

**Fairview Town Council Meeting**  
**June 13, 2011**  
**7:00 p.m.**

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

Others present: Joe McCollum, Attorney; Ed Humphries, Land Use Administrator/Clerk; Tana McConnaughey, Tax Collector and Darrell Baucom, Finance Officer

Bill Thomas made a motion to approve the agenda. Jerry Clontz seconded the motion. Councilmen Thomas, Haigler, Purser and Clontz voted yes.

**Presentations**

Ed Gosecicki with Union County Public Works made a presentation regarding the County Budget and how it relates to the seven solid waste stations that the county runs. These stations (our area has one at Piedmont High School) are losing money and the county would like to close two of them; the one located in Unionville (at Piedmont High School) and the one in Indian Trail (at Sun Valley High School).

The county plans to raise the fees at all county stations from 25 cents a bag to 50 cents per bag, beginning in October, 2011. The county has proposed keeping the one open at Piedmont High School, provided that Fairview and Unionville share in the cost. The county would still operate the station on the county's current schedule of Tuesday, Thursday and Saturday.

Mayor Long suggested that Fairview do this for its share which \$8,602 (fiscal year 2011-12).

Randy Baucom Mayor Pro-Tem from the Council in Unionville was also present and he indicated that he thought Unionville would join Fairview and the county in order to keep the facility open.

Mayor Long indicated that this would be discussed later in the meeting when the budget was discussed.

**Reports**

Darrell Baucom gave the financial report. Tana McConnaughey gave a tax report. Ed Humphries gave the zoning and permit report.

**New Business**

Mayor Long opened the Public hearing for the 2011-12 proposed budget. Darrell Baucom gave a brief presentation on the new budget. Hearing no public comment, the Public Hearing was closed.

B.B. Haigler made a motion to amend the agenda concerning Fairview adding a service to it's residents (See motion below made by Bill Thomas). Jerry Clontz seconded the motion. Councilmen Clontz, Thomas, Haigler and Purser voted yes.

Bill Thomas made a motion to include the \$8,602 requested by the county to continue the operation of the solid waste drop-off center in Unionville (Piedmont High School) in the 2011-12 budget. Bradley Purser seconded the motion. Councilmen Purser, Haigler, Clontz and Thomas voted yes.

### **2011-12 Budget Ordinance**

Bill Thomas made a motion to approve as amended the 2011-12 Fairview Budget ordinance. B.B. Haigler seconded the motion. Councilmen Haigler, Thomas and Purser voted yes. Jerry Clontz voted no. The motion passed.

### **2010-11 Budget Amendments**

Bradley Purser made a motion to approve the 2010-11 Budget Amendments presented by Finance Officer, Darrell Baucom. Councilmen Thomas, Haigler, Purser and Clontz voted yes.

### **Municipal Land, Building and Improvement Capital Reserve Fund**

Bill Thomas made a motion to increase the Capital Reserve Fund from \$600,000 to \$700,000. B.B. Haigler seconded the motion. Councilmen Haigler, Thomas, Purser and Clontz voted yes.

### **Resolution for Support of Replacement of Bridge over Goose Creek**

Bradley Purser made a motion to adopt the resolution in support of replacing the bridge (#29) over Goose Creek on Highway 218 in Fairview. B.B. Haigler seconded the motion. Councilmen Thomas, Haigler, Purser and Clontz voted yes.

### **Actions of Council (Fiscal Year 2010-2011)**

Mayor Long explained the "Actions of Council" Report. Mayor Long suggested adding the dates for the Public Hearings.

### **Council Comments**

Bill Thomas made a motion to give the Fire Department \$20,000 from the Public Safety and Fire Protection money in the 2010-2011 Budget. B.B. Haigler seconded the motion. Councilmen Haigler, Purser, Thomas and Clontz voted yes.

Bill Thomas made a motion to pay \$5,000 per month to the Fire Department beginning with Fiscal Year 2011-12 from the Public Safety and Fire Protection line item. Bradley Purser seconded the motion. Councilmen Haigler, Thomas and Purser voted yes. Jerry Clontz voted no. The motion passed.

### **Report of Fire Department Board of Directors**

Pattie Freeman, Treasurer of the Board of Fairview Fire and Rescue, updated the Council on the "Plea Deal" in which the former treasurer of the Department agreed to repay the department a \$72,000 down payment and the balance of what was owed to the department over the next five years (\$100,000). The \$72,000 has been received by the department.

Pattie also indicated that the Board would again have the financial information of the Fire Department audited this year, and would be most happy to share that information with the Town.

Jerry Clontz stated that he wanted to make sure that people understood that he was not against the Fire Department. Mr. Clontz wants the town to build a new fire station with room for a town hall; and the fire department to use their funds to update needed equipment.

BB Haigler made a motion to appoint Jerry Clontz to the Building Committee being formed by the Fire Department Board of Directors to plan for construction of a new fire station in Fairview. This is a request from the Fire Department Board of Directors. Bill Thomas seconded the motion. Councilmen Haigler, Thomas, and Clontz voted yes. Councilman Bradley Purser voted no.

Bill Thomas updated the council on a meeting he had discussing the NCDOT Comprehensive Transportation plan (2045). Bill explained which roads in Fairview would be designated major thoroughfares for the future. These roads would include part of Mill Grove from Lawyers Rd to Noah Helms Rd to Crowell Dairy Rd to West Old Dutch Rd. to Hwy 601.

Bradley Purser made a motion that the Council and Planning Board meet in the Fire Department next month due to unacceptable air conditioning in the school meeting room. B.B. Haigler seconded the motion. Councilmen Thomas, Haigler, Purser and Clontz voted yes.

### **Approval of Minutes**

B.B. Haigler made a motion to approve the April 11, 2011 minutes as amended. Jerry Clontz seconded the motion. Councilmen Thomas, Haigler, Clontz and Purser voted yes.

Jerry Clontz made a motion to approve the May 9, 2011 minutes as amended. B. B. Haigler seconded the motion. Councilmen Thomas, Haigler, Purser and Clontz voted yes.

B.B. Haigler made a motion to approve the May 17 meeting minutes (continuation of the May 9, 2011 meeting) as amended. Jerry Clontz seconded the motion. Councilmen Clontz, Haigler, Thomas and Purser voted yes.

Bradley Purser made a motion to go into Closed Session. Included in the Real Estate part of the meeting would be the Town Attorney, Clerk and Finance Officer. Jerry Clontz seconded the motion. Councilmen Thomas, Clontz, Purser and Haigler voted yes.

Closed Session

Mayor Long reopened the regular session.

Jerry Clontz made a motion to require a credit report before allowing any staff member to have financial authority for the Town of Fairview from this point forward. Bill Thomas seconded the motion and the vote was unanimous.

B. B. Haigler asked Town Attorney Joe McCollum about the possibility of the Town hiring a horticulture agent as a service the Town could provide. Mr. McCollum will research to see if this could be a viable service.

There being no further business, B. B. Haigler made the motion to adjourn and Bill Thomas seconded the motion and the vote was unanimous.

Respectfully submitted,

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Ed Humphries, Clerk

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Elizabeth Long, Mayor

Approved this 11 day of July , 2011.