

Fairview Town Council Meeting
June 14, 2010
7:00 p.m.

The following members were present, constituting a quorum: Mayor Elizabeth Long, Bradley Purser, Bill Thomas, Jerry Clontz and B.B. Haigler.

Others present: Joe McCullum, Attorney; Ed Humphries, Land Use Administrator; Tana McConnaughey, Tax Collector; Jan Carter, Town Clerk and Darrell Baucom, Finance Officer.

The meeting was opened by Mayor Long.

Public Comments: None

Agenda Changes

Bill Thomas made a motion to amend the agenda by adding:

- A) Union County Public Works meeting report
- B) Comments on the Nuisance ordinance

B.B. Haigler seconded the motion. Councilmen Clontz, Haigler, Thomas and Purser voted yes.

Reports

Darrell Baucom gave a financial report. Bill Thomas and Jerry Clontz had questions regarding banks and CD rates. Darrell is to check other banks to see if they can match the rates at American Community.

Bradley Purser made a motion to pay the \$10,000 balance of the Public Safety money to the Fairview Fire Department. Bill Thomas seconded the motion: Councilmen Thomas, Clontz, Haigler, Purser voted yes.

Darrell Baucom explained the budget amendments that needed to be made on the 2009-10 (current budget). Jerry Clontz made a motion to approve the budget amendments for the current year. Bill Thomas seconded the motion. Clontz, Purser, Haigler and Thomas voted yes.

Tana McConnaghey gave a tax report. Bill Thomas made a motion to appoint Tana McConnaghey the liaison between the Town of Fairview and Union County regarding tax collection. Bill Thomas suggested that Mayor Long notify the county (Van Harrell) regarding all information the county may need for tax collections next year.

New Business

Public Hearing: Mayor Long opened the Public Hearing to hear comments on the proposed 2010-2011 town budget. Hearing no comment, Mayor Long closed the Public Hearing.

There was discussion on the proposed budget. Bill Thomas made a motion to adopt the proposed budget presented by the Finance Officer for the 2010-2011 budget year. B.B. Haigler seconded the motion. Councilmen Thomas, Clontz, Purser and Haigler voted yes.

There were three Public Hearings called for July 12, 2010 at 7:00 p.m.

- TC10.02 Amend Appendix J Adequate Facilities (remove requirement(s)) from the Land Use Ordinance

Bradley Purser made a motion to set the Public Hearing. Bill Thomas seconded the motion. Councilmen Thomas, Haigler, Clontz and Purser voted yes.

- TC10.03 Amendment to add to the Land Use Ordinance Section 169 Building Design Standards in Article XI.

Bill Thomas made a motion to set the Public Hearing. Jerry Clontz seconded the motion. Councilmen Thomas, Haigler, Clontz and Purser voted yes.

- TC10.04 Amendment to add to the Land Use Ordinance Section 170 Lighting Standards in Article XI.

Bill Thomas made a motion to set the Public Hearing. Bradley Purser seconded the motion. Councilmen Thomas, Haigler, Purser and Clontz voted yes.

The Council discussed the draft Urban Forester Interlocal Agreement for participation in sharing an Urban Forester between Union county and interested municipalities. Bill Thomas made a motion not to enter into the agreement at this time. B.B. Haigler seconded the motion. Councilmen Thomas, Clontz and Haigler voted yes. Bradley Purser voted no. The motion passed with three votes.

Council Comments

Bill Thomas and Jerry Clontz attended a Union County Public Works “Projection of Needs” meeting. A master plan is being developed by the Union county. Information was given to the Consultant about our need for water and sewer.

Mayor Long stated that she called a news station to correct a statement made that Mineral Springs was the only town in Union County without sewer.

Bradley Purser suggested that the Council invite someone from the “Carolina Tread Trail” to make another presentation to our Council. Discussion followed. Bradley Purser made a motion to invite a representative from the Carolina Tread Trail to make a presentation to the Council at the August meeting. B.B. Haigler seconded the motion. Councilmen Clontz, Purser and Haigler voted yes. Bill Thomas voted no. The motion passed with three votes.

Approval of Minutes

Jerry Clontz made a motion to approve the March 8, 2010 meeting minutes as amended. B.B. Haigler seconded the motion. Councilmen Thomas, Haigler, Clontz and Purser voted yes.

B.B. Haigler made a motion to approve the April 12, 2010 meeting minutes as amended. Jerry Clontz seconded the motion. Councilmen Clontz, Purser, Thomas and Haigler voted yes.

Bill Thomas made a motion to approve the May 10, 2010 meeting minutes as amended. Jerry Clontz seconded it. Councilmen Thomas, Clontz, Purser and Haigler voted yes.

The Mayor stated at this time the Council would go into Closed Session for Real Estate and personnel matters. The Land use Administrator and Town Clerk would stay for the Real Estate portion and the personnel part as requested.

Closed Session

The meeting resumed in Open Session with the following motions:

Bill Thomas made a motion to hire a part time, three day per week Town Clerk / Grant Writer. The current position of Town clerk would be eliminated and Ed Humphries would become the Interim Town Clerk until a new person is hired and trained. B.B. Haigler seconded the motion. Councilmen Thomas, Haigler, Clontz and Purser voted yes.

Bill Thomas made a motion to give Jan Carter a severance package. The amount would be determined by averaging the clerk salary for the last twelve months and paying Jan Carter for June, July, August and September, 2010. Bradley Purser seconded the motion. Councilmen Clontz, Purser, Haigler and Thomas voted yes.

Mayor Long stated that the position would be advertised in the local paper.

Mayor Long also stated that, in the future, all minutes must be approved, signed and scanned to be placed on the web site. No closed session minutes will be placed on the web site unless approved by the Council.

Adjournment

Jerry Clontz made a motion to adjourn the meeting. B.B. Haigler seconded the motion. Councilmen Thomas, Clontz, Haigler and Purser voted yes.

Respectfully submitted,

Ed Humphries
Interim Town Clerk

Elizabeth Long
Mayor

Approved this 13 day of July, 2010 (With Corrections)

Prepared June 15, 2010