING BODY COMMENTS

Mayor Pro Tem Fadely recommended that the Central Pines Regional Council formerly known as Triangle J Council of Governments alternative spot be filled by Commissioner Travis Patterson.

A motion to approve Commissioner Travis Patterson as the Central Pines Regional Council alternate member was made by Commissioner Brown and seconded by Commissioner Boone and unanimously approved.

CLOSED SESSION

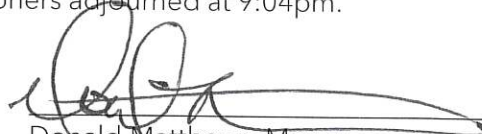
A motion to go into closed session §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee at 6:37 was made by Commissioner Boone, seconded by Commissioner Brown, and unanimously approved.

TOWN OF SILER CITY
BOARD OF COMMISSIONERS
December 18, 2023 MINUTES
PAGE 2 OF 2

A motion to come out of closed session at 9:02pm was made by Commissioner Boone, seconded by Commissioner Brown, and unanimously approved.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 9:04pm.


Donald Matthews, Mayor

ATTEST:

Kimberly D. Pickard, Town Clerk

