

TOWN OF SILER CITY

The Town of Siler City Board of Commissioners met in regular session on Monday, June 02, 2014 at 7:00 p.m. in the City Hall Courtroom with Mayor John Grimes presiding. Mayor John Grimes gave the invocation with the recitation of the Pledge of Allegiance following.

COMMISSIONERS PRESENT: Cindy Brady, Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, Thomas K. Price, III and Tony Siler.

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Town Attorney William Morgan, Police Chief Gary Tyson, Building Inspector Charlie McLaurin, Parks and Recreation Director Jessica Puckett and Town Clerk Jenifer Everage.

Manager Thompson requested the following items be added to the agenda: Building Inspections Report and Presentation by Charlie McLaurin, Siler City Municipal Pool Presentation by Jessica Puckett, and a Manager's Report.

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

OLD BUSINESS

Manager Thompson presented the updated 2013-2014 Fiscal Year Budget Ordinance Amendment 2014.7. The Board of Commissioners discussed the budget amendment.

A motion was made to approve the 2013-2014 Fiscal Year Budget Amendment 2014.7 subject to the investigation of the circuits by Commissioner Haiges, seconded by Mayor Pro Tem Cheek and unanimously approved.

Manager Thompson presented an updated Conflict of Interest Policy to the Board of Commissioners. The Conflict of Interest Policy has been requested by the Police Department for a grant for which they are applying.

A motion was made to approve the proposed Conflict of Interest Policy by Mayor Pro Tem Cheek, seconded by Commissioner Siler and unanimously approved.

NEW BUSINESS

Manager Thompson presented the proposed Board of Commissioners Code of Ethics Policy to the Board of Commissioners. The Board of Commissioners discussed the policy.

A motion was made to adopt the proposed Board of Commissioners Code of Ethics Policy by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved.

Manager Thompson updated the Board of Commissioner on the Loves Creek Greenway property deeds. Thompson stated the Siler City Moose Lodge Deed has had no changes. Thompson presented the

Chatham County Board of Education Deed for Loves Creek Greenway. The Board of Commissioners discussed the greenway and the deed.

A motion to approve the Chatham County Board of Education Deed for the Loves Creek Greenway by Commissioner Price seconded by Mayor Pro Tem Cheek and unanimously approved.

Manager Thompson presented the updated Brookwood Farms Deed for Loves Creek Greenway to the Board of Commissioners. The Board of Commissioners discussed the deed.

A motion to approve the Brookwood Farms Deed for the Loves Creek Greenway by Commissioner Fadely, seconded by Commissioner Constantino and unanimously approved.

Manager Thompson introduced Charlie McLaurin, Director of Building Inspections and Code Enforcement. McLaurin presented the department report along with other items including the complaint process and general ordinances. The Board of Commissioners discussed vacant properties, the complaint process and multi-family dwellings.

The Board of Commissioners asked Manager Thompson to research the idea of creating an appearance commission/committee with each board member appointing a member.


Manager Thompson introduced Jessica Puckett, Director of Parks and Recreation. Puckett presented a report from Atlantic Solutions on the Siler City Municipal Pool. Puckett stated the report includes some safety concerns. The Board discussed the condition of the pool. The consensus of the board was to have the health department look at the pool and then come back to the board.

MANAGER'S REPORT

Manager Thompson updated the Board of Commissioners on NC Bill 1050 which included a change in the amount municipalities could charge on privilege license. The Board of Commissioners discussed the privilege license.

Manager Thompson stated that all materials have been presented to the state for the Mega Site. Manager Thompson presented the June Calendar to the Board of Commissioners. Thompson also presented the Electronic Recycling flyer to the Board of Commissioners.

With no further business the Board of Commissioners adjourned.



John Grimes, Mayor

ATTEST:


Jenifer J. Everage, Town Clerk

