

### **TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Special Session on **Monday, June 1, 2021** at 6:30pm in the Multipurpose Room at the Wren Memorial Library with Mayor Pro Tem Bray presiding. Commissioner Fadely gave the invocation with the recitation of the Pledge of Allegiance following.

**ELECTED TOWN OFFICIALS PRESENT:** Cindy Bray, Norma Boone, Curtis Brown, Lewis Fadely, Bill Haiges, Thomas "Chip" Price, and Tony Siler, Zoom: Curtis Brown

**TOWN STAFF PRESENT:** Town Manager Roy Lynch, Attorney William Morgan, Planning Director Jack Meadows, Public Works Director Chris McCorquodale, Police Major Jay Underwood, and Town Clerk Jenifer Johnson, Zoom: Finance Director Tina Stroupe, and Fire Chief Scott Murphy

### **AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

*A motion to approve the agenda as presented was made by Commissioner Haiges, seconded by Commissioner Fadely, and unanimously approved.*

### **CONSENT**

*A motion to approve the consent agenda which includes a Resolution for Town Bank Accounts (Incorporation by reference as if fully set forth herein Schedule A) was made by Commissioner Fadely, seconded by Commissioner Haiges, and unanimously approved.*

### **OLD BUSINESS**

Meadows stated that the Board of Commissioners had asked to hold a special meeting for the Mountaire Farms, Inc. request to close the following streets pursuant to NC Gen. Stat. §160A-299:

1. Portion of East 3<sup>rd</sup> Street
2. Portion of East 5<sup>th</sup> Street
3. All of Johnson Avenue

Representatives from Mountaire Farms, Inc. were present and shared a video of the proposed new road as well as an updated map of the area.

The Board of Commissioners asked questions of the Mountaire Farms, Inc. representatives and Town Staff.

The consensus of the Board of Commissioners was to plan the public hearing at a large space like the Jordan Matthews Auditorium, place a block ad in the paper with the map and bring back the resolution to the next meeting with the date and location of the public hearing. The Board asked that no other items be on the agenda.

### **GOVERNING BODY COMMENTS**

Commissioner Fadely asked if anything was found out about honoring John Grimes and Larry Cheek. Lynch stated that he and Mayor Pro Tem Bray talked about it, and they are getting with the family.

Commissioner Haiges asked if there was any update on census. Lynch stated that an update would be given at the Monday Board of Commissioner meeting.

Commissioner Price thanked Mountaire for all they have done. Other Commissioners echoed the sentiment.

**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 7:41pm.



Cindy B. Bray, Mayor Pro Tempore

**ATTEST:**



Jenifer K. Johnson, Town Clerk

