

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in special session on Thursday, March 27, 2014 at 6:00pm in the City Hall Large Conference Room with Mayor John Grimes Presiding.

COMMISSIONERS PRESENT: Cindy Bray, Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, Thomas K "Chip" Price, and Tony Siler.

TOWN STAFF PRESENT: Town Manager, Bryan Thompson, Town Attorney William Morgan, Finance Officer Tammy Speicher, and Town Clerk Jenifer Everage

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

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

NEW BUSINESS

Manager Thompson presented an updated Public Works Capital Improvement Projects to the Board of Commissioners. The update was requested as part of the Community Development Block Grant Application. The update includes the Boling Lane Park Neighborhood Project and the Fletcher Siler Road Project.

A motion to approve the Town of Siler City Public Works Capital Improvement Projects with the addition of Richardson Road was made by Mayor Pro Tem Cheek, seconded by Commissioner Constantino and unanimously approved.


A motion was made to go into closed session for Attorney Client Privilege (G.S. 143-318.11(a) (3)) at 6:05 PM by Commissioner Price, seconded by Commissioner Fadely and unanimously approved.

A motion was made to come out of closed session at 6:50 PM by Commissioner Price, seconded by Commissioner Haiges and unanimously approved.

A motion was made to approve a Resolution Concurring In The Town Manager's Release of Personnel Information under NCGS 160A-168(c) (7) with the Town of Siler City Parks and Recreation Department to the District Attorney by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.

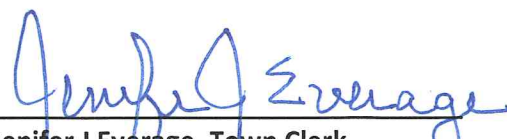
A motion to settle for \$1002.25 with the Ms. Drumheller family for the injury during and AAU football game was made by Commissioner Price, seconded by Commissioner Siler and unanimously approved.

A motion was made to adjourn at 7:00 PM by Commissioner Fadely, seconded by Commissioner Constantino and unanimously approved.



John Grimes, Mayor

ATTEST:



Jenifer J Everage, Town Clerk

