Town of Fairview Regular Meeting June 10, 2013 7:00 p.m.

The following Council members were present: Mayor Elizabeth Long, Bradley Purser, Arnold Price, Jerry Clontz and B.B. Haigler.

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

Agenda Changes and Approval

B.B. Haigler asked to add a presentation to Piedmont High School under Presentations.

Mayor Long asked to add a report she would like to present on the Park Pond Permit under Reports – F.

Bradley Purser made a motion to approve the agenda as amended. Arnold Price seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Presentations

B.B. Haigler made a presentation to the Piedmont High School Baseball Team. See proclamation below:



Broclamation

HONORING Piedmont High School BASEBALL TEAM AS THE 2013 NORTH CAROLINA STATE 2-A CHAMPIONS

WHEREAS, the Piedmont High School Panthers Baseball Team, on Saturday, June 1, 2013, earned the title of North Carolina High School Athletic Association State 2-A High School Champions with a 9-8 victory over North Brunswick Scorpions High School; and

WHEREAS, Piedmont's players and coaches, led by Head Coach Milt Flow, Assistant coaches Bryan Little, Alan Mitchell and Gary Poplin have demonstrated the teamwork and dedication necessary to produce a successful and winning season with an impressive record of 30-3 this year; and

WHEREAS, Piedmont was led by Cameron Price MVP, Colby Barnette, Hunter Purser, Cody Purser, John Elwood, Andrew McManus, Jonathan Caldwell, Austin Harding, Nigel Hester, Hunter Jones, Corey Sikes, Colton Greene, Josh Evans and Carlos Sandoval at the North Carolina High School Athletic Association State 2-A baseball championship series held at Five County Field (Home of the "MudCats") in Zebulon NC; and

WHEREAS, Piedmont's players and coaches have created a positive image for their peers and the citizens of the Town of Fairview and surrounding areas; and

WHEREAS, Piedmont has exhibited athletic ability and great sportsmanship, both on and off the field, thereby bringing pride and recognition not only to the team itself, but also to the Town of Fairview and its citizens.

NOW, THEREFORE, BE IT PROCLAIMED that the Town of Fairview Council officially acknowledges the talents, skills, teamwork, sportsmanship and successes of the 2013 Piedmont High School Panthers Baseball Team, the 2013 North Carolina High School Athletic Association State 2-A baseball champions, and, on behalf of our citizens, does hereby extend this expression of our pride in this prestigious milestone.

This 10th day of June, 2013.

Mayor Elizabeth B. Long Town of Fairview

Councilman Jerry Clontz, Mayor Pro-Tem Councilman B.B. Haigler Councilman Bradley Purser Councilman Arnold Price

Reports

Fire Department Committee

Brian Nance stated that the Fire Department Board approved the last draft of the Agreement and sent it to their attorney to review. The committee continued to explore the best way to build the building.

Economic Development

Tony Helms stated the focus of the committee has been the "work plan". The plan is being submitted to Union County and the City of Monroe for their review.

Park and Recreation

Jerry Clontz stated that the committee had met and had recommended priorities in completing the park:

- 1. Clear around pond
- 2. Clean the pond
- 3. Driveway
- 4. Walkway around pond
- 5. Restrooms
- 6. Playground
- 7. Nature trail
- 8. Picnic areas

9. Pier in pond

Jerry Clontz will give a copy of this to the Clerk to have mailed to the Council.

Mayor Long gave a report on the contract the Town has with Site Solutions and the park pond permits.

Budget Public Hearing Budget 2013-2014

Mayor Long opened the Public Hearing.

Beth Rabb stated she was against the pay increase – she distributed a report of State Employee salaries to Council. Rabb stated "do not give raises where not justified".

Jackie Foulks stated she was against paying the Land Use Administrator \$40,000 per year. She stated the Land Use Administrator only worked 12 hours per week and therefore made \$277 an hour.

Mary Lou Starnes stated that raises are given to people for past performance. Minutes are put on the website months after meeting and mistakes have been made (example, Heritage Estates).

Mayor Long closed the Public Hearing.

Darrell Baucom gave his report of the proposed budget.

Bradley Purser wanted \$60,000 put in for Public Safety instead of \$30,000. Jerry Clontz stated that was the way the Fire Department wanted it.

Each Councilman commented on the job performance of Ed Humphries; and stated he was doing a good job.

There was a comment from the audience about trying to hide the "salary" in the budget.

Budget Ordinance

Bradley Purser made a motion to approve the budget from fiscal year 2013-14 presented to the Council. B.B. Haigler seconded the motion. Councilmen Purser, Haigler and Price voted yes. Councilman Clontz voted no. The motion passed 3-1.

See Exhibit_A_attached

Budget Amendments

B.B. Haigler made a motion to approve the 2012-13 budget amendments presented by Finance officer Darrell Baucom. See Exhibit A. Arnold price seconded the motion. Councilmen Haigler, Clontz, Purser and Price voted yes (4-0).

See Exhibit_B_attached

Minimal Taxes

Arnold Price made a motion to direct the Tax Collector not to collect minimal taxes charged on tax records and receipts (under \$5.00) under NC Statute #105-321 (f). Jerry Clontz seconded the motion. Councilmen Clontz, Haigler, Purser and Price voted yes (4-0).

See Exhibit C_Attached

Old Business

- 1. Jerry Clontz presented a quote from Garcia for work on park property for \$7075. A motion was made by B.B. Haigler to approve the quote with three additions:
 - 1. Proof of insurance
 - 2. Copy of license
 - 3. Clontz be authorized to sign contract

Bradley Purser seconded the motion. Councilmen Clontz, Haigler, Purser and Price voted yes (4-0).

2. Jerry Clontz stated that the Fire Department agreement was approved by the Fire Department Board and the Town now needed Joe McCollum to review.

Mayor Long stated the agreement should state that the building would not increase taxes.

Bradley Purser stated he would like to see three things added:

- Fairview has a contract with the Hemby Bridge FD
- Wants area for sheriff's department to use in the building
- 50 year contract
- Did want people to be able to serve on both boards at the same time

Jerry Clontz stated that the plan is to have another joint meeting with the Fire Department.

Council Comments

Mayor Long stated that Arnold Price has asked that he not serve, due to health concerns, as the delegate on MUMPO from Fairview. Mayor Long asked Bradley Purser if he would be the delegate. Bradley Purser agreed. Mayor Long will advise MUMPO regarding the change.

Jerry Clontz stated that before work is done around the pond, the wetlands (3 A C) will be roped off so they will not be disturbed.

Minutes

Jerry Clontz made a motion to approve the minutes of the May 13, 2013 **Regular** Meeting. Arnold Price seconded the motion. Councilmen Clontz, Price, Haigler and Purser voted yes (4-0).

Arnold Price made a motion to approve the minutes of the May 22, 2013 **Special** meeting. B.B. Haigler seconded the motion. Councilmen Haigler, Price, Clontz and Purser voted yes (4-0).

Bradley Purser stated that we should be 100% transparent on salaries of employees.

Arnold Price made a motion to adjourn. Jerry Clontz seconded the motion. Councilmen Haigler, Price, Clontz and Purser voted yes (4-0).

Respectfully submitted,

Ed Humphries Town Clerk Elizabeth Long Mayor

Approved this 8th day of July, 2013.