

TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Saturday, April 6, 2024** at 8:30am in the City Hall Courtroom with Mayor Matthews presiding. Commissioner Patterson gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Bray recited the Mission Statement and Commissioner Brown recited the Vision Statement.

ELECTED TOWN OFFICIALS PRESENT: Albert Alston, Norma Boone, Cindy Bray, Curtis Brown, Lewis Fadely, Travis Patterson, Donald Matthews, and Alec Hauser.

TOWN STAFF PRESENT: Town Manager Hank Raper, Finance Director John O'Keefe, Budget Manager Linda Modlin, Human Resources Director Nancy Darden, Town Clerk Kimberly Pickard, Police Chief Brian Regan, and Town Attorney William Morgan via Zoom.

AGENDA ADJUSTMENTS / APPROVAL OF AGENDA

A motion to move item 2.4 PFOS Compliance Planning Study from the Consent Agenda and move to New Business was made by Mayor Pro Tem Fadely, seconded by Commissioner Hauser and unanimously approved.

A motion to approve the Agenda as amended was made by Mayor Pro Tem Fadely, seconded by Commissioner Brown and unanimously approved.

A motion to approve the consent agenda which includes the March 7, 2024 minutes (incorporation by reference as if fully set forth herein as Schedule A), March 18, 2024 minutes (incorporation by reference as if fully set forth herein as Schedule B), RFQ- Aviation Engineering Services (incorporation by reference as if fully set forth herein as Schedule C) was made by Commissioner Brown seconded by Commissioner Alston and unanimously approved.

NEW BUSINESS

PFOS Compliance Planning Study

Town Manager, Hank Raper discussed the PFOS Compliance Study with the Board of Commissioners. The Town of Siler City has been awarded a grant from the Division of Water Infrastructure and State Water Infrastructure Authority (SWIA) has approved the project as eligible to receive the BIL drinking water State Revolving Fund (SRF) emerging contaminants (EC) loan of \$400,000.00. 100% of this loan will be forgiven. A fee of 2% will be invoiced after scope approval. Town staff seeks the approval of the Board of Commissioners to accept the loan of \$400,000.00 that will be 100% forgiven.

A motion to approve the loan funded by a grant of \$400,000.00 from the SWIA with a 100% loan forgiveness with a 2% scope fee was made by Mayor Pro Tem Fadely seconded by Commissioner Brown with Commissioner Bray, Commissioner Alston, Commissioner Boone, Commissioner Mayor Pro Tem Fadely, Commissioner Brown and Commissioner Patterson voting Yay and Commissioner Hauser voting Nay. The motion passed 6-1.

A motion to approve the Capital Project fund for the PFOS Compliance planning study was made by Commissioner Brown, seconded by Mayor Pro Tem Fadely, with Commissioner Bray, Commissioner Alston, Commissioner Boone, Mayor Pro Tem Fadely, Commissioner Brown and Commissioner Patterson voting Yay and Commissioner Hauser voting Nay. The motion passed 6-1.

Budget Discussion FY2024-2025 General Fund, Powell Bill Fund, and License Plate Agency Fund.

Town Manager, Hank Raper provided the Board of Commissioners with the proposed FY24-25 Line-item budget.

Raper went over the Line-Item Budget Presentation with the Commissioners which detailed the revenue line items.

A motion to set aside line-item number 10-326-0006 Site Plan Review Fees that were received from Wolfsped in the approximate amount of \$750,000.00 be set aside and not touched without the authorization of the Board of Commissioners was made by Mayor Pro Tem Fadely seconded by Commissioner Brown and unanimously approved.

Raper continued the budget discussions going over the following departmental budgets: Governing Body, Administration, Human Resources, Finance, Community Development, Planning, Buildings & Grounds, and the Police Department.

It was agreed that Budget discussions would continue on at the next scheduled Budget Session for April 17, 2024.

ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 11:39am.



Donald Matthews, Mayor

ATTEST:



Kimberly D. Pickard, Town Clerk