

TOWN OF SILER CITY
 BOARD OF COMMISSIONERS
 April 24, 2023, MINUTES
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TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Monday, April 24, 2023**, at 6:00pm in the City Hall Courtroom with Mayor Price presiding. Commissioner Boone gave the invocation with the recitation of the Pledge of Allegiance following.

ELECTED TOWN OFFICIALS PRESENT: Norma Boone, Curtis Brown, Lewis Fadely, Bill Haiges, Thomas “Chip” Price, Albert Alston, and Jay Underwood

ELECTED TOWN OFFICIALS ABSENT: Cindy Bray

TOWN STAFF PRESENT: Town Manager Hank Raper, Finance Director Mandy Cartrette, HR Director Nancy Darden, Public Works Director Cal Pettiford, Public Utilities Director Chris McCorquodale, Police Chief Mike Wagner, and Budget Manager Jenifer Johnson, and Town Clerk, Kimberly Pickard.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Commissioner Fadely, seconded by Commissioner Boone, and unanimously approved.

CONSENT AGENDA

A motion to approve the consent agenda which includes the Mayor’s Term Expansion Resolution of Intent to Consider an Ordinance Amending the Charter of the Town of Siler City to Provide for Election of the Mayor of Four Years and setting the date for a public Hearing thereon (Incorporation by reference as if fully set forth herein Schedule A), was made by Commissioner Fadely, seconded by Commissioner Alston, and unanimously approved.

FY2023-2024 BUDGET DISCUSSION

Hank Raper, Town Manager gave the following presentation reviewing the following items for the FY 24 Budget:

- Timeline
- Debt Service
- Operating Budgets
- Stormwater

Raper went on to share the timeline for the Budget Workshops:

March 27, 2023: General Fund Revenues, Capital Expenses Outlook, and Employee Pay & Benefits
 April 13, 2023, Stormwater Program, Water & Sewer Revenues and Utility Projects outlook
 April 24, 2023, Operating Expenses and Fee Schedule
 May 9, 2023, Final Workshop (if needed)
 May 15, 2023, Town Manager Presents the FY2024 Budget
 June 5, 2023, FY2024 Budget Hearing
 June 20, 2023, FY2024 Budget Approval

A motion to go in Closed Session §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate

Prepared by Kimberly Pickard, Town Clerk

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a complaint, charge, or grievance by or against an individual public officer or employee, was made by Commissioner Fadely at 6:59pm seconded by Mayor Tem Haiges and unanimously approved

A motion to come out of closed session at 8:14pm was made by Commissioner Fadely and seconded by Mayor Pro Tem Haiges, and unanimously approved.

With no further business the Board of Commissioners adjourned at 8:15pm.

Thomas K. Price III

Thomas K. Price III, Mayor

ATTEST:

Kimberly Pickard

Kimberly Pickard, Town Clerk

