

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on **Monday, August 7, 2017** at 7:00pm in City Hall Courtroom with Mayor John Grimes presiding. Commissioner Haiges gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Price recited the Town of Siler City Mission Statement and Commissioner Siler recited the Town of Siler City Vision Statement.

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, Police Chief Gary Tyson, Parks and Recreation Director Joseph Keel, Human Resources Director Nancy Darden, Finance Director Roy Lynch, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Thompson requested the addition of the following items: Pool Fund Raising Contract and 2018.2 Budget Amendment under Old Business and Airport Authority Appointment under New Business.

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

CONSENT

A motion to approve the consent agenda which includes the May 15, 2017 Minutes (Incorporation by reference as if fully set forth herein Schedule A), May 23, 2017 Budget Workshop Minutes (Incorporation by reference as if fully set forth herein Schedule B), and the June 5, 2017 Minutes (Incorporation by reference as if fully set forth herein Schedule C) was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

PRESENTATIONS

Hispanic Heritage Fiesta Street Closing Request

Ilana Dubester, Executive Director of the Hispanic Liaison introduced new staff members and shared information on the Hispanic Heritage event which will be held on Saturday, September 16, 2017 from 12pm to 7pm. Dubester asked that E Second Street be closed from N Birch Avenue to East and West 2nd Avenue.

A motion to close East and West 2nd Avenue on September 16, 2017 from 12pm to 7pm was made by Commissioner Fadely, seconded by Commissioner Constantino and unanimously.

OLD BUSINESS

Pool Fund Raising Contract

Thompson shared a draft contract with Convergent Nonprofit Solutions for the Capital Campaign Agreement. The Board of Commissioners discussed the agreement.

A motion to approve of the contract for the Capital Campaign Agreement with Convergent Nonprofit Solutions was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

2018.2 Budget Amendment

Thompson shared the 2018.2 Budget Ordinance amending the 2017-2018 Budget to represent transferring current funds from the General Fund to Non-Departmental Appropriation for the Fund Raising Campaign.

A motion to approve the 2018.2 Budget Ordinance Amendment was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.

NEW BUSINESS

Airport Authority Appointment

Thompson stated on June 30, 2017, Ted Cannady's second term as a member of the Siler City Airport Authority expired. Therefore one open seat on the Airport Authority is vacant.

Thompson stated that the members of the authority shall be appointed by the Mayor with the approval of the Board of Commissioners. The Airport Authority shall consist of five (5) members appointed for three-year staggered terms.

The following have shown interested in being appointed to the Siler City Airport Authority:

Barry Hayes 312 N Garden Avenue Siler City, NC 27344
Valerie Steele 3108 Umstead View Drive Raleigh, NC 27607

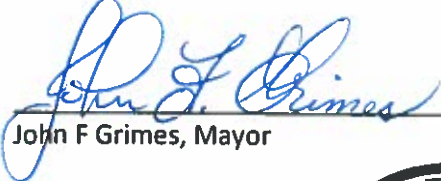
Mayor Grimes is recommending the following be appointed as members to the Siler City Airport Authority:

Barry Hayes 312 N Garden Avenue Siler City, NC 27344

A motion to appoint Barry Hayes to the Airport Authority was made by Mayor Pro Tem Cheek, seconded by Commissioner Fadely and unanimously approved.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 7:25pm.



John F Grimes, Mayor

ATTEST:



Jenifer K Johnson, Town Clerk

