

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Monday, April 22, 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 via zoom.

NEW BUSINESS

West Third Street, East Third Street, and N Second Ave Sidewalk Projects

The North Carolina Department of Transportation awarded three Federal Government Department of Transportation Grants to the Town of Siler City. The first grant is for W. 3rd Street to construct a sidewalk on the south side of the street from N. Chatham Ave to N. Garden Ave \$1,904,000.00 was awarded in 2021 and the grant agreement is in process. The second grant is for N. 2nd Ave and Cottage Grove Road to construct a sidewalk on the West side of the street from East 4th street to West 11th street in the amount of \$1,560,088 and was awarded April 17, 2024, and the third grant is for East Third Street and is to construct a sidewalk on North side of East Third Street from N. Second Ave to the terminus of Mountaire Sidewalk project (south of North Avenue) \$2,051,200 awarded April 17, 2024. The Total amount of the three grants awarded is \$5,515,288.00. The Town of Siler City would be responsible for 20% local match of \$1,378,822.00.

A motion to allow Town Staff to move forward with the Grant process and commit to the 20% match was made by Mayor Pro Tem Fadely seconded by Commissioner Brown and unanimously approved.

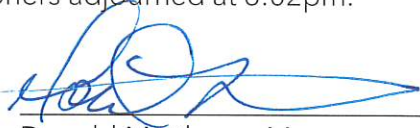
2023 Appropriations Act Directed Projects Grant Through Drinking Water Reserve & Wastewater Reserve

The Town of Siler City received a Directed Projects grant from the 2023 Appropriations Act, Session Law 20230134, administered through the Drinking Water Reserve and Wastewater Reserve to assist eligible units of government with meeting their water/wastewater infrastructure needs. The North Carolina Department of Environmental Quality has offered 2023 Appropriations Act funding in the amount of \$69,067,500.00 to perform worked detailed in the submitted application. The Town of Siler City was awarded \$75,250,000.00 from the original Appropriations and the Division of Water Infrastructure received a 3% fee of \$2,257,500.00 and the remaining, \$69,067,500.00 is allocated to the Wastewater Treatment Plant Expansion, \$2,425,000.00 is allocated to the CAM elevated storage tank and the remaining \$1,500,000.00 is currently unallocated and will be used where it is needed.

A motion to approve the resolution to accept the 2023 Appropriations Act Direct Projects Grant offer of \$69,067,500.00 was made by Mayor Pro Tem Fadely, seconded by Commissioner Boone and unanimously approved.

ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 6:02pm.



Donald Matthews, Mayor

ATTEST:



Kimberly D. Pickard, Town Clerk

