



**Town of Fairview
Regular Town Council Meeting
December 10, 2018**

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, Patricia Kindley, 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

None

Approval of Agenda

Patricia Kindley made a motion to approve the agenda. Jerry Clontz seconded the motion. Council members Biggers, Clontz, Kindley 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 Report as Information
- d) Park & Rec November Draft Minutes (*Minutes Accepted as Information*)
- e) Planning Board November Draft Minutes (*Minutes Accepted as Information*)
- f) Approve Council Regular Minutes for November 12, 2018

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: Discuss Application for Alternate Member to Planning Board

Ed Humphries informed the Council that Planning Board Alternate member Sara Furr had moved out of the Town of Fairview leaving an alternate position open. The Town received an application for the opening from Bill Thomas. Council discussed the application.

Jerry Clontz made a motion to appoint Bill Thomas to replace Sara Furr with the term to expire September 2019. Patricia Kindley seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 2: Approve Town of Fairview Credit Card Line Increase

John Biggers requested that the Council consider increasing the town credit card limit. He noted that with the recent festivals some items had to be purchased by members of the Park-Rec & Event Committee members because the credit card limit had been exceeded. Mr. Humphries noted that the current credit limit was \$1,500.00 which is normally enough, but during festival time an increase is needed. Council discussed.

Gary Wilfong made a motion to increase the town credit card limit to \$5,000.00 and authorize Ed Humphries to sign the necessary documentation with First National Bank. John Biggers seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 3: Renew Order Granting Temporary Permit #TP 14-037

Ed Humphries presented the renewal of the temporary permit # TP 14-037 for six months (new permit will expire May '19) in the name of Gregory Morgan, 6508 Morgan's Cove Road, Monroe, NC 28110 to add a manufactured home to 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 May '19. Gary Wilfong seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 4: Review Junk Vehicle Ordinance

Mayor Thomas presented the current Abandoned and Junk Vehicle Ordinance for review. The Council discussed.

Patricia Kindley made a motion to approve the Abandoned and Junk Vehicle Ordinance as amended. Jerry Clontz seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Council Comments

Gary Wilfong noted two items regarding the park that the Council should start thinking about: lighting around the pond and graveling an overflow parking area. He also questioned if the town should consider renting out the entire park for corporate functions. It was noted that since it is a public park it should not be closed to the public and Attorney McCollum also stated that you must be careful if renting the entire park because it becomes a proprietary function rather than a governmental function and the rules of liability change.

Jerry Clontz stated he has a possible resource for lights that could be used around the park pond when the decision is made to do so.

Patricia Kindley stated the Holiday Lights Contest was a success. She noted she attended the ribbon cutting for the Monroe Expressway.

Mayor Thomas updated the Council on the Haigler house.

The Mayor and Council complimented the Park-Rec & Event Committee and volunteers on the excellent job they did on the Winter Festival.

Ed Humphries reminded the Council of the January 26, 2019 retreat.

Gary Wilfong made a motion to give Darrell Baucom, Ed Humphries and Teresa Gregorius a \$100 gift card to Amazon for Christmas. John Biggers seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

John Biggers 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 14th day of January, 2019