

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in budget workshop session on **Thursday, May 16, 2019** at 6:30 p.m. in the Courtroom with Mayor John Grimes presiding. Commissioner Siler gave the invocation with the recitation of the Pledge of Allegiance following.

ELECTED OFFICIALS PRESENT: Cindy Bray, Larry Cheek, Michael Constantino, John Grimes, Fadely, Chip Price, and Tony Siler

ELECTED OFFICIALS ABSENT: Bill Haiges

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Finance Director Roy Lynch, Human Resources Director Nancy Darden, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/ APPROVAL OF AGENDA

Thompson requested the removal of Library Repair Project Budget Ordinance and Contract.

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

CONSENT

A motion to approve the consent agenda which includes the Code Enforcement Contract with State Code Enforcement Inc. was made by Commissioner Siler, seconded by Commissioner Fadely and unanimously approved.

BUDGET ITEM DISCUSSION

Fee Schedule

Thompson shared and reviewed the proposed 2019/2020 Fee Schedule with the Board of Commissioners.

OLD BUSINESS

Non-Profit Funding Increase in Current Year

Thompson shared the 2018/2019 and 2019/2020 Nonprofit request with the Board of Commissioners. The consensus of the Board of Commissioners was to fund three additional nonprofits in the current year which will include: Boys and Girls Club at \$7,500, Chatham Cares Community Pharmacy at \$2,500, and Western Chatham Food Bank at \$2,000 for a total of \$12,000.

Grass Mowing Services

Thompson shared a proposed Grass Mowing Services Request for Proposals with the Board of Commissioners.

A motion to approve the Grass Mowing Services Request for Proposals was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

NEW BUSINESS

Metal Detectors at Schools

Commissioner Fadely asked if a letter could be sent to the Chatham County Board of Education and the Chatham County Sheriff's Office supporting the installation of metal detectors at Jordan Matthews High School.

The consensus of the Board of Commissioners was to have the Town Manager draft a letter and the Town Attorney review and send.

CLOSED SESSION

A motion to go into §143-318.11(a)(6) closed session 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 at 7:29pm was made by Mayor Pro Tem Cheek, seconded by Commissioner Fadely and unanimously approved.

A motion to come out of closed session 7:41pm was mad by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 7:45pm.



John F Grimes, Mayor

ATTEST:



Jennifer K Johnson, Town Clerk

