

## Town of Fairview Regular Town Council Meeting November 14, 2023

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

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

### Agenda Changes/Approval

Mayor Thomas stated in Items of Business, Item 1, he would like to add NCLM proposal.

Patricia Kindley made a motion to approve the agenda as amended. Gary Wilfong seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

## **Public Comments**

None

#### **Consent Agenda**

- a) Financial and Tax Reports --- Accepted as Information
- b) Land Use Report --- Accepted as Information
- c) Fund Balance Worksheet 2022-2023 --- Accepted as Information
- d) Fairview Park Event October Draft Minutes --- Minutes Not Complete
- e) Fairview Park Facility October Draft Minutes --- No Meeting
- f) Planning Board October Draft Minutes --- Accepted as Information
- g) Accept Council Minutes for October 10, 2023
- h) Accept Council Retreat Minutes for February 25, 2023
- i) Accept Veterans Day Proclamation

Gary Wilfong made a motion to approve the consent agenda as amended. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

# **Items of Business**

**Item 1: Discuss/Approve** Benesch & Co. Proposal to Prepare PARTF Grant for \$9,000 ad NCLM Proposal.

Mayor Thomas presented a proposal from Benesch & Co. to prepare a PARTF grant for the park for \$9,000 and a proposal from NCLM.

Gary Wilfong made a motion to do nothing at the current time regarding either proposal. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

**Item 2: Discuss** Piedmont High School Band Boosters Fund Request of \$1,500

Mike Pyle, Piedmont High School Band Boosters Representative presented their request for funds in the amount of \$1,500. The Council discussed.

Patricia Kindley made a motion to approve \$1,500 for the Piedmont High School Band Boosters. Gary Wilfong seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

**Item 3: Appoint/Re-appoint** the following to the Fairview Park Facility Committee and Fairview Park Event Committee

Teresa Gregorius presented the following applicant and current members to be appointed/re-appointed to the following committees:

Fairview Park Facility Committee:

- Appoint Daniel Allen to fill a vacancy with the term expiring November 2026
- Re-appoint Kirk Ellison with the term expiring November 2026

Fairview Park Event Committee:

- Re-appoint Lisa Thomas with the term expiring November 2026
- Re-appoint Mike Medlin with the term expiring November 2026

Patricia Kindley made a motion to approve the appointment of Daniel Allen to the Fairview Park Facility Committee; and re-appointments of Kirk Ellison to the Fairview Park Facility Committee and Lisa Thomas and Mike Medlin to the Fairview Park Event Committee with all terms expiring November 2026. Gary Wilfong seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

#### **Council Comments**

Patricia Kindley announced that the Christmas Holiday Lights contest has started.

Ed Humphries reported that the Board of Elections have inspected the town's Community Room to use as an early voting site for primary and general elections. The Board of Elections will vote on this site at their next meeting.

Spencer Cox reminded everyone that the Winter Festival will be December $9^{th}$ from $4-7$ pm. Still need volunteers to work.	
Mayor Thomas asked everyone to keep Councilman Jerry Clontz and his family in your prayers. Patricia Kindley made a motion to adjourn. Gary Wilfong seconded the motion. Council members Kindley and Wilfong voted yes (3-0).	
Teresa Gregorius	Phil Thomas
Town Clerk	Mayor

Approved this 12<sup>th</sup> day of December 2023