

Fairview Town Council Meeting
September 10, 2012
7:00 p.m.

The following council members were present: Mayor Elizabeth Long, Bradley Purser, Arnold Price, Jerry Clontz and B.B. Haigler.

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

Agenda

Mayor Long suggested that the resolution proclaiming “Constitution Week” be moved to just before Council comments.

Bradley Purser made a motion to approve the agenda as amended. Jerry Clontz seconded the motion. Councilmen Purser, Clontz, Price and Haigler voted yes (4-0).

Public Comments

Mary Lou Starnes spoke, thanking the Council for looking into the noise ordinance. Ms. Starnes stated that she did not see anything about the Park and Recreation Committee on this agenda and wanted to know where the Council was on the matter. Ms. Starnes stated she saw more urgent needs for the Town than pushing through too quickly on the park process. She stated that she thought it was a good idea to have a Park and Recreation Advisory Committee.

Randy Cook was signed up but did not speak.

Allen Rabb stated he did not know about the Special Meeting, who was on the Park and Recreation Committee and if there were other bids in addition to the one we received from Site Solutions.

Old Business

Mayor Long explained the Mini Brooks Act and said she felt the Town was not following the “Request for Qualifications” part of the act regarding the Site Solutions contract.

Mayor Long stated that:

- The Town did not make a good faith effort to obtain minority bids
- The Town did not have a qualifications package from Site Solutions
- She felt that we did not follow proper procedures
- She felt that the Town would be mis-using Public funds if the Town signed a contract with Site Solutions
- She asked Derek Williams to withdraw his proposed contract so the two councilmen would not get into trouble; Mr. Williams declined.

Mayor Long stated, again, that she would like to see a Park and Recreation Advisory Committee and wants the Council to not approve the contract at this time.

Arnold Price stated that he wanted to use Site Solutions because we had used them in the past.

B.B. Haigler stated that he wants to work on the pond and that the Forestry Service will clear around the pond as soon as we are able to ensure that the pond did not have any “wetlands “associated with it. Haigler said he wanted to begin that process.

Mayor Long stated she did not want the town to spend money in legal fees for not following procedures.

Jerry Clontz made a motion to table this issue to include items under Old business a, b, c, and d until a special meeting of the Council on Monday, September 17, 2012 at 7 p.m is held. Clontz requested that the Town attorney attend the “Special Meeting” and explain the Mini Brooks Act. Bradley Purser seconded the motion. Councilmen Clontz, Purser, Price and Haigler voted yes (4-0).

Mayor Long asked council if they wanted a Park and Recreation Advisory Committee. Jerry Clontz stated yes.

Bradley Purser made a motion to set up a Park and Recreation Advisory Committee and that Jerry Clontz would be committee chairman. Each Council member would appoint a member to the committee.

Jerry Clontz seconded the motion. Councilmen Clontz, Purser, Haigler and price voted yes (4-0). At this point, Bradley Purser stated that his nominee would be Scott King.

Mayor Long stated her nominee would be Allen Rabb, and Arnold Price’s nominee would be Stan Smith.

Mayor Long stated that she did not want to approve the “Constitution Week” resolution because the person requesting the resolution did not think it would be a good idea at this time.

Reports

Finance Officer Darrell Baucom gave the monthly financial report. Mayor Long asked Darrell to explain how much money the Town had at this time. Mr. Baucom explained that the Town had \$61,000 in the checking account, \$905,000 in CDs and an estimated \$40,000 coming in Franchise Taxes. All monies totaled approximately one million dollars.

Ed Humphries, Land Use Administrator, gave the zoning permit report. Humphries also gave an update on the office computer system, stating that the server no longer worked. Humphries’ suggestion was to move the Edmund’s Software (general ledger and tax) to one on the workstations that was in the office. Humphries thought that the necessary work would cost under \$500. Humphries also explained that he had reduced the phone bill approximately \$700 a

year by installing “WiFi” in his home. This would allow the Town laptop to be used by Humphries at home without the Verizon modem.

Council Comments

Bradley Purser stated that he worked for all the citizens of Fairview. He also stated that he did not have a problem with “called” special meetings, but wanted us (Town) to “cross every T and do it right” when one was called.

Jerry Clontz – none

B.B. Haigler stated that the property we now own needs to be planted in grass. Haigler explained that there was a large ditch on the property that needed to be filled in.

Jerry Clontz stated he would like to see the Town handle this now.

Jerry Clontz made a motion to obtain three quotes on grassing the field and filling in the ditch by next Monday night’s meeting. Arnold Price seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

Minutes

Jerry Clontz made a motion to approve the minutes of the Regular Meeting of August 13, 2012 with corrections. B.B. Haigler seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Bradley Purser stated he would like for the Clerk to review the recording on the Special Meeting and asked that the minutes of the Special Meeting of August 20, 2012 be placed on next month’s agenda for approval.

Jerry Clontz stated that the BOA (board of Adjustment) needs a person to fill the slot left by the mayor resigning.

B.B. Haigler stated that he would like to see non-elected people on that Board.

This item will be placed on the agenda for the September 17, 2012 “Special Meeting”.

B.B. Haigler made a motion to go into Closed Session to approve Closed Minutes. Bradley Purser seconded the motion. Councilmen Purser, Haigler, Price and Clontz voted yes (4-0).

CLOSED MEETING

Jerry Clontz made a motion to adjourn. Arnold Price seconded the motion. Councilmen Clontz, Price, Haigler and Purser voted yes (4-0).

Respectfully submitted,

Ed Humphries
Town Clerk

Elizabeth Long
Mayor

Approved this 8th day of Oct. 2012.