

Town of Fairview Regular Meeting September 12, 2016

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

Jerry Clontz requested two additions to be added under Items of Business Item 2:

- 1. Approval of park construction second payment to Eagle Wood Inc.
- 2. Discussion and Approval of Park rules

Approval of Agenda

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

Public Comments

Elizabeth Long spoke against the school bond referendum to be voted on November 8, 2016.

Presentations:

Presentation by Barbara Blair, Humane Society

Presentation by Christina Helms, Board of Education: Upcoming school bond on the November ballot

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information

- c) Accept CRTPO Report as Information
- d) Approve Council Regular Minutes for August 8, 2016

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

Items of Business

Item 1: Appoint 3 members and 1 alternate to Planning and Zoning Board:

Regular board members Patricia Kindley, Patti Freeman, Dr. John Phifer and alternate board member Edwin Shaver's terms are up for consideration of reappointment. Patricia Kindley requested re-appointment. Greg Morgan (currently an alternate on the Planning Board) requested appointment to a full member. Council discussed the applications received from Rick Pigg, Sara Furr and Douglas Buchanan.

Bradley Purser made a motion to appoint Patricia Kindley, Greg Morgan and Rick Pigg as regular members and Sara Furr and Douglas Buchanan as alternates to the Planning and Zoning Board for three year terms to expire September 2019. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Item 2: Park Update

Jerry Clontz reported:

- walkway has been graded
- picnic shelter and restroom building has been rough graded
- parking lot has been graded
- water line along Hwy. 601is being installed
- water line up to the Park has been installed
- a) Discuss Park rules:

The Council discussed the rules and recommended various changes. Attorney Joe McCollum will review and compose verbiage regarding the firearms paragraph.

Bradley Purser made a motion to table approval of the Park rules until the October meeting so that all changes can be made. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

b) Approve second pay application for Eagle Wood Inc. in the amount of \$85,790.96:

Mayor Thomas stated that the second Application and Certificate for Payment totaling \$85,790.96 has been received from Eagle Wood Inc.

Jerry Clontz made a motion to approve the second Application and Certificate for Payment totaling \$85,790.96 to Eagle Wood Inc. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Council Comments

Gary Wilfong stated that he has received several requests from residents about posting signage regarding NO jake brakes within town limits. Council members and Attorney McCollum discussed the jake brake issue. Enforceability is the main issue since North Carolina does not have an ordinance in place regarding the use of jake brakes so the highway patrol has no authority to stop vehicles for use of jake brakes.

Bradley Purser requested that the speaker podium microphone be checked to see if the volume could be increased.

Jerry Clontz attended the Chamber of Commerce public policy luncheon and several elected state public officials attended. Mr. Clontz thanked them for approving the monies to help the Town of Fairview with the turn lane for the Park.

Jerry Clontz made a motion to break for Council Closed Session. Bradley Purser seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

CLOSED SESSION

Bradley Purser made a motion to come out of closed session. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

John Biggers made a motion that the Town of Fairview provide a benefit payment to Teresa Gregorius up to a maximum of \$2,400.00 annually to help pay for insurance effective with next pay period. Bradley Purser seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

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

Respectfully submitted,		
Teresa Gregorius	Phil Thomas	
Town Clerk	Mayor	

Approved this 10th day of October, 2016