

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in regular session on **Monday, July 1, 2013** at 7:00 p.m. in the City Hall Courtroom with Mayor ProTem John Grimes presiding. Mayor ProTem Grimes gave the invocation followed by the reciting of the Pledge of Allegiance.

COMMISSIONERS PRESENT: Sam Adams, Cindy Bray, Larry Cheek, Michael Constantino, John Grimes, 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 Director Tammy Speicher and Town Clerk Karen Alman.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA: Staff requested to add Item C: Rural Center Contract under the Consent Agenda to amend the termination date on Contract 2010-348-60401-107 from 6/30/2013 to 12/31/2013 (*Schedule 5-A*) and Item B: Town of Siler City Website Update under Old Business.

CONSENT AGENDA: A motion to approve the items under the Consent Agenda was made by Commissioner Cheek, seconded by Commissioner Constantino and unanimously carried.

OLD BUSINESS

A. TRAFFIC CALMING MEASURES ALONG NORTH GLENN AVENUE – SECU

Town staff is recommending adoption of an Ordinance to reduce the speed limit from 35 mph to 25 mph along North Dogwood Avenue from West Eleventh Street to West Fifth Street and along North Glenn Avenue from West Eleventh Street to Driftwood Drive. Staff also recommends a 4-way stop at the intersection of North Glenn Avenue and Driftwood Drive. Stop signs already exist on North Glenn at the intersection of Driftwood Drive which will require only placing two additional signs on Driftwood Drive. Commissioner Constantino made a motion to approve the reduction of speed limit to 25 mph as recommended by staff and also a 4-way stop at the intersection of North Glenn Avenue and Driftwood Drive. The motion was unanimously approved upon a second from Commissioner Cheek. (*Schedule 5-B*)

B. TOWN OF SILER CITY WEBSITE UPDATE

Thompson reminded Board members of a presentation several weeks ago on the proposed updates to the Town's website. Planning Director Jack Meadows handed out new photos to be shown on the website with Commissioners agreeing they are much better photos than the ones shown at the last presentation. Meadows advised the next step is that the web designers want to be sure the Town is happy with the banner photos and asked for input from the Commissioners. He pointed out that the changes should come online in the next few days. Commissioner Constantino would like to see photos of the citizens in the community working on the new soccer field at Paul Braxton Field.

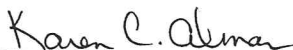
NEW BUSINESS

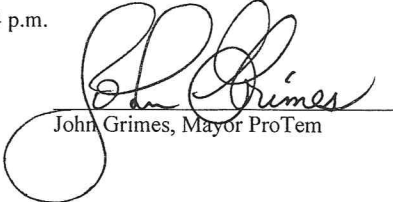
A. REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES AT SILER CITY AIRPORT

Thompson advised two RFQ's were received, one from WK Dickson and the other from Talbert, Bright & Ellington, Inc. The Siler City Airport Authority reviewed these two applications at their meeting on Monday, June 24, 2013. They assigned scores based on "evaluation criteria" that was contained within the Request for Qualifications filled out by both companies. Based on the scoring, the Siler City Airport Authority unanimously recommends WK Dickson for engineering services at the Airport. Thompson stated that this process approves the qualifications and then negotiations will begin with the firm regarding projects. A motion to approve WK Dickson for engineering services at the Siler City Airport was made by Commissioner Adams, seconded by Commissioner Price and unanimously carried. (*Schedule 5-C*)

With no further business, the meeting adjourned at 7:24 p.m.

ATTEST:


Karen C. Alman, Town Clerk


John Grimes, Mayor ProTem