

**Town of Fairview
Regular Meeting
September 9, 2013
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, Town Attorney; Darrell Baucom, Financial Officer and Ed Humphries, Land Use Administrator and Town Clerk

Agenda Changes and Approval

Jerry Clontz stated he would like to discuss possible grants that he had investigated on behalf of the Town.

Mayor Long stated that it would be placed under C Old business.

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

Public Comment

Bill Thomas asked why the Town did not receive bids on the Site Solutions contract.

Joe McCollum stated the Town passed two resolutions that exempted the Town. Passed by the Council in September 2012. See below:

NORTH CAROLINA
UNION COUNTY

TOWN OF FAIRVIEW RESOLUTION

WHEREAS, G.S. 143-64.31 requires the initial selection of a firm to perform landscape architecture services without regard to fee;

Whereas, the Town proposes to enter into a contract for such services for work leading to a park and other government service on property owned by the town on 601 North;

Whereas the estimated professional fee is in an amount less than thirty thousand dollars (\$30,000.00);

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF FAIRVIEW RESOLVES:

Section 1. The above described project is hereby made exempt from the provisions of G.S. 143-64.31 for the reasons stated in this resolution.

Section 2. This resolution shall be effective upon passage.

This the _____ day of September, 2012.

Mayor

Attest:

Town Clerk
NORTH CAROLINA
UNION COUNTY

TOWN OF FAIRVIEW RESOLUTION

WHEREAS, G.S. 143-64.31 requires the initial selection of a firm to perform architectural, engineering and surveying services without regard to fee to fee;

Whereas, the Town proposes to enter into a contracts for such services for work leading to a park and other government services on property owned by the town on 601 North;

Whereas the estimated professional fees on each contract is in an amount less than thirty thousand dollars (\$30,000.00);

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF FAIRVIEW RESOLVES:

Section 1. The above described project is hereby made exempt from the provisions of G.S. 143-64.31 for the reasons stated in this resolution.

Section 2. This resolution shall be effective upon passage.

This the _____ day of September, 2012.

Mayor

Attest:

Town Clerk

Reports

- Darrell Baucom, Finance Officer, gave the Financial Report.
- Ed Humphries, Land Use Administrator, gave the Permit Report, Tax information and an update regarding the Planning Board working with N*Focus.
- Fire Department Report: Jerry Clontz gave this report, saying that the Building Committee held a meeting on September 19 and looked at a draft drawing. A contractor is working with the group to determine what is needed and how much it might cost.
- Tony Helms gave the Economic Development Report, stating that the unemployment rate for Union County is 8% and the County is considering a grant of \$600,000 to Harris-Teeter.
- Jerry Clontz gave the Park and Recreation Report, stating that the Committee walked the park. The Committee feels that they can hold meetings to help Site Solutions with grant applications, therefore saving some money.

Mayor Long asked if the Fairview residents could have some of the wood from the park.

Bradley made a motion to declare all wood from the park site surplus and of no value; and to offer it to residents that could use the wood on a first-come basis after signing a liability waiver.

Jerry Clontz seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

Jerry Clontz made a motion to have B.B. Haigler oversee the previous motion regarding residents obtaining excess wood from the park.

Bradley Purser seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

Old Business

C. Jerry Clontz stated that he had talked with the League regarding who to call for possible grants for the Town. Mr. Clontz, along with Arnold Price, will meet Ralph Hart with the Rural Development Section of USDA regarding grants and loans on September 12, 3013. Mr. Clontz stated that he wanted to find out what is available for Fairview.

Jerry Clontz also stated that the Fire Department is looking at putting the Town Hall on the second floor of the new station.

Jerry Clontz also stated that he had talked with V. Martin, the State Recreation Department representative for our area.

Mr. Clontz also understands that East Carolina (ECU) assists small towns with grants, but has not yet talked with them.

b. Site Solutions Contract

Mayor Long asked if we should table the contract until we hear about possible grants.

Arnold Price stated he thought we should put some money in the budget every year to spend on the park. The grant is not a sure thing.

B.B. Haigler stated that someone is needed to assist with the grant application and he does not want the Town to lose out on obtaining some money.

B.B. Haigler made a motion to approve the contract with Site Solutions to help apply for a PARTIF Grant in the amount of \$19,900. Bradley Purser seconded the motion. Councilmen Haigler, Price and Purser voted for the motion. Jerry Clontz voted no. The motion passed (3-1).

a. Social Media Committee

Phil Thomas, Chairman of this committee, reported that the committee had met three times and would recommend the town opening a Face Book account. The account would be workable by adding positive information about our community. The administrator will be Mary Ann Culbertson with Jessie Hargett as the backup.

See: Face Book proposal, Exhibit A

Jerry Clontz made a motion to open an official Face Book account with Mary Ann Culbertson as the administrator. B.B. Haigler seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

Jerry Clontz made a motion to approve the Face Book policy and mission statement.

See: Face Book Policy, Exhibit B

Arnold price seconded the motion. Councilmen Price, Clontz, Haigler and Purser voted yes (4-0).

Council Comments

Mayor Long received a letter from FEMA stating that the flood map for one property in Fairview had changed and a text amendment to our ordinance showing this was required.

Mayor Long met with the Mayor of Unionville and Southern Law Center concerning the Monroe By-pass. Mayor Long stated she thought a Public Hearing for our residents should be held so that everyone could hear all the facts.

Joe McCollum stated that the E-verify law had changed and Ed Humphries had the form that was needed on all future contracts.

Bradley Purser stated he still had a concern about people being able to hear a Closed Session when in the hall next to the meeting room.

Minutes

Jerry Clontz made a motion to approve the August 6, 2013 minutes as presented. Bradley Purser seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

B.B. Haigler made a motion to approve the August 12, 2013 minutes with a correction. Arnold Price seconded the motion. Councilmen Haigler, Clontz, price and Purser voted yes (4-0).

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

Respectfully submitted,

Ed Humphries
Town Clerk

Elizabeth Long
Mayor

Approved this 14th day of October, 2013.