

# Town of Fairview Regular Town Council Meeting February 11, 2020

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, Patricia Kindley, and Gary Wilfong.

Others present: Joe McCollum, Town Attorney; Darrell Baucom, Financial Officer, Ed Humphries, Land Use Administrator/Deputy Clerk and Teresa Gregorius, Town Clerk

## **Agenda Changes**

Mayor Thomas stated that he would like to add a budget amendment to the consent agenda to hire Spencer Thomas as an intern at \$896.00 for the duration of the internship.

#### **Approval of Agenda**

John Biggers made a motion to approve the agenda as amended. Patricia Kindley seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

## **Public Comments**

None

#### **Presentation**

Joey Bennett, Census Bureau Representative spoke about the 2020 Census and the job opportunities available.

#### **Consent Agenda**

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept Fund Balance Worksheet 2019-2020 report as Information
- d) Fairview Park Event January Draft Minutes (No January Meeting)
- e) Fairview Park Facility January Draft Minutes --- Minutes Accepted as Information
- f) Planning Board January Draft Minutes --- Minutes Accepted as Information
- g) Approve Council Regular Minutes for January 14, 2020
- h) Approve Council Closed Session Minutes for January 14, 2020 (as amended)
- i) Approve a Budget Amendment to the 2019-2020 Budget for \$2000.00 from fund balance to the park festival line item
- j) Budget amendment for \$896.00 to hire Spencer Thomas for an internship

Patricia Kindley made a motion to approve the consent agenda as amended. Jerry Clontz seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

#### **Items of Business**

#### **Item 1: Discuss/Approve Audit Contract**

Darrell Baucom presented the audit contract from J.B. Watson & Co. P.L.L.C. for 2020 in the amount of \$7,750.00. The Council discussed.

Gary Wilfong made a motion to approve the contract. Patricia Kindley seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

## Item 2: Discuss/Approve Agreement with N-Focus

Ed Humphries presented the agreement with N-Focus to update the Fairview Land Use Ordinance to include amendments approved since 2013 and the new 160D chapter in the general statute. The Council discussed.

Patricia Kindley made a motion to approve the agreement for \$5400.00, authorize Mayor Thomas to sign and approve a budget amendment for the same amount. John Biggers seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

## **Council Comments**

Patricia Kindley stated that she attended the Economic Summit in January. She reported that she is still in contact with the Union County librarian regarding future programs for Fairview.

Jerry Clontz reported that he attended the groundbreaking for the Atrium hospital in Stallings and will be contacting hospital representative Mike Lukes regarding opportunities for the hospital to participate in activities at the park.

John Biggers questioned Mr. Humphries about the town's ordinance regarding solar farms. Mr. Humphries stated that the ordinance included solar farm verbiage, but he would do further research into the county's and surrounding towns ordinances.

Mayor Thomas reported that he also attended the Economic Summit. He has a meeting set up next week with Chris Plate regarding the new Agri business initiative. The town has entered a contract with Michael Ryan Properties to manage the rental house.

Jerry Clontz made a motion to adjourn. John Biggers seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Respectfully submitted,		
Feresa Gregorius	Phil Thomas	
Town Clerk	Mayor	

# Approved this 10<sup>th</sup> day of March 2020