

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Tuesday, September 1, 2015** at 6:30pm in City Hall Courtroom with Mayor John Grimes presiding. Commissioner Haiges gave the invocation with the recitation of the Pledge of Allegiance following.

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, Town Attorney William Morgan, Parks and Recreation Director Jessica Puckett, Planning Director Jack Meadows and Town Clerk Jenifer Everage.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Thompson asked to add § 143-318.11(a)(3) Closed sessions- 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 to the agenda.

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

OLD BUSINESS**Parks and Recreation Master Plan Discussion**

Puckett introduced James Ford, Project Planner with McGill Associates. Ford shared a draft of the Comprehensive Parks and Recreation Master Plan and Aquatic Recreation Study with the Board of Commissioners. The Board of Commissioners reviewed and discussed the draft plan including the recommended options for the swimming pool.

Thompson stated that Staff and McGill are looking for direction from the Board of Commissioners.

A motion to have McGill and Associates to proceed with master plan as presented and included the Aquatic amenity option 1b was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.

The Board of Commissioners recessed at 8:12pm.

CLOSED SESSION

A motion to go into Closed Session § 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 at 8:21pm was made by Mayor Pro Tem Cheek, seconded by Commissioner Price and unanimously approved.

A motion to come out of Closed Session was made by Commissioner Fadely, seconded by Mayor Pro Tem Cheek and unanimously approved.


ADJOURNMENT

With no further business the Board of Commissioners adjourned at 8:37pm.



John F Grimes, Mayor

ATTEST:



Jenifer J Everage, Town Clerk

