



**Town of Fairview
Regular Town Council Meeting
January 14, 2020**

The following Council members were present: Mayor Phil Thomas, John Biggers, Patricia Kindley, and Gary Wilfong. Jerry Clontz arrived at 6:50 PM

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

Agenda Changes

Patricia Kindley stated that she would like to add staff Christmas bonus discussion as Item 2. Mayor Thomas stated that he would like to add oaths of office as Item 3.

Approval of Agenda

John Biggers made a motion to approve the agenda as amended. Patricia Kindley seconded the motion. Council members Biggers, Kindley and Wilfong voted yes (3-0).

Presentation

Reid Helms, President of Union County Crime Stoppers spoke about the upcoming Crime Stoppers BBQ and money raising efforts of the organization.

Public Comments

None

Consent Agenda

- a) Financial and Tax Reports - Report Accepted as Information (including Pending Bills documentation provided at meeting)
- b) Land Use Report - Report Accepted as Information
- c) 2019 Year End Zoning Report - Report Accepted as Information
- d) Fund Balance Worksheet 2019-2020 - Report Accepted as Information

- e) Fairview Park Event December Draft Minutes (No December Meeting)
- f) Fairview Park Facility December Draft Minutes (No December Meeting)
- g) Planning Board December Draft Minutes (No December Meeting)
- h) Approve Council Minutes for December 10, 2019
- i) 2019 Year End Report – Picnic Shelter Revenue
- j) Approve a Budget Amendment to the 2019-2020 Budget as “donations” received from various donors totaling \$850.00 for Park Events
- k) Approve a Budget Amendment to the 2019-2020 Budget for \$1,020.80 received for farming rental of park property
- l) Revise the Budget Amendment adopted at the December 2019 Council meeting regarding a donation check from American Legion Post 535 baseball tournament. The correct amount of the check is \$244.86, not \$273.67 as stated at the December meeting.
- m) Council meeting dates for 2020 and days town office closed

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

Items of Business

Item 1: Renew Order Granting Temporary Permit # TP 14-037 for Six Months

Ed Humphries presented the renewal of the temporary permit # TP 14-037 for six months (new permit will expire July 2020) in the name of Gregory Morgan, 6508 Morgan’s Cove Road, Monroe, NC 28110 to maintain a manufactured home on his property (Parcel #08192012) for the purpose of caring for a relative—under Section 179 of the Fairview Land use Ordinance.

John Biggers made a motion to renew the temporary permit # TP 14-037 for six months to expire July 2020. Jerry Clontz seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 2: Approve Staff Christmas Bonus

Patricia Kindley made a motion to give Darrell Baucom, Ed Humphries and Teresa Gregorius a \$50 gift card for Christmas. John Biggers seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 3: Administer Oaths of Office

The Town Clerk administered the oaths of office to newly re-elected Councilman John Biggers and Jerry Clontz who was appointed Mayor Pro Tem.

Council Comments

Jerry Clontz reported that the Park Facility Committee will be meeting on Thursday night to discuss additions and amenities for the park and start getting pricing to present the Council at the upcoming budget workshop. Overflow parking area at the park will be one aspect that will be reviewed.

John Biggers reported that the last of the Christmas decorations on the pond will be removed as soon as the weather allows for a few dry days.

Patricia Kindley noted that the walking trail still had a drainage problem. Mr. Clontz stated that with so much rain there would still be some problems, although not as extensive as before the repairs made last year.

Mayor Thomas reminded everyone of the Crime Stoppers BBQ on Friday. The Union County Economic Summit is on January 31st. You must register to attend.

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

CLOSED SESSION

John Biggers made a motion to come out of closed session. Gary Wilfong seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 11th day of February 2020