

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, December 3, 2018** at 7:00pm in City Hall Courtroom with Mayor Grimes presiding. Commissioner Fadely gave the invocation with the recitation of the Pledge of Allegiance following. Mayor Grimes recited the Town of Siler City Mission Statement and recited the Town of Siler City Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Cindy Bray, Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Thomas "Chip" Price, and Tony Siler

ELECTED TOWN OFFICIALS ABSENT: Bill Haiges

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Attorney William Morgan, Finance Director Roy Lynch, Planning Director Jack Meadows, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Thompson asked to add Parks and Recreation Advisory Committee appointment under the Consent Agenda.

A motion to approve the agenda as amended was made by Mayor Pro Tem Cheek, seconded by Commissioner Fadely and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes the October 15, 2018 Minutes (Incorporation by reference as if fully set forth herein Schedule A), November 5, 2018 Minutes (Incorporation by reference as if fully set forth herein Schedule B), Amendment to Contract to Audit Accounts (Incorporation by reference as if fully set forth herein Schedule C) Parks and Recreation Advisory Committee appointment of Ben Suggs (Incorporation by reference as if fully set forth herein Schedule J) was made by Mayor Pro Tem Cheek, seconded by Commissioner Fadely and unanimously approved.

ORGANIZATIONAL ITEMS

Elect Mayor Pro Tem

The consensus of the Board of Commissioners was to remove this item from the agenda. (Incorporation by reference as if fully set forth herein Schedule D)

2019 Calendars

Thompson stated during the first regular meeting of the Board in the month of December, the Board of Commissioners conducts business on organizational matters. Such items may include adopting calendars for the coming calendar year. (Incorporation by reference as if fully set forth herein Schedule E)

A motion to approve the 2019 calendars as presented was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.

Legislative Agenda

Thompson stated that the North Carolina League of Municipal (NCLM) Member cities and towns currently working on the legislative priorities for the 2019-20 legislative biennium, with several of those priorities focused on the significant revenue challenges facing municipalities. The draft goals marked the culmination of more than six months of work by the League's four policy committees, which individually are made up of dozens of municipal officials from around the state, as well as the League's Board of Directors and general membership. (Incorporation by reference as if fully set forth herein Schedule F)

Thompson stated during its organizational meeting last year, the Siler City Board of Commissioners agreed that an annual review of the NCLM legislative agenda was appropriate, and that this would be conducted during the Town Board's annual organizational meeting. In addition, the Board agreed that this review would offer an opportunity for the Board to discuss any other legislative public policy issues that are relevant to Siler City interests and to direct what type, if any, advocacy efforts are to be engaged in support of the same.

Thompson stated that no action is required of this item unless the Board wishes to direct Staff to engage advocacy efforts on one or more of the NCLM legislative draft agenda items, or if the Board has any other legislative items desiring to be pursued.

The Board of Commissioners discussed the state tier system.

Triangle J Council of Governments Board Appointments

Thompson stated that Triangle J Council of Governments (TJCOG) is requesting the confirmation/appointment of your Delegate and Alternate Delegate to the TJCOG Board. Thompson stated currently serving as Delegate is Commissioner Bill Haiges and Alternate Delegate is Mayor John Grimes. (Incorporation by reference as if fully set forth herein Schedule G)

A motion to appoint Commissioner Haiges as the Delegate to the Triangle J Council of Governments (TJCOG) was made by Mayor Pro Tem Cheek, seconded by Commissioner Fadely and unanimously approved.

A motion to appoint Mayor Grimes as the Alternate Delegate to the Triangle J Council of Governments (TJCOG) was made by Commissioner Price, seconded by Mayor Pro Tem Cheek and unanimously approved.

2019 Fire Department Officers

Thompson stated on November 26, 2018 the Fire Department held the annual election of officers. The membership elects two Assistant Chiefs, Secretary and Assistant Secretary. After input from the Chief and Assistant Chiefs the firefighters appoint the five Captains and two Safety Officers. (Incorporation by reference as if fully set forth herein Schedule H)

Thompson shared the following nominations for the 2019 Fire Department Officers:

Assistant Chief's	Billy Scott
	Eddie Dixon
Captains	Mike Powers
	Daniel Murphy
	Stephen Easter
	Jeff Griffin
	Mike Smith
Safety Officers	Jerry Ward
	Dan Webster
Secretary	Mike Smith
Assistant Secretary	Mike Barbee

A motion to approve the 2019 Fire Department Officers as presented was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

PRESENTATIONS

none

OLD BUSINESS

U-5737 – US 64 (11st St.) Access Management Project

Meadows stated that the subject project (US 64 from Perry Ave to Walmart Supercenter) was selected to receive funding from NCDOT in 2015. The project was selected due to capacity deficiencies and recommendations from the Comprehensive Transportation Plan and Pedestrian Master Plan. The project will include raised median for access control, u-turn provisions for trucks, sidewalk on both sides, and high visibility crosswalks. (Incorporation by reference as if fully set forth herein Schedule I)

Meadows stated that NCDOT attended a Siler City Board of Commissioners work session on Dec. 5 to review and discuss the subject project. Since the Dec. 5th meeting a few design revisions has been made (see below and attached maps):

- US64/Glenn Ave/Perry Ave intersection converted to superstreet concept. Truck U-turn bulb added just west of this intersection.
- Moved the u-turn bulb located on the Mountaire Property west just outside the chain link fence so it would not impact the retaining wall that is currently under construction on the property.
- Moved the u-turn bulb that was located on the Acme-McCrary property to the west between what use to be Baker Limestone and the Family Dollar.
- Added a left-over at North Ave.
- Did not show a connection to Johnson Ave and North Ave as these two roads are supposed to be removed.

Representatives from NCDOT shared updates to the Highway 64 upgrade project.

Police Recruitment

Thompson shared information on proposed one time percent of salary bonus for professional development through education. (Incorporation by reference as if fully set forth herein Schedule J) The consensus of the Board of Commissioners asked Thompson to bring a proposal to the next meeting.

NEW BUSINESS

none

MANAGER'S REPORT

Thompson updated the Board of Commissioners on the following: Christmas Parade, Fire Department Christmas Party, Charlie McLaurin, Christmas Party, Christmas Brookwood Ham, Town of Elon Police Chief Assessment, Former Police Major Al Craven.

TOWN ATTORNEY INFORMATION

none

GOVERNING BODY COMMENTS

Commissioner Bray stated that she really likes the Christmas lights downtown and she would like the town to get lights for year round.

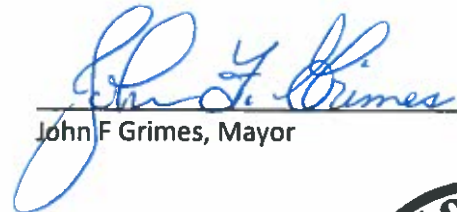
Commissioner Price stated he thought it was great to have a float in the Christmas parade and thank those who worked on it.

Mayor Pro Cheek stated that the new equipment at Boling Lane Park looks nice.

Commissioner Siler stated that he appreciates the old trailer getting cleaned up on E 5th Street.


ADJOURNMENT

With no further business the Board of Commissioners adjourned at 8:42pm.



John F Grimes, Mayor

ATTEST:



Jenifer K Johnson, Town Clerk

