



**Town of Fairview
Regular Meeting
June 13, 2016**

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

Jerry Clontz stated that he would like to add his park report as Item 6 on the agenda.

Approval of Agenda

Jerry Clontz made a motion to approve the agenda as amended. Gary Wilfong 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 Report as Information
- d) Approve Council Regular Minutes for May 9, 2016
- e) Approve Council Special Meeting Minutes for May 23, 2016

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

Items of Business

A. Conduct Public Hearing on Proposed 2016-17 Budget

Darrell Baucom presented the 2016-17 budget.

Mayor Thomas to open Public Hearing

No Public Comments

Mayor Thomas closed the Public Hearing

Jerry Clontz stated that since we are already contributing well over \$50,000 a year to the Fire Department he would like to see the \$30,000 cut to a lower amount. Council discussed this line item and also posed questions to two members of the fire department, Edwin Shaver and Patti Freeman, who were present.

Jerry Clontz made a motion to amend the public safety line item to \$10,000 from \$30,000. John Biggers seconded the motion. Councilmen Biggers, Clontz, Wilfong voted yes and Purser voted no (3-1).

B. Adopt the 2016-17 Fiscal Year Budget Ordinance

Jerry Clontz made a motion to adopt the 2016-17 budget as amended. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Wilfong voted yes and Purser voted no (3-1).

C. Approve 2015-16 Fiscal Year Budget Ordinance Amendment # 3

Darrell Baucom presented Ordinance Amendment #3 to the 2015-16 Fiscal Year Budget. John Biggers made a motion to approve 2015-16 Fiscal year Budget Ordinance Amendment #3. Jerry Clontz seconded the motion. Councilmen Biggers, Clontz, Purser, and Wilfong voted yes (4-0).

D. Approve Fairview Park Project Ordinance Amendment #2

Darrell Baucom presented the Fairview Park Project Ordinance Amendment #2. Jerry Clontz made a motion to approve the Fairview Park Project Ordinance Amendment #2. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser, and Wilfong voted yes (4-0).

E. Appoint a Project Manager for the Park Construction

Mayor Thomas stated that the Council had previously appointed Jerry Clontz as Project Manager for the Park but did not give him authority to approve change orders during park construction. The Council should also authorize a monetary guideline for Mr. Clontz. After Council discussion, Bradley Purser made a motion to authorize Jerry Clontz to approve change orders up to \$2,500 per order not to exceed \$10,000 per month and

provide the Council with a monthly report of all change orders. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser, and Wilfong voted yes (4-0).

F. Park Report

Jerry Clontz reported that the Park Committee met June 2nd and discussed items that could be used as fund raisers for the park such as memorial benches, trees, and brick pavers.

Mr. Clontz stated that the park area needs to be sprayed again and requested authorization. John Biggers made a motion to authorize Jerry Clontz to contract getting the park property sprayed for weed control up to \$1,700.00. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser, and Wilfong voted yes (4-0).

Council Comments

John Biggers, Jerry Clontz and Bradley Purser expressed their appreciation that fellow council members can discuss issues, agree to disagree, and continue to work together for the greater good of the town.

John Biggers noted that he and his 13 year old son visited the park property and it is a beautiful property and they are looking forward to the park opening.

Jerry Clontz noted that although several areas of the park property and he and B.B. Haigler had seeded looked like it needed to be mowed but they were letting it reseed.

Mayor Thomas stated that he had signed the park contract so construction should start soon.

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 11th day of July, 2016