

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Thursday, August 3, 2017** at 6:30pm in City Hall Courtroom with Mayor John Grimes presiding. Mayor Grimes gave the invocation with the recitation of the Pledge of Allegiance following.

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

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Parks and Recreation Director Joseph Keel, Finance Director Roy Lynch, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Mayor Pro Tem Cheek, seconded by Commissioner Price and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes the Resolution Supporting NCDOT Improvements for Mountaire Farms (Incorporation by reference as if fully set forth herein Schedule A), Corporate Resolution – Capital Bank Account (Incorporation by reference as if fully set forth herein Schedule B) was made by Commissioner Siler, seconded by Commissioner Fadely and unanimously approved.

OLD BUSINESS

Parks and Recreation Advisory Committee

Thompson stated on March 30, 2017 that the Siler City Board of Commissioners approved a resolution to reconstitute the Siler City Parks & Recreation Advisory Committee which will consist of seven (7) members.

Thompson stated after advertising the following have shown interested in being appointed:

Guile Jonathan Contreras	1813 N Chatham Avenue	Siler City, NC 27344
Tina Stone Graves	1320 Quartet Run	Siler City, NC 27344
Andre Mapp	1110 Sunrise Place	Siler City, NC 27344
Richard McSwain Sr.	513 Georges St.	Siler City, NC 27344
Jodie W. Phillips	516 Maple Springs	Bear Creek, NC 27207
Kenneth W. Powers	114 B. John Henry Dr.	Siler City, NC 27344
Maggie Smith	109A Miss Jane Way	Siler City, NC 27344

Thompson stated that Staff is recommending the following:

Term	Name
2017-2020 (3 years)	Kenneth W. Powers
2017-2020 (3 years)	Richard McSwain Sr.
2017-2020 (3 years)	Andre Mapp
2017-2019 (2 years)	Jodie Phillips
2017-2019 (2 years)	Jonathan Contreras
2017-2018 (1 year)	Tina Stone Graves
2017-2018 (1 year)	Maggie Smith

A motion to appoint the following to the Parks and Recreation Advisory Committee: Kenneth W. Powers - 2017-2020 (3 years), Richard McSwain Sr.- 2017-2020 (3 years), Andre Mapp- 2017-2020 (3 years), Jodie Phillips - 2017-2019 (2 years), Jonathan Contreras - 2017-2019 (2 years), Tina Stone Graves - 2017-2018 (1 year), Maggie Smith - 2017-2018 (1 year) was made by Commissioner Fadely, seconded by Commissioner Bray and unanimously approved.

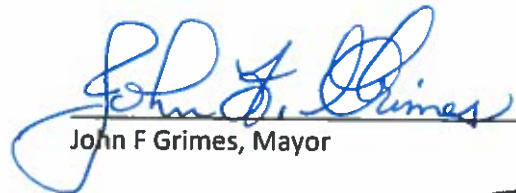
Parks and Recreation Capital Campaign

Rick Kiernan with Convergent shared a six month campaign calendar and a month and quarterly campaign budget with the Board of Commissioners. The Board of Commissioners asked questions of Kiernan and discussed the capital campaign.

The Board of Commissioners asked Kiernan to send a draft contract to Town Staff and to add the contract to the meeting agenda on Monday, August 7, 2017.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 7:37pm.


John F Grimes, Mayor

ATTEST:


Jenifer K Johnson, Town Clerk

