# Town of Fairview Regular Meeting March 9, 2015

The following Council members were present: Mayor Elizabeth Long, Bradley Purser, Jerry Clontz, Phil Thomas and John Biggers.

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

### **Agenda Changes**

Phil Thomas requested adding another member to the Social Media Committee. This would be 4/E on the agenda.

Mayor Long stated she wanted to add setting a date for the Budget Workshop which would be 4/F

Approval of minutes will be 4/G.

# **Approval of Agenda**

Jerry Clontz made a motion to approve the agenda, as amended. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Thomas voted yes (4-0).

## **Public Comments**

None

#### **Reports**

- a) Darrell Baucom gave the financial report.
- b) Ed Humphries gave the Land Use Report.
   Mayor Long asked Ed Humphries if he had seen the Proposed Buffer Mitigation Rules from NCDENR. Humphries answered, no. Mayor Long felt the Planning Board should review and Mayor Long will send the information to Humphries.
- c) Jerry Clontz gave the Park and Recreation report, explaining the "spillway" installed on the pond and these two companies, King Construction & Piping and Kip Corporation, were contacted regarding the cost to clean the pond. Clontz stated that the bathroom building the Town was looking at had a price increase of \$15,000. Clontz will give more information after talking with the company.
  - Mayor Long asked if this should not be done by Alfred Benesch & Company (formerly Site Solutions) and if not are they going to reduce the cost of our contract with them

Clontz stated that he is in contact with Alfred Benesch & Company and is obtaining information for them.

Mayor Long asked if this needed to be in the bid process. Clontz stated he would give the information to Alfred Benesch & Company and they will bid properly.

d) There was no CRTPO report.

## **Items of Business**

## A. Cabarrus Stanley Union Regional Hazard Mitigation Plan. (see exhibit A)

Mayor Long explained the Plan.

Phil Thomas made a motion to approve the Hazard Mitigation Plan. Bradley Purser seconded the motion. Councilmen Purser, Thomas, Clontz and Biggers voted yes (4-0).

## B. Fire Department

Brian Austin gave the Council an update on the purchase of the fire truck. The truck has been ordered and is expected to be delivered in ten months. The Town's down payment will be made when the truck and chassis is built (approx 5 months) and the balance of the cost will be paid upon delivery with a loan from Yadkin Bank.

# C. <u>Decision on interviews for part-time Deputy Clerk.</u>

Phil Thomas made a motion to hire a part-time person using the amended job description (see Exhibit B) and with the following conditions (see Exhibit C):

- Rate of pay / \$15 per hour
- Six-month probation period
- Start date of April, 1, 2015, subject to background check
- Would be trained by and report to Ed Humphries
- One day per week training at seven hours; ten hours for minute recording and three hours for Council meeting, two for Planning and Park and Recreation meetings.
- Hours could be adjusted
- Person would be bonded

Jerry Clontz seconded the motion. Councilmen Clontz, Biggers, Purser and Thomas voted yes (4-0).

After further discussion, John Biggers made the motion to increase the training period to two days per week to complete required training. Phil Thomas seconded the motion. Councilmen Clontz, Biggers, Purser and Thomas voted yes (4-0).

Phil Thomas made the motion to hire Teresa Gregorius for the part-time admin assistant / deputy clerk position. Bradley Purser seconded the motion. Councilmen Thomas, Biggers, Purser and Clontz voted yes (4-0). All the candidates who applied will be notified that the position has now been filled.

## D. Temporary Use Permit #TP-14-037

Jerry Clontz made a motion to renew the Temporary Use Permit #TP-14-037 for Greg Morgan which will now expire August, 2015. Phil Thomas seconded the motion. Councilmen Thomas, Clontz, Biggers and Purser voted yes (4-0).

#### E. Social Media Committee

Phil Thomas explained that Brenda Simpson had shown interest in being a member of the Social Media Committee. Mayor Long stated that minutes of these meeting should be kept. Phil Thomas stated he would like to make a motion to add Brenda Simpson to the committee. Jerry Clontz seconded the motion. Councilmen Clontz, Biggers, Thomas and Purser voted yes (4-0).

## F. Budget Workshop

Mayor Long suggested that a date be set for a "Budget Workshop". Bradley Purser made a motion to have a "Budget Workshop" on April 27, 2015 in the Council Meeting Room at 6:30 p.m. John Biggers seconded the motion. Councilmen Clontz, Biggers, Thomas and Purser voted yes (4-0).

#### G. Minutes

Jerry Clontz made a motion that the minutes of February 9, 2015 be approved, as corrected. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Thomas voted yes (4-0).

Bradley Purser made a motion to "Open to the Public" the Closed Session minutes of February 9, 2015. Phil Thomas seconded the motion. Councilmen Biggers, Thomas, Purser and Clontz voted yes (4-0).

### **Council Comments**

Tony Helms gave a report on the Monroe-Union County Economic Development Committee. Mr. Helms had been appointed to a three year term.

### Mayor Long stated:

- Frank Aikmus (County Commissioner) is the liaison for the Northwest part of the County to include Fairview.
- Union County League of Women Voters is starting a "Civics 101" class and the Mayor will attend.
- Amendment to the Eminent Domain law was discussed.
- NCDOT and the "Map Act" the Map Act (Joe McCollum explained) contains
  procedures for the DOT to buy property that has been stated for transportation
  improvements.

Jerry Clontz stated that he would like the Town to investigate acquiring new chairs for the meeting room.

Mayor Long stated it might be time for the town to purchase its own chairs.

Phil Thomas stated he had attended the "State of the County address" by Ms. Cindy Cato, Union County Manager. Thomas also attended the Union County Park and Recreation Master Plan meeting.

Jerry Clontz stated that the County is planning to put a park in the northern part of the County in the future.

Mayor Long asked Jerry Clontz about an update on acquiring the Old Fairview School. Clontz stated that he did not get that far with the request. Phil Thomas stated he had talked with Rick Pigg and it would be at least five years before the County built a central warehouse, if then.

Phil Thomas made a motion to adjourn. John Biggers seconded the motion. Councilmen Biggers, Thomas, Purser and Clontz voted yes (4-0).

Respectfully submitte	ca,		
Ed Humphries Town Clerk		Elizabeth Long Mayor	
Approved this	day of		