

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, June 3, 2019** at 7:00pm in City Hall Courtroom with Mayor Grimes presiding. Commissioner Fadely gave the invocation and Boy Scout Troop 924 lead the Pledge of Allegiance. Commissioner Haiges recited the Town of Siler City Mission Statement and Commissioner Price recited the Town of Siler City Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, Thomas "Chip" Price, and Tony Siler

ELECTED TOWN OFFICIALS ABSENT: Cindy Bray

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Attorney William Morgan, Finance Director Roy Lynch, Parks and Recreation Director Joseph Keel, Human Resources Director Nancy Darden, Fire Chief Scott Murphy, Police Lieutenant Mack Burton, Police Chief Mike Wagner, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Thompson requested the addition introduction of the new Police Chief Michael Wagner under Presentations and Fire Department Budget under Old Business. Commissioner Price requested the addition of a 2020 Budget Discussion under Old Business.

A motion to approve the agenda as amended was made by Commissioner Haiges, seconded by Commissioner Constantino and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes the May 6, 2019 Minutes (Incorporation by reference as if fully set forth herein Schedule A), May 16, 2019 Minutes (Incorporation by reference as if fully set forth herein Schedule B) was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.

PRESENTATIONS

Introduction of Michael Wagner

Thompson introduced the new Police Chief Michael Wagner. Wagner thanked the Board and Town Staff for the opportunity.

OLD BUSINESS

Fire Department Budget

Thompson updated the Board of Commissioners on the meeting with the Chatham County Board of Commissioners concerning the requested Central Fire District tax increase. Thompson stated by uniamously approval of the Chatham County Board of Commissioners, the increase of 3 cents was approved, which is an additional \$105,000. Thompson stated there were two options for the additional funds either hire a Deputy Chief or hire two additional Firefighter/Drivers. Murphy stated that he is recommending the option of two additional Firefighter/Drivers and shared information concerning the ISO rating.

FY 2020 Budget

Price stated that he would like to discussed two items, the first is the Human Resources position and he feels that the Board of Commissioners doesn't have a consensus on this item. The consensus of the Board of Commissioners was to leave the position in the budget and wait until after first quarter of the year before hiring and after the Board of Commissioners could discuss at a workshop.

Price stated that the other item that he feels the Board of Commissioners doesn't have a consensus on is the Pay for Performance and what the top increases are. The consensus of the Board of Commissioners was to have a couple of workshops at the beginning of the fiscal year to discuss the topics.

NEW BUSINESS

none

MANAGER'S REPORT

Thompson updated the Board of Commissioners on the following:
Employee Pool Party and Cookout on Thursday

TOWN ATTORNEY INFORMATION

none

DEPARTMENT REPORTS

The following reports were shared with the Board of Commissioners: Building Inspections, Finance, Fire, Human Resources, Parks and Recreation, Planning and Community Development, Police, and Public Works.

GOVERNING BODY COMMENTS

none

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 at 7:30pm was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.

A motion to come out of closed session at 8:10pm was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 8:11pm.


John F Grimes, Mayor

ATTEST:


Jenifer K Johnson, Town Clerk

