

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, February 3, 2020** at 7:00pm in City Hall Courtroom with Mayor Pro Tem Cheek presiding. Commissioner Brown gave the invocation with the Pledge of Allegiance following. Mayor Pro Tem Cheek recited the Town of Siler City Mission Statement and Commissioner Fadely recited the Town of Siler City Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Cindy Bray, Curtis Brown, Larry Cheek, Bill Haiges, Thomas "Chip" Price, and Tony Siler

ELECTED TOWN OFFICIALS ABSENT: Lewis Fadely and John Grimes

TOWN STAFF PRESENT: Town Manager Roy Lynch, Attorney William Morgan, Finance Director Tina Stroupe, Planning Director Jack Meadows, Police Chief Mike Wagner, Human Resource Director Nancy Darden, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Lynch requested the addition of Dixon Hughes Goodman Amendments to Contract for Audit Schedule G under Consent.

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

CONSENT AGENDA

A motion to approve the consent agenda which includes the January 21, 2020 Minutes (Incorporation by reference as if fully set forth herein Schedule A), Resolution NCDOT Relinquish Streets at Former Henry Siler (Incorporation by reference as if fully set forth herein Schedule B), Grimes Spillway Maintenance Agreement (Incorporation by reference as if fully set forth herein Schedule C), Amendment to Mountaire Incentive Agreement (Incorporation by reference as if fully set forth herein Schedule D), Dixon Hughes Goodman Amendments to Contract for Audit (Incorporation by reference as if fully set forth herein Schedule G) was made by Commissioner Siler, seconded by Commissioner Brown and unanimously approved.

PRESENTATIONS

none

OLD BUSINESS

Bray Park Masterplan – Withers Ravenel

Clelland introduced Drew Crumpton with WithersRavenel, who shared the progress and current concept design for the Bray Park Masterplan. (Incorporation by reference as if fully set forth herein Schedule E)

Crumpton stated that the Current concept design has been generated from 3 community input meetings, along with an online survey. The current concept plan includes a recreation center, 4 baseball/softball field pinwheel, 3 multipurpose fields, additional parking lots, shelters, and walking trails.

Street Closing Petition – Mountaire Farms – Portion of East 3rd Street, East 5th Street and All of Johnson Avenue

Meadows shared the Mountaire Farms, Inc. petition for street closings pursuant to NC Gen. Stat. §160A-299 for the following streets (Incorporation by reference as if fully set forth herein Schedule F):

1. Portion of E. 3rd St.
2. Portion of E. 5th St.
3. All of Johnson Ave.

Meadows shared the following documents:

1. October 8, 2018 letter from Rose Law Firm requesting street closing
2. Written petition, tax maps, plats, deeds, and adjoining property owners for each petition (3)
3. Traffic impact analysis
4. §160A-299
5. Time Line
6. Response letters/meeting minutes from Mountaire Farms (4)
7. Concept Drawings – 11/21/19 (3)
8. Next Steps

Meadows noted:

1. §160A-299 requires that the closed portion of the street be split between adjacent property owners at the centerline (unlike §136-96 which is first come take all).
2. Town of Siler City water and sewer utilities are located within the subject rights-of-way

Meadows stated that staff is looking for direction from the Board of Commissioners on whether to prepare a resolution declaring the Town's intent to close a portion of E. 3rd St. and E. 5th St. and all of Johnson Ave.

The Board of Commissioners asked questions of Meadows and Scott Thompson with Mountaire Farms.

After discussion the Board of Commissioners asked Staff to get an updated traffic impact study, contact MasAcme about their driveway as well as businesses on Third Street and bring information back in a month.

MANAGER'S REPORT

Lynch updated the Board of Commissioners on the following:

Closed on two Wright Property parcels at Airport

Loose Leaf collection ends this week

Planning Board has a City Limit Alternate vacancy

Downtown Advisory Committee has 2 vacancy

Budget Workshop February 13 at 6:30pm

Mountaire Farms presented a check for the Spring Chicken Festival

Chief Wagner passed the Basic Law Enforcement Training

TOWN ATTORNEY INFORMATION

none

DEPARTMENT REPORTS

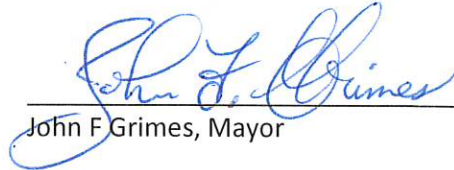
The following reports were shared with the Board of Commissioners: Finance, Fire, Human Resources, Parks and Recreation, Planning and Community Development, Police, and Public Works.

GOVERNING BODY COMMENTS

Commissioner Bray stated that she had received complains about the weeds in Boling Lane Park and asked if they could be removed.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 7:55pm.



John F Grimes, Mayor

ATTEST:



Jenifer K Johnson, Town Clerk

