

TOWN OF SILER CITY
BOARD OF COMMISSIONERS
April 17, 2024 MINUTES
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TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Wednesday, April 17, 2024** at 6:00pm in the City Hall Courtroom with Mayor Matthews presiding. Commissioner Patterson gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Bray recited the Mission Statement and Commissioner Brown recited the Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Albert Alston, Norma Boone, Cindy Bray, Curtis Brown, Lewis Fadely, Travis Patterson, Donald Matthews, and Alec Hauser.

TOWN STAFF PRESENT: Town Manager Hank Raper, Finance Director John O'Keefe, Budget Manager Linda Modlin, Public Utilities Director Chris McCorquodale, Fire Chief Scott Murphy, Human Resources Director Nancy Darden, Town Clerk Kimberly Pickard, Police Chief Brian Regan, and Town Attorney William Morgan.

CLOSED SESSSION

A motion to go into Closed Session § 143-318.11 (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session, and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded at 6:02pm was made by Mayor Pro Fadely seconded by Commissioner Alston and unanimously approved.

A motion to come out of Closed Session at 6:36pm was made by Mayor Pro Tem Fadely seconded by Commissioner Brown and unanimously approved.

OLD BUSINESS

Budget Discussion FY2024-2025 General Fund, Powell Bill Fund, and License Plate Agency Fund

Town Manager Hank Raper discussed the COLA increases with the Board of Commissioners as well as Merrit Bonuses for employees that exceeded expectations on evaluations.

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ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 7:47pm.



Donald Matthews, Mayor

ATTEST:



Kimberly D. Pickard, Town Clerk

