

## Agenda

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# *Town of Fairview*



## **Agenda**

Town Council Meeting

**December 10, 2019**

6:30 pm

*Meeting will be in the Fairview Town Hall Meeting Room*

**1. Call the meeting to order: ---Mayor Thomas**

Invocation

Pledge of Allegiance

- a. Agenda Changes
- b. Approval of Agenda

**2. Public Comments\*\* / Presentations:**

Presentation of 2018-2019 Town Audit --- *Deneal Bennett, J.B. Watson & Co., PLLC*

**3. 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) Fund Balance Worksheet 2019-2020 --- *Report Accepted as Information*
- d) Fairview Park Event November Draft Minutes (*Minutes Accepted as Information*)
- e) Fairview Park Facility November Draft Minutes (*Minutes Accepted as Information*)
- f) Planning Board November Draft Minutes (*Minutes Accepted as Information*)

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- g) Approve Council Minutes for November 12, 2019
- h) Declare I-Phone 5 surplus and add I-Phone 8 to Fairview List of Assets
- i) Approve a Budget Amendment to the 2019-2020 Budget as “donation” received from the American Legion Post 535 in the amount of \$273.67.

## 4. Items of Business:

**Item 1: Adopt** resolution consenting to inclusion in the Fairview and Hemby Bridge Fire and Rescue Service Districts --- *Patrick Nilend, Assistant County Manager*

**Item 2: Oath of Office** for newly elected officials

**Mayor: Phillip Thomas**

Oath given by Teresa Gregorius, Clerk

**Councilmember: John Biggers**

Oath given by Teresa Gregorius, Clerk

**Councilmember: Gary Wilfong**

Oath given by Teresa Gregorius, Clerk

**Item 3: Appoint** Mayor Pro Tem --- *Mayor Phil Thomas*

Oath of Office given by Mayor Phil Thomas

**Item 4: Appoint** delegate to CRTPO to serve in 2020 from Fairview --- *Mayor Thomas*

**Item 5: Approve** lease for new copier through Vision Office Systems and authorize Mayor Thomas to sign necessary paperwork --- *Ed Humphries*

## 5. Council Comments:

## 6. Adjournment

AS A COURTESY, PLEASE TURN CELL PHONES OFF WHILE MEETING IS IN PROGRESS

**\*\* Public Comments are limited to 3 minutes**