

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Thursday, March 11, 2021** at 6:30pm in City Hall Courtroom with Mayor Pro Tem Bray presiding. Commissioner Brown gave the invocation with the recitation of the Pledge of Allegiance following.

ELECTED TOWN OFFICIALS PRESENT: Cindy Bray, Norma Boone, Curtis Brown, Lewis Fadely, Thomas "Chip" Price, and Tony Siler, Zoom: Bill Haiges

TOWN STAFF PRESENT: Town Manager Roy Lynch, Attorney William Morgan, Finance Director Tina Stroupe, Public Works Director Chris McCorquodale, Police Chief Mike Wagner, Parks and Recreation Director Jack Clelland, Human Resources Director Nancy Darden, and Town Clerk Jenifer Johnson, Zoom: Planning Director Jack Meadows

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

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

CONSENT

A motion to approve the consent agenda which includes the Wellness Testing Services Agreement (Incorporation by reference as if fully set forth herein Schedule A) was made by Commissioner Price, seconded by Commissioner Siler, and unanimously approved.

2021/ 2022 BUDGET ITEMS**Police Department**

Lynch stated at the Budget Retreat on February 6, 2021, the Board of Commissioners requested that time be spent at a budget workshop to discuss the Police Department requested budget. (Incorporation by reference as if fully set forth herein Schedule B)

Lynch stated after adjustments for capital items purchased in the current fiscal year, there is a requested increase of approximately \$975,129.00 over current year including three new Police Officers and one Evidence Technician. Accordingly, the requested budget for this department is \$2,991,966.00 as compared to the FY21 budget of \$2,016,837.00.

Wagner presented a power point with the department request. The Board of Commissioners discussed the Police Department request including the evidence room upgrade, telecommunication upgrade, and staffing. The consensus of the Board of Commissioners was to work on a 3-year plan on the Police Department requests.

Proposed Fee Schedule Changes

Lynch shared proposed 2021-2022 Fee Schedule changes for the Planning Department and the Public Works Department. (Incorporation by reference as if fully set forth herein Schedule B)

The consensus of the Board of Commissioners was to move forward with the proposed changes.

Non-Profit Funding

Lynch shared a list of thirteen request from Non-Profits for funding received by the Town, along with the purpose of the funding, totaling \$173,500.00. (Incorporation by reference as if fully set forth herein Schedule C)

Lynch stated since the Board established a set amount of 1.5% of current budgeted Ad Valorem and Sales Taxes in 2018, this would represent 50% of each organization's request. The 2021/2022 1.5% would equal \$86,750.00, potentially awarding 50% of each Non-Profits request based on the available revenue.

The consensus of the Board of Commissioners was to look at funding at .75% or .50% and asked Staff to bring back options.

MANAGER'S REPORT

Lynch shared the following with the Board of Commissioners:


Closed on the Dark Property located at Bray Park

GOVERNING BODY COMMENTS

Commissioner Fadely asked if the Town could try and get Mayor Pro Tem Cheek the order of the long leaf pine posthumous.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 8:28pm.


Cindy B. Bray, Mayor Pro Tempore

ATTEST:


Jenifer K. Johnson, Town Clerk

