

# Town of Fairview Regular Town Council Meeting December 14, 2021

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

Others present: Melanie Cox, Town Attorney; Darrell Baucom, Financial Officer; Ed Humphries, Land Use Administrator/Deputy Clerk; Teresa Gregorius, Town Clerk and Spencer Thomas, Administrative Assistant

# Agenda Changes

Mayor Thomas said he would delay Item #4 Piedmont Band Booster Sponsorship until the January meeting so that a representative of the band boosters can attend. Mayor Thomas added as Item #4 Christmas bonus for staff.

# Approval of Agenda

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

# **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
- a) Fund Balance Worksheet 2021-2022 --- Report Accepted as Information
- b) Fairview Park Event November Draft Minutes (*Minutes Accepted as Information*)
- c) Fairview Park Facility Draft Minutes (*No November Meeting*)
- d) Planning Board November Draft Minutes (Minutes Accepted as Information)
- e) Approve Council Minutes for November 9, 2021
- f) Council meeting dates for 2022 and days town office close

Patricia Kindley made a motion to approve the consent agenda. Gary Wilfong seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

## **Items of Business**

## Item 1: Swear in newly elected Council members Patricia Kindley and Jerry Clontz

Teresa Gregorius, Town Clerk, swore in newly elected Council members Patricia Kindley and Jerry Clontz.

## Item 2: Appoint and swear in Mayor Pro Tem

Mayor Thomas asked for nominations for Mayor Pro Tem. Patricia Kindley nominated Gary Wilfong. No other nominations were made.

Patricia Kindley made a motion to appoint Gary Wilfong Mayor Pro Tem. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Mayor Thomas swore in Mr. Wilfong as Mayor Pro Tem.

## Item 3: Presentation of 2020-2021 Town Audit

Deneal Bennett, J.B. Watson & Co., PLLC presented the 2020-2021 town audit to the Council. She highlighted and explained various sections and reported that it was a good audit. The Council discussed and thanked her for her work.

## Item 4: Discuss/Approve Christmas Bonus for Staff

Patricia Kindley suggested that the town give a \$100 Christmas bonus to the staff.

Gary Wilfong made a motion give the town staff a \$100 Christmas bonus. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

## **Council Comments**

Patricia Kindley reported the results of the Holiday Lights Contest: Winner – Art & Gay Flowe; Honorary Mentions – Donnie & Victoria Breece, Brent & Carly Helms and John & Heather Regone. The Winter Festival was a great event.

Gary Wilfong thanked the Event Committee and Chairman Lisa Thomas for the very successful Winter Festival.

Jerry Clontz thanked Lisa Thomas and the Event Committee for the Winter Festival.

Mayor Thomas stated that the Winter Festival was great, and he received many positive comments and thanks for the town providing this event for the community. Mayor Thomas stated that the town is currently working with Union County Environmental regarding a solution

for the septic field needed for town hall. Mayor Thomas met with Scout Troop 601 to talk about the function of town government.

Jerry Clontz made a motion to adjourn. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Respectfully submitted,

Teresa Gregorius Town Clerk

Phil Thomas Mayor

Approved this 11<sup>th</sup> day of January 2022