

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Regular Session on Tuesday, September 3, 2019 at 7:00pm in City Hall Courtroom with Mayor Grimes presiding. Mayor Pro Tem Cheek gave the invocation with the Pledge of Allegiance following. Mayor Grimes recited the Town of Siler City Mission Statement and Commissioner Haiges recited the Town of Siler City Vision Statement.

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

ELECTED TOWN OFFICIALS PRESENT: Lewis Fadely

TOWN STAFF PRESENT: Interim Town Manager Roy Lynch, Attorney William Morgan, Human Resources Director Nancy Darden, Planning Director Jack Meadows, Police Chief Mike Wagner, Police Major James Underwood, Police Lieutenant Mark Gonzales, Police Officer Marcus Klumb, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Lynch requested the addition of the Carolina Pool Management Off-Season Pool Service Agreement and Records Management and Scanning Services and the removal of closed session.

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

CONSENT

A motion to approve the consent agenda which includes the August 12, 2019 Special Meeting Minutes (Incorporation by reference as if fully set forth herein Schedule A), August 15, 2019 Special Meeting Minutes (Incorporation by reference as if fully set forth herein Schedule B), August 19, 2019 Minutes (Incorporation by reference as if fully set forth herein Schedule C), August 22, 2019 Special Meeting Minutes (Incorporation by reference as if fully set forth herein Schedule D), Town Manager Employment Agreement (Incorporation by reference as if fully set forth herein Schedule E), 2019/2020 Fee Schedule Revision (Incorporation by reference as if fully set forth herein Schedule F), Tobacco Ordinance for Town Property (Incorporation by reference as if fully set forth herein Schedule G), Street Closing Request for September 14, 2019 from 10am to 1pm (Incorporation by reference as if fully set forth herein Schedule H), Carolina Pool Management Off-Season Pool Service Agreement (Incorporation by reference as if fully set forth herein Schedule N), Records Management and Scanning Services (Incorporation by reference as if fully set forth herein Schedule O) was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.

PRESENTATIONS

Swear In Town Manager Roy Lynch

Mayor Grimes administered the Oath of Office for the new Town Manager Roy Lynch. (Incorporation by reference as if fully set forth herein Schedule I)

Swear In Police Officer Marcus Klumb

Mayor Grimes administered the Oath of Office for the new Police Officer Marcus Klumb. (Incorporation by reference as if fully set forth herein Schedule J)

Cycle NC – Neha Shah - Pittsboro-Siler City Convention & Visitors Bureau

Shah updated the Board of Commissioners on the Cycle NC event, which will be held on October 1 and 2 at Bray Park and the National Guard Armory. (Incorporation by reference as if fully set forth herein Schedule K) The Board of Commissioners thanked Shah and shared their excitement.

OLD BUSINESS

none

NEW BUSINESS

Voluntary Annexation Petition

Lynch stated that the Town of Siler City received a Voluntary Contiguous Annexation Petition from L4 Carolina Properties, LLC for Taco Bell, which is located on parcel #75863. (Incorporation by reference as if fully set forth herein Schedule L)

Lynch stated if directed by the Board of Commissioners each request for annexation will be investigated by the Town Clerk to determine feasibility and cost effectiveness and offer findings, then the Board of Commissioners may elect to schedule a public hearing to receive public comment and take action on the subject petition. The Board of Commissioners may also take no action on this petition.

A motion to direct the Town Clerk to review the subject petition and offer a finding of sufficiency was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.

Downtown Economic Development Strategic Plan

Meadows stated that during the 2019 budget process the Planning Department requested \$1,000.00 to partner with the NC Department of Commerce Main Street and Rural Planning Center to develop a downtown economic development strategic plan. The Town Board committed \$1,000 in fiscal year 2019-2020. (Incorporation by reference as if fully set forth herein Schedule M)

Meadows shared the following documents:

1. Proposal
2. Memorandum of Understanding
3. Resolution

A motion to adopt the memorandum of understanding for assistance with an economic development strategic plan from NC Department of Commerce Main Street and Rural Planning Center was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.

A motion to adopt a resolution requesting the service of the NC Department of Commerce Main Street and Rural Planning Center was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.

MANAGER'S REPORT

Lynch shared proposed dates for a special meeting with the Board of Commissioners. The Board of Commissioners set a special meeting on October 15 at 6pm.

TOWN ATTORNEY INFORMATION

None

DEPARTMENT REPORTS

The following reports were shared with the Board of Commissioners: Finance, Fire, Human Resources, Parks and Recreation, Planning and Community Development, Police, and Public Works.

GOVERNING BODY COMMENTS

Commissioners Haiges shared information about the Triangle J COG Summit in October. Mayor Pro Tem Cheek stated that he met with the new TARPO member. Commissioner Bray welcomed the new Town Manager Roy Lynch and thanked him for servicing. Commissioner Constantino shared information about a Mountaire Farms event.

ADJOURNMENT

With no further business the Board of Commissioners adjourned at 7:49pm.



John F Grimes, Mayor

ATTEST:



Jenifer K Johnson, Town Clerk

