

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, February 6, 2017** at 7:00pm in City Hall Courtroom with Mayor Grimes presiding. Commissioner Price gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Siler recited the Town of Siler City Mission Statement and Commissioner Bray recited the Town of Siler City Vision Statement.

ELECTED TOWN OFFICIALS 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, Human Resources Director Nancy Bullins, and Town Clerk Jenifer Everage.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Thompson requested the addition of a draft RFP for Solid Waste under New Business.

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

CONSENT

A motion to approve the consent agenda which included the December 19, 2016 (Incorporation by reference as if fully set forth herein Schedule A) was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Grant Writing and Administration Services RFP

Thompson shared a Request for Proposals (RFP) seeking grant writing and grant administration services. Thompson stated that the two identified grants under consideration include a \$1.5 Community Development Block Grant – Economic Development (CDBG-ED) grant application and administration and a potential Federal Economic Development Administration grant application and, if awarded, administration. (Incorporation by reference as if fully set forth herein Schedule B) Thompson stated upon review of all proposals, Staff will make recommendation to the Town Board for final approval.

A motion to approve the request for proposal (RFP) seeking grant writing and grant administration services was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

Fiscal Year 2017 Audit Proposal

Thompson shared the proposed audit contract for the 2017 Fiscal Year with Dixon, Hughes, and Goodman. (Incorporation by reference as if fully set forth herein Schedule C) The concensus of the Board of Commissioners was the bid out the audit for the next year.

A motion to approve the contract with Dixon, Hughes, and Goodman LLP for the 2017 Fiscal Year Audit was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.

Draft Request for Proposal for Solid Waste

Thompson shared a draft proposal for solid waste. (Incorporation by reference as if fully set forth herein Schedule D) The Board of Commissioners discussed the proposal. Thompson stated that no action was requested.

DEPARTMENT REPORTS

The following Department Reports were presented to the Board of Commissioners: Building Inspections, Finance, Fire, Parks and Recreation, Planning and Community Development, Police, Public Works.

Chief Tyson shared the National Night Out trophy for number 1 Town for 2016.

GOVERNING BOARD COMMENTS

The Board of Commissioners discussed the litter issue around town.


ADJOURNMENT

With no further business the Board of Commissioners adjourned at 7:30pm.

ATTEST:



Jenifer J Everage, Town Clerk



John F Grimes, Mayor

