

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in budget workshop session on **Thursday, May 17, 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: Larry Cheek, Lewis Fadely, John Grimes, Chip Price, and Tony Siler

ELECTED OFFICIALS ABSENT: Cindy Bray, Michael Constantino, and Bill Haiges

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

Mayor Grimes called the meeting to order at 6:46pm when a quorum was present.

AGENDA ADJUSTMENTS/ APPROVAL OF AGENDA

A motion to approve the agenda was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.

CONSENT

none

OLD BUSINESS

Moratorium Zoning Districts within 400 Hundred Feet of Railroad

Thompson shared and reviewed a proposed moratorium ordinance. The Board of Commissioner reviewed the document and asked Staff to bring it back at the Monday, May 21, 2018 meeting.

DISCUSSION ITEM

2018/2019 Fee Schedule - Planning

Thompson shared and reviewed the updated Planning Department Fee Schedule with the Board of Commissioners.

Insurance Renewal

Darden shared the 2018-2019 Health Insurance renewal projects which represent a \$79,675 increase over the current budget.

NEW BUSINESS

Lynch presented the 2018.8 Budget Amendment which covers unexpected expenses for Police Department.

A motion to approve the 2018.8 Budget Amendment was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

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

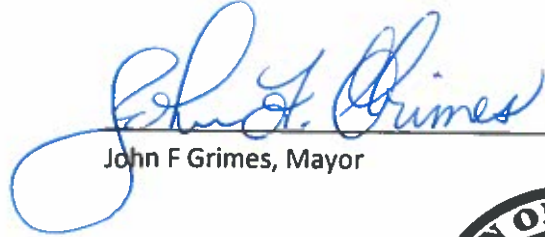
employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously.

A motion to come out of closed session was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek.

The Board of Commissioners excused Commissioner Siler at 8:00pm. The meeting was adjourned due to lack of quorum.


ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 8:02pm.



John F Grimes, Mayor

ATTEST:



Jenifer K Johnson, Town Clerk

