

### TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on Tuesday, September 2, 2014 at 7:00pm in City Hall Courtroom with Mayor John Grimes presiding. Commissioner Constantino gave the invocation with the recitation of the Pledge of Allegiance following.

**COMMISSIONERS 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, Town Attorney William Morgan, Public Works Director Terry Green, Police Chief Gary Tyson, Planning Director Jack Meadows, and Town Clerk Jenifer Everage.

Manager Thompson requested the following agenda adjustments: addition of a Proclamation Honoring Arts in Education under the consent agenda and remove item a) Airport Work Authorization and Budget Amendment. *A motion to approve the agenda with changes was made by Commissioner Siler, seconded by Commissioner Price and unanimously approved.*

*A motion to approve the consent agenda which includes June 26, 2014 Minutes, July 1, 2014 Minutes, July 7, 2014 Minutes, July 15, 2014 Minutes, July 15, 2014 Closed Session Minutes and Proclamation Honoring Arts in Education was made by Mayor Pro Tem Cheek, seconded by Commissioner Constantino and unanimously approved.*

### OLD BUSINESS

#### Safe Routes to School Update

Meadows stated that staff have been working with McGill and Associates on the Safe Routes to School. Meadows updated the Board of Commissioners on the project which includes funding from the Town, Chatham County Schools, and Chatham County Health Department. The project is \$500,000 from NCDOT. NCDOT has determined that the current road width is not satisfactory. NCDOT recommends that the width be increased. NCDOT District office will help with funding the widening project. The Board of Commissioners discussed the project.

### NEW BUSINESS

#### Incentive Policy

Thompson stated as discussed in a previous Manager's Report, Chatham County recently approved a revised incentive policy, which is intended to incorporate an incentives tier for "transformative projects". The Siler City Board of Commissioners has expressed interest in revisiting the Town's current incentive policy to ensure that it is as utilitarian as possible. Upon the realization that the County was working to revise its policy with the assistance of Chatham EDC, the Board agreed to refrain from moving forward with Town policy revisions in order to better ensure the County and Town polices are complementary.

Thompson stated Dianne Reid, President of the Chatham EDC, plans to be in attendance at the September 2<sup>nd</sup>, 2014 Board of Commissioners meeting to offer an overview presentation of the subject policy. The Board of Commissioners discussed the process. Commissioner Fadely asked about annexation of the mega site. Thompson gave an over view of the process.

Water & Sewer Capital Improvement Plan

Thompson introduced Mike Apke with McGill and Associates. Apke presented a proposal for Engineering Services for a Water and Sewer Capital Improvement Plan for the Town of Siler City. Thompson stated that staff is recommending the proposal be approved because of the extent of projects that McGill has worked on for the Town has given them intimate knowledge of the Town. Thompson further stated as part of the proposal the Board of Commissioners would have to exempt the Town from the Mini Brooks Act.

***A motion to exempt ourselves from the Mini Brooks Act for the Water & Sewer Capital Improvement Plan Project based on McGill and Associates intimate knowledge of the Town's issues was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.***

***A motion to approve the Water & Sewer Capital Improvement Plan proposal from McGill and Associates was made by Commissioner Price, seconded by Commissioner Haiges and unanimously approved.***

Resolution Authorizing Oldham Litigation

Thompson stated a resolution authorizing the Town's attorney to proceed with litigation pursuant to Section 8-90(C)(1) of the Siler City Code of Ordinances. Morgan stated the statues requires the Town to approve a resolution.

***A motion to approve the resolution authorizing the Town attorney to proceed with litigation pursuant to Section 8-90(C)(1) of the Siler City Code of Ordinances was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.***

**MANAGER'S REPORT**

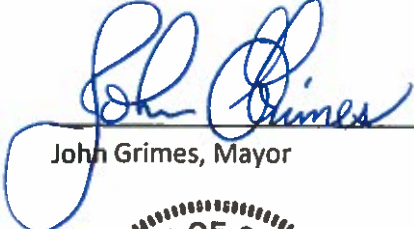
Thompson asked to set calendars for special meetings for SOG Training and UDO process. The Board of Commissioners discussed potential dates for future meetings.

**GOVERNING BODY COMMENTS**

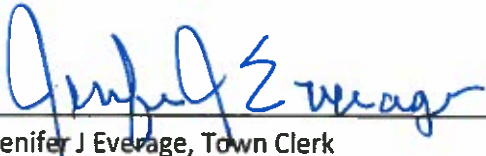
Commissioner Haiges stated he would like the Board of Commissioners to look into what the Building Inspector needs, to help him with dilapidated houses. Thompson stated he would have Charlie McLaurin, Building Inspector to attend a future meeting.

**ADJOURNMENT**

With no further business the Board of Commissioner adjourned.

  
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John Grimes, Mayor

**ATTEST:**

  
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Jenifer J Everage, Town Clerk

