

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, June 3, 2024**, at 6:30pm in the City Hall Courtroom with Mayor Matthews presiding. Commissioner Patterson gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Boone recited the Mission Statement and Commissioner Brown recited the Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Albert Alston, Norma Boone, Cindy Bray, Curtis Brown, Travis Patterson, Donald Matthews, Lewis Fadely and Alec Hauser.

TOWN STAFF PRESENT: Interim Town Manager Jack Meadows, Finance Director John O'Keefe, Parks & Recreation Director Tylr Stinson, Planning Director Tim Mack, Senior Planner Tim Garner, Public Utilities Director Chris McCorquodale, Assistant Town Manager & Town Clerk Kimberly Pickard, Police Chief Brian Regan, and Town Attorney William Morgan.

AGENDA ADJUSTMENTS / APPROVAL OF AGENDA

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

A motion to approve the consent agenda which includes the Contract for Aviation and Consultive Services with W.K. Dickson (incorporation by reference as if fully set forth herein as Schedule A) was made by Mayor Pro Tem Fadely seconded by Commissioner Alston and unanimously approved.

PUBLIC COMMENT

Gilbert Pagan - Raleigh, NC Non-Resident of Siler City, NC: Mr. Pagan expressed his concerns with the Town of Siler City's current procedures regarding how Events are handled on Town Property. that are being held in the Town of Siler with specifically the Hispanic Festival. Mr. Pagan felt his organization was discriminated against because Illana Dubster did not allow his organization to rent a booth. Mr. Pagan feels that the Town of Siler City should implement a nondiscriminatory clause that allows organizations to set up during events on Town Property.

NEW BUSINESS

ITICKET.LAW

Police Chief Brian Regan addressed the Board of Commissioners with an explanation of how the ITicket.law program works. He further explained to the Board that with the implementation of this program it requires a full-time records clerk that would be supervised by Andrea Smith who would be promoted to Senior Administration Records Clerk. The program would also provide funding not only for the new full times record clerk position but would allow additional funds to be allocated towards a saving fund for radios that will be needed in the future years.

A motion to allow staff to negotiate an agreement with iTicket.law for a motor vehicle request partnership was made by Mayor Pro Tem Fadely seconded by Commissioner Brown and unanimously approved.

Voluntary Annexation Petition for Hampton Village, LLC

Assistant Town Manager & Town Clerk Kimberly Pickard discussed the Annexation Request that was submitted by Hampton Village, LLC to annex 1302 Fairfax Street. Pickard further explained the timeline of the annexation process. The Board of Commissioners through resolution will request the annexation to be investigated by the Town Clerk to determine feasibility, cost effectiveness, and other findings, then the Board of Commissioners may elect to schedule a public hearing to receive public comment and act on the subject petition. Pickard further explained to the Board of Commissioners that findings would include any impact on Public Works, Fire Department, Police Department and the Finance Department. Pickard will bring back the findings to the Board of Commissioners during the June 17, 2024, meeting, if resolution directing the Town Clerk is approved.

A motion to approve resolution directing the Town Clerk to review the subject petition and offer findings of sufficiency was made by Commissioner Patterson seconded by Commissioner Boone and unanimously approved.

MANAGERS REPORT

Interim Town Manager, Jack Meadows reminded the Board of Commissioners the next Community Forum Meeting would be held at the Siler City Presbyterian Church, Thursday June 6, 2024.

Assistant Town Manager & Town Clerk reminded the Board of Commissioners of the following dates.

June 11, 2024, Special Meeting with the Budget Public Hearing

June 17, 2024, Regular Meeting

June 22, 2024, Larry Cheek Memorial Dedication at Boling Lane Park at 10:30am.

GOVERNING BODY COMMENTS

Mayor Matthews, gave the Board of Commissioners an update on the New Smart Meter Installation

Commissioner Hauser asked Town Attorney William Morgan and Town Staff to research adding a non-discriminatory clause to agreements for Organizations that use Town properties.

CLOSED SESSION

A motion to go into Closed Session at 7:18pm § 143-318.11 (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has

approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded was made by Mayor Pro Tem Fadely seconded by Commissioner Boone and unanimously approved.

A motion to go out of closed session at 7:48pm was made by Mayor Pro Tem Fadely seconded by Commissioner Boone and unanimously approved.

A motion to go into Closed Session at 7:48pm § 143-318.11 (a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract was made by Mayor Pro Tem Fadely seconded by Commissioner Boone and unanimously approved.

A motion to go out of Closed Session at 8:33pm was made by Commissioner Brown and seconded by Mayor Pro Tem Fadely.

ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 8:35pm.

Donald Matthews, Mayor

ATTEST:

Kimberly D. Pickard, Town Clerk

