

TOWN OF SILER CITY

The Siler City Board of Commissioners met in special session on Monday, February 6, 2023, at 6:00 p.m. in Multipurpose at the Wren Memorial Library with Mayor Price Presiding.

ELECTED TOWN OFFICIALS PRESENT: Albert Alston, Cindy Bray, Curtis Brown, Lewis Fadely, Bill Haiges, and Thomas "Chip" Price, James Underwood and Norma Boone.

TOWN STAFF PRESENT: Town Manager Hank Raper, Attorney William Morgan, Nancy Darden, Mandy Cartrette, and Jenifer Johnson.

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 for 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 6:05pm was made by Mayor Pro Tem Haiges, seconded by Commissioner Fadely, and unanimously approved.

A motion to come out of closed session at 6:38pm was made by Mayor Tem Haiges, seconded by Commissioner Fadely, and unanimously approved.

The Siler City Board of Commissioners met in Regular Session on **Tuesday, February 6, 2023**, at 6:40 pm in Multipurpose at the Wren Memorial Library with Mayor Price presiding. Mayor Pro Tem William Haiges gave the invocation with the recitation of the Pledge of Allegiance following. Mayor Thomas K. "Chip" Price recited the Town of Siler City Mission Statement and Commissioner Underwood recited the Town of Siler City Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Albert Alston, Cindy Bray, Curtis Brown, Lewis Fadely, Bill Haiges, and Thomas "Chip" Price, James Underwood and Norma Boone.

TOWN STAFF PRESENT: Town Manager Hank Raper, Attorney William Morgan, Planning Director Jennifer Baptiste, Community Development Jack Meadows, Finance Director Mandy Cartrette, Parks and Recreation Director Jack Clelland, Public Works Director Cal Pettiford, Human Resources Director Nancy Darden, Public Utilities Director Chris McCorquodale, Police Chief Mike Wagner, Budget Manager Jenifer Johnson and Town Clerk Kimberly Pickard, Erica Vargas, Israel Foxx, and Eric Plata.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

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

CONSENT AGENDA

A motion to approve the consent agenda which includes the January 17, 2023 Minutes (Incorporation by reference as if fully set forth herein Schedule A), 5.1 Finance Analyst Position (Incorporation by reference as if fully set forth herein Schedule B), 5.3 2023.17 Budget Amendment and 2023.18 Project 90 Budget Amendment-City Hall Renovation (Incorporation by reference as if fully set forth herein

Schedule C), 5.4 Police Recruitment Incentive Extension (Incorporation by reference as if fully set forth herein Schedule D), 5.5 2023.19 Project 15 Budget Ordinance- Loves Creek Tributary 2 Flood Study (Incorporation by reference as if fully set forth herein Schedule E) was made by Commissioner Fadely and seconded by Commissioner Brown, and unanimously approved.

PUBLIC COMMENT PERIOD

None

PRESENTATIONS

Swearing in of Town Clerk Kimberly Pickard: Mayor Thomas K. Price administered the oath of office for new Town Clerk Kimberly D. Pickard. (Incorporation by reference as if fully set forth herein Schedule F)

Representatives from Mountaire Farms introduced JR LaPearl as new Community Relations Director and Liz Mauney as the new Community Relations Manager for Mountaire Farms Siler City.

OLD BUSINESS

Strategic Plan

Town Manager Hank Raper shared the completed Town of Siler City Strategic Plan from Gary Jackson with McGill. (Incorporation by reference as if fully set forth herein Schedule G)

A motion to approve the Town of Siler City Strategic Plan was made by Commissioner Fadely, Seconded by Commissioner Brown, and unanimously approved.

NEW BUSINESS

Mayor Price stated that Commissioner Brown doesn't have time to attend the Chatham Chamber of Commerce meetings and would like to resign as the ex-officio member. Mayor Price recommended Commissioner Bray to act as new ex-officio member for the Chatham Chamber of Commerce, Commissioner Bray accepted the position.

MANAGER'S REPORT

Town Manager Hank Raper shared the following with the Board of Commissioners:

- Fencing for Swimming Pool Schedule H (Page 24), more research is needed to determine clearer definitions of what pools must have fencing versus what pools ie: (wading, kiddie, pools that would be exempt from a fencing requirement.
- Chris Gallimore has moved from the Police Department to the Planning Department as the new Code Enforcement Officer.
- Jack Clelland, Director of Parks & Recreation is working on fees to operate pool, they need staff to operate the facility.
- Attended Managers Conference.
- Jack Meadows is beginning the Community Forum in each commissioner District, beginning with District I. – Mayor Price, thinks the Town Manager should be present with Jack Meadows during the meetings. Hank Raper, provided an update on the Wolfsped Water and Sewer Numbers.

TOWN ATTORNEY INFORMATION

Town Attorney William Morgan stated that the local bill with the North Carolina General Assembly deadline is February 23, 2023..

A motion to approve the draft resolution for the local bill to Change the Mayors Term from Two Year Term to a Four-Year Term was made by Commissioner Fadely, seconded by Commissioner Haiges, and unanimously approved.

GOVERNING BODY COMMENTS

- Commissioner Bray inquired about adding gravel to the parking lot owned by the Town of Siler City.
- Mayor Price inquired about fire hydrants taking up valuable parking spaces on Raleigh Street and wanted to know if something could be done to move them.
- Commissioner Bray complemented the Park and Recreation staff for Bray Park being great and very well maintained.
- Commissioner Fadely also thanked Public Works for getting the leaves picked up in a very timely manner this year, he has not had any phone calls and that made him very happy.

A motion to go into closed session §143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agenda concerning the position to be taken by or on behalf of the public in negotiating (i) price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract was made at 7:35pm by Mayor Pro Tem Haiges, seconded by Commissioner Fadely, and unanimously approved.

A motion to come out of closed session at 7:35 pm was made by Mayor Pro Tem Haiges, seconded by Commissioner Brown, and unanimously approved


ADJOURNMENT

With no further business the Board of Commissioners adjourned at 7:37pm.



Thomas K. Price, III, Mayor

ATTEST:



Kimberly D. Pickard, Town Clerk

