

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in budget workshop session on **Thursday, May 10, 2018** at 6:30 p.m. in the Courtroom with Mayor John Grimes presiding. Mayor Grimes gave the invocation with the recitation of the Pledge of Allegiance following.

ELECTED OFFICIALS PRESENT: Cindy Bray, Larry Cheek, Michael Constantino, Lewis Fadely, Bill Haiges, Chip Price, and Tony Siler

ELECTED OFFICIALS ABSENT: John Grimes

TOWN STAFF PRESENT: Town Manager Bryan Thompson, HR Director Nancy Darden, Finance Director Roy Lynch, Planning Director Jack Meadows, Parks & Recreation Director Joseph Keel, Planning Director Jack Meadows, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/ APPROVAL OF AGENDA

Thompson asked to add Memorandum of Understanding with Chatham County Regarding The Master Plan For Water and Sewer, EPC-Columbia, Inc. Incentive Contract, and the Loves Creek Greenway Project Map Revision/Floodplain Mapping McGill Contract Amendment, under Consent and Closed Session § 143-318.11 (a)(6) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required: To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

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

CONSENT

A motion to approve the consent agenda which includes Memorandum of Understanding with Chatham County Regarding the Master Plan for Water and Sewer and EPC-Columbia, Inc. Incentive Contract was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

DISCUSSION ITEM

Certification Incentive

Darden updated the Board of Commissioners on the certification incentive at the Water Treatment Plant. The Board discussed the proposed and the consensus of the Board was to move forward as presented.

New Positions

Darden shared a Job Description for the Grant Administrator. The consensus of the Board was to move forward with the new position in the 2018/2019 Budget.

Fee Schedule

Thompson shared a draft Fee Schedule with the Board of Commissioners. The Board reviewed the changes with Keel, Meadows, and Thompson. The Board had a few changes and asked for revision.

CLOSED SESSION

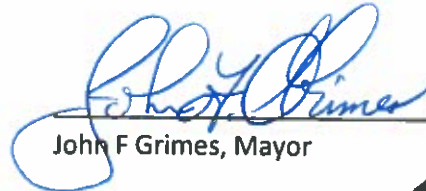
A motion to go into closed session § 143-318.11 (a) (6) Closed sessions To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously at 7:54pm.

The Board of Commissioners excused Commissioner Siler at 8:14pm.

A motion to come out of closed session was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously.

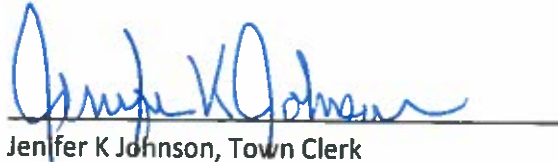
ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 8:40pm.



John F Grimes, Mayor

ATTEST:



Jenifer K Johnson, Town Clerk

