

## TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in regular session on Monday, December 2, 2013 at 7 pm in the City Hall Courtroom with Mayor John Grimes presiding. Commissioner Chip Price gave the invocation with the recitation of the Pledge of Allegiance following.

**MAYOR and COMMISSIONERS PRESENT:** John Grimes, Cindy Bray, Larry Cheek, Michael Constantino, Lewis Fadely, Thomas K. Price, III and Tony Siler

**TOWN STAFF PRESENT:** Town Manager Bryan Thompson, Finance Director Tammy Speicher, Chief Gary Tyson, Attorney William Morgan, Clerk Jenifer Everage

### AGENDA ADJUSTMENTS/ APPROVAL OF AGENDA

Manager Thompson requested two items, Fire Department Election of Officers and Farmers Alliance Road Closing be added to the agenda under new business.

***A motion to approve the adjusted agenda was made by Commissioner Siler, seconded by Commissioner Cheek and unanimously approved.***

### CONSENT AGENDA

Mayor Grimes stated that all items on the Consent Agenda are considered routine, to be enacted on one motion without discussion. If a Board Member or citizen requests discussion of an item, the item may be removed from the Consent Agenda and considered under New Business. Grimes also stated that the Consent Agenda includes the minutes from the previous meeting.

***A motion to approve the consent agenda was made by Commissioner Price, seconded by Commissioner Siler and unanimously approved.***

### OATH'S OF OFFICE

Superior Court Judge Joseph Buckner administered the oath of office for the following newly elected board members:

Mayor John Grimes

Commissioner Cindy Bray

Commissioner Lewis Fadely

Commissioner Tony Siler

Mayor John Grimes ask for nomination for Mayor Pro Tem. Commissioner Siler made a motion to nominate Commissioner Cheek, seconded by Cindy Bray, with no further nominations, with consentience the board agreed.

Bryan Thompson presented the 2014 Calendars to the board, which included Holiday Schedule, Board of Commissioners Meetings, Budget Calendar, Planning Board Meetings, and Airport Authority Meetings. Thompson stated that the only change from previous years is the addition of Veteran's Day on November 11.

***A motion to approve the calendars as presented was made by Commissioner Cheek, seconded by Commissioner Price and unanimously approved.***

The Board of Commissioners discussed the District 4 vacancy. It was decided to have interviews on Monday, December 9 and Tuesday, December 17 at 6:30pm. The board discussed the rules of voting. The board asked Manager Thompson and Attorney Morgan to present rules before the interviews start.

Manager Thompson presented the board with the Fire Department Officers for their approval.

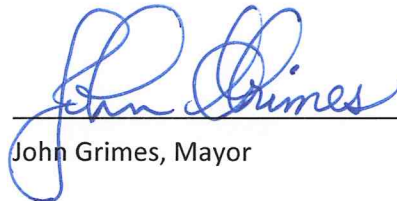
***A motion to approve the Fire Department Officers as presented was made by Commissioner Price, seconded by Commissioner Cheek and unanimously approved.***

Manager Thompson presented a request from the Farmers Alliance to close the street for the 125<sup>th</sup> Anniversary on December 7, 2013.

***A motion to approve the street closing for Farmer's Alliance was made by Commissioner Constantino, seconded by Commissioner Cheek and unanimously approved.***

Manager Thompson informed the board on the National Guard event and the Christmas Parade. Thompson also told the board that the reservoir level was at 80%. The board discussed the reservoir levels.

With no further business the board adjourned.

  
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John Grimes, Mayor

ATTEST:

  
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Jenifer J Everage, Town Clerk

