

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in budget workshop session on Tuesday, May 27, 2014 at 6:30 p.m. in the City Hall Large Conference Room with Mayor John Grimes presiding.

Commissioners Present: Cindy Bray, Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, Thomas Price, and Tony Siler

Staff Present: Town Manager Bryan Thompson, Finance Officer Tammy Speicher, Planning Director Jack Meadows, Parks and Recreation Director Jessica Puckett, Town Clerk Jenifer Everage

Manager Thompson asked the Board of Commissioners to add Closed Session N.C.G.S. 143-318.11 (a)(5) Acquisition of Real Property to the agenda. Thompson also requested the addition of a resolution for the retirement of Larry Meadows.

A motion to approve the agenda with the addition of Closed Session N.C.G.S. 143-318.11 (a)(5) and resolution for Larry Meadows retirement was made by Commissioner Mayor Pro Tem Cheek, seconded by Commissioner Siler and unanimously approved.

A motion to go into Closed Session N.C.G.S. 143-318.11 (a)(5) Acquisition of Real Property was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

A motion to come out of Closed Session was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

A motion to authorize the Town Manager to negotiation an easement with the Siler City Moose Lodge for the Loves Creek Greenway for up to \$2,000 and add the Siler City Moose Lodge as an additional insured was made by Commissioner Price, seconded by Commissioner Haiges and unanimously approved.

A motion to authorize the Town Manager to negotiate with Chatham Trades for the Loves Creek Greenway easement for up to \$5,000 was made by Commissioner Price, seconded by Commissioner Siler and unanimously approved.

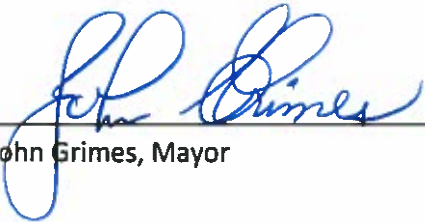
A motion was made to approve the resolution for the retirement of Larry Meadows by Commissioner Fadely, seconded by Commissioner Haiges.

Manager Thompson presented the 2014-2015 Budget Message and Review of Draft Budget to the Board of Commissioners which included the following:

1. General Fund Revenue Outlook
2. General Fund Expense Outlook


3. Powell Bill Fund Revenue Outlook
4. Powell Bill Fund Expenses Outlook
5. Water and Sewer Enterprise Fund Revenue Outlook
6. Water and Sewer Enterprise Fund Expense Outlook
7. License Plate Agency Fund Revenue Outlook
8. License Plate Agency Fund Expenses Outlook

A motion was made to adjourn by Commissioner Siler, seconded by Commissioner Constantino and unanimously approved.



John Grimes, Mayor

ATTEST:



Jenifer J. Everage, Town Clerk

