

## TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in regular session on Monday, January 6, 2014 at 7:00 p.m. in the City Hall Courtroom with Mayor John Grimes presiding. Commissioner Cheek 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 K. Price, III and Tony Siler.

**TOWN STAFF PRESENT:** Town Manager Bryan Thompson, Town Attorney William Morgan, Planning Director Jack Meadows, Police Chief Gary Tyson, Finance Officer Tammy Speicher, and Town Clerk Jenifer Everage.

### **AGENDA ADJUSTMENTS/APPROVAL OF AGENDA:**

Town Manager Thompson asked that the following items be added to the agenda:

1(a) Oath of Office for Bill Haiges

e) Closed Session for personnel discussion (G.S. 143- 318.11 paragraph 6) be added under new business.

***A motion to approve the agenda with the adjustments was made by Commissioner Price, seconded by Commissioner Constantino and unanimously approved.***

### **CONSENT AGENDA**

Mayor Pro-Tem 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.

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

### **NEW BUSINESS**

#### **OATH OF OFFICE FOR BILL HAIGES**

Judge Joe Buckner administered the Oath of Office to the new commissioner for District 4.

#### **RETIRED TOWN CLERK KAREN ALMAN PRESENTAION**

Price made a motion to approve the resolution as presented seconded by Commissioner Cheek and unanimously.

The Board of Commissioners presented the retired Town Clerk Karen Alman with a resolution honoring her service and a watch with the town seal.

#### **UDO REVIEW COMMITTEE EXTENSION REQUEST**

Manager Thompson asked the board to grant a request for the UDO Review Committee to move their presentation to the Planning Board from January 2014 to February 2014 so they have more time for the task they were assigned by the board.

The Board of Commissioner consensually agreed to give the UDO Review Committee more time.

**UDO BOARD MEMBER CHARLES ELIASON**

Manager Thompson informed the board that three meetings have been missed by Charles Eliason.

**TARPO PROJECT LIST FOR SUBMITTAL TO SPOT OFFICE**

Planning Director Jack Meadows shared the TARPO Project list with the board. He stated this is for informational purpose. The board asked a few questions of Planning Director Jack Meadows. The board asked Meadows to send a letter to Rail Division with NC DOT for a crossing project.

**MANAGER REPORT**

Manager Thompson shared the following with the board:

Loose Leaf Pickup Schedule

Budget Retreat

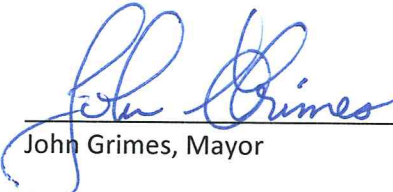
Reservoir Levels

Utility Rates Schedule/Structure Study

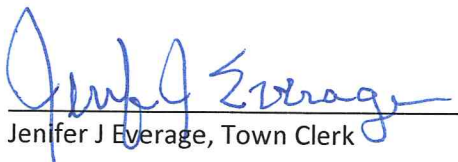
*At 7:40 pm a motion was made to go into to Closed Session for personnel discussion (G.S. 143- 318.11 paragraph 6) by Commissioner Price, seconded by Commissioner Cheek and unanimously approved.*

*A motion was made to go out of Closed Session for personnel discussion (G.S. 143- 318.11 paragraph 6) by Commissioner Price, seconded by Commissioner Cheek and unanimously approved.*

With no further business the board adjourned.

  
\_\_\_\_\_  
John Grimes, Mayor

ATTEST:

  
\_\_\_\_\_  
Jennifer J Everage, Town Clerk

