

## TOWN OF SILER CITY

The Siler City Board of Commissioners met in Special Session on **Thursday, May 16, 2024**, at 5:30pm in the City Hall Courtroom with Mayor Matthews presiding. Commissioner Boone gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Brown recited the Mission Statement and Commissioner Hauser 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:** Interim Town Manager Jack Meadows, Finance Director John O'Keefe, Parks & Recreation Director Tylr Stinson, Planning Director Tim Mack, Senior Planner Tim Garner, Public Utilities Director Chris McCorquodale, Assistant Town Manager & Town Clerk Kimberly Pickard, Police Chief Brian Regan, and Town Attorney William Morgan.

## NEW BUSINESS

### **Voluntary Annexation Petition CAM Site- Project Ice**

Assistant Town Manager & Town Clerk Kimberly Pickard informed the Board of Commissioners that The Town of Siler City received a Voluntary Annexation Petition located at the CAM Site.

The Board of Commissioners through resolution will request the annexation to be investigated by the Town Clerk to determine feasibility, cost effectiveness, and offer findings, then the Board of Commissioners may elect to schedule a public hearing to receive public comment and act on the subject petition.

Below is a proposed timeline of the process:

May 10, 2024: Voluntary Annexation Petition was received by the Town of Siler City.

May 16, 2024: Resolution Directing the Town Clerk to Investigate the Subject Petition and Officer a Finding of Sufficiency.

May 20, 2024: Town Board reviews findings of sufficiency and approves a resolution to advertise and set a public hearing for June 17, 2024.

May 30, 2024, and June 6, 2024: Public Hearing noticed in the Chatham News and Record.

June 17, 2024: Public Hearing held, receive public comment, and act on the subject petition through ordinance.

If adopted the annexation must be properly recorded with the appropriate board of elections, the register of deeds, and the Secretary of State and population information must be reported to the Office of State Planning.

*A motion to approve the resolution directing the Town Clerk to review the subject petition and offer findings of sufficiency was made by Commissioner Boone seconded by Mayor Pro Tem Fadely and unanimously approved.*

### OLD BUSINESS

#### Budget Discussion FY 2024-2025

Finance Director John O'Keefe shared new budget documents and recommendations to the Mayor and Board of Commissioners.

Assistant Town Manager & Town Clerk, Kimberly Pickard provided the Board of Commissioners with an updated Compensation Study, along with supporting documentation from the North Carolina League of Municipalities.

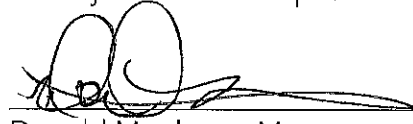
### CLOSED SESSION

*A motion to go into Closed Session at 6:55pm § 143-318.11 (a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract was made by Mayor Pro Tem Fadely seconded by Commissioner Boone and unanimously approved.*

*A motion to come out of Closed Session at 7:18 pm was made by Commissioner Patterson, seconded by Commissioner Bray, and unanimously approved.*

### ADJOURNMENT

With no further business, the Board of Commissioners adjourned at 7:20pm.

  
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Donald Matthews, Mayor

ATTEST:

  
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Kimberly D. Pickard, Town Clerk

