

Town of Fairview Regular Meeting January 9, 2017

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

Mayor Thomas stated that he would like to add information regarding the 2016-2017 North Carolina Municipal Guide as Item 4 in Items of Business.

# **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**

None

# Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept CRTPO No Report
- d) Accept Monroe/Union County Economic Development Committee No Report
- e) Approve Council Regular Minutes for December 12, 2016

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

#### **Items of Business**

### Item 1: <u>Approve contact with N-Focus for Fairview Council Retreat Facilitation</u>

Mayor Thomas stated that based on feedback from Council members from the retreat last year it was decided to have another retreat this year to update short term goals and look at long term goals. Mr. Leamon Brice with N-Focus has agreed to facilitate the retreat again this year at the same price as last year. Mayor Thomas will be meeting with Mr. Brice shortly to put together an agenda outline before the retreat. Council members should contact Mayor Thomas with suggestions of topics they would like to discuss during the retreat.

Gary Wilfong made a motion to approve the N-Focus contract in the amount of \$1,400.00 to facilitate the Fairview Council Retreat on March 18, 2017 from 9:00 AM to 1:00 PM. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

#### Item 2: <u>Re-appoint Mayor Pro-Tem</u>

Bradley Purser made a motion to re-appoint Jerry Clontz as Mayor Pro-Tem. John Biggers seconded the motion. Councilmen Biggers, Purser and Wilfong voted yes (3-0), Clontz abstained.

# Item 3: Park Update

Jerry Clontz updated the Council on the park construction progress:

- Parking and driveway have been paved
- NCDOT has still not signed off on the road work completed
- Union County has asked for changes to be made to handicap ramp
- Power and water will not be turned on until certificate of occupancy is issued
- Park committee members will be meeting at the park January 14<sup>th</sup> to mark trees that have died near walkways and need to be removed so that we can get an estimate for the removal.
- Possible park grand opening end of April or the first part of May.

Jerry Clontz made a motion to approve the seventh Application and Certificate for Payment totaling \$169,363.66 to Eagle Wood Inc. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Bradley Purser asked about the construction deadline for the park and what the penalty is per day. Mr. Clontz stated that the completion date was January  $6^{th}$  but he is being flexible due to the bad weather. At this time he does not have a firm date.

# Item 4: 2016-2017 North Carolina Municipal Guide

Mayor Thomas stated that he had received an email with a link regarding the 2016-2017 North Carolina Municipal Guide that has information (elected officials, population etc.) on all cities/towns/municipalities in North Carolina. Mayor Thomas asked the Council if they would

like to include the link to this information on the town's website and Facebook. Mayor Thomas will have the Clerk email the link to all Council members for their review.

#### **Council Comments**

Jerry Clontz thanked the Council for their support of the park.

Gary Wilfong stated that at the December Council meeting he mentioned traffic problems at the intersection of Hwy. 601 and Lawyers Road and has subsequently spoken with House Representative Dean Arp, Unionville Councilman Randy Baucom and Scott Cole with NCDOT. Mr. Wilfong was informed by NCDOT that a stop light should be in place at the intersection by the end of February if all goes as planned.

Mr. Wilfong also noted that in his discussion with Representative Arp they discussed parks and grant monies available. Representative Arp stated that grant monies are available and noted that the people offering the grants are really looking favorable to giving monies to add handicap playgrounds.

Bradley Purser asked for an update on the noise ordinance/jake brake situation. Attorney McCollum and Ed Humphries stated that they are continuing to work on possible solutions to bring before the Council at a later date.

Mayor Thomas noted that the Union County Crime Stoppers BBQ will be January 20<sup>th</sup> at the Ag Center.

Mayor Thomas stated that he completed the 2017 Boundary and Annexation Survey emailed to him from the US Census Bureau and will give to the Clerk to place in the file.

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

Respectfully submitted,

Teresa Gregorius Town Clerk Phil Thomas Mayor

# Approved this 13<sup>th</sup> day of February, 2017