



**Town of Fairview  
Regular Town Council Meeting  
February 11, 2019**

The following Council members were present: Mayor Phil Thomas, Jerry Clontz, Patricia Kindley, and Gary Wilfong. John Biggers was absent.

Others present: Joe McCollum, Town Attorney; Darrell Baucom, Financial Officer, Ed Humphries, Land Use Administrator / Deputy Clerk and Teresa Gregorius, Town Clerk

**Agenda Changes**

Mayor Thomas stated that he would like to add approval of audit contract as Item 5.

**Approval of Agenda**

Jerry Clontz made a motion to approve the agenda as amended. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

**Public Comments**

None

**Consent Agenda**

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) CRTPO --- No Report
- d) Park & Rec January Draft Minutes --- Minutes Accepted as Information
- e) Planning Board Draft Minutes --- (No January Meeting)
- f) Approve Council Regular Minutes for January 14, 2019

Gary Wilfong made a motion to approve the consent agenda. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

## **Items of Business**

### **Item 1: Discuss forming a Fairview Park Facility Committee and a Fairview Event Committee to replace the current Park-Rec & Event Committee**

Council discussed forming a Park Facility Committee to handle matters dealing with the park and a Park Event Committee to handle the events at the park.

Gary Wilfong made a motion to form the Fairview Park Facility Committee and the Fairview Park Event Committee to replace the current Park-Rec & Event Committee. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

### **Item 2: Discuss changing Council meeting date and time to second Tuesday in the month at 6:30 PM**

Gary Wilfong proposed to the Council that meeting date be changed from the second Monday night at 7:00 PM to the second Tuesday night at 6:30 PM. Council discussed.

Gary Wilfong made a motion to designate the second Tuesday night at 6:30 PM effective with the March 2019 meeting. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes, Clontz did not vote which counted affirmative (3-0).

### **Item 3: Discuss/Recommend preferred Fire Service Funding**

Mayor Thomas opened the discussion for the preferred Fire Service Funding method. The Council discussed the various methods.

Gary Wilfong made a motion for Mayor Thomas to draft a letter to Assistant County Manager, Michael James from the Town of Fairview indicating the following preferences: (1) Self-Funding; (2) Self-Funding + 20%; (3) County-wide Tax. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

### **Item 4: Review/Approve Amended Noise Ordinance**

Mayor Thomas presented the amended Noise Ordinance for review. The Council discussed.

Jerry Clontz made a motion to approve the Noise Ordinance as amended. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

**Item 5: Approve Audit Contract with J.B. Watson & Co., PLLC**

Darrell Baucom informed the Council that J.B. Watson & Co., PLLC had presented their audit contract for 2019 in the amount of \$7,300.00 plus \$125.00 per hour for any type of special projects needed. Mr. Baucom stated that the fee was the same as last year and recommended that Council accept the contract.

Patricia Kindley made a motion to accept the 2019 audit contract from J.B. Watson & Co., PLLC for \$7,300.00 plus \$125.00 per hour. and authorize Mayor Thomas to sign the contract. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

**Council Comments**

Patricia Kindley reported that she attended the Monroe/Union County 2019 Economic Summit on February 1<sup>st</sup>. Ms. Kindley reported that Pat Simpson, who is working on the Pitch/Hit/Run contest, has met with the Park-Rec & Event Committee and it has been determined that the park will not accommodate the contest, so she is researching an alternative location.

Jerry Clontz noted several items regarding the park that will need to be addressed shortly: (1) road cut for farming equipment to be able to reach farmed acreage; (2) decide on designated area for overflow park parking and plant in hay/grass; and (3) decide on who will farm the property and what areas will be farmed. The Council asked Mr. Clontz to contact Eddie Earnhardt on the town's behalf to discuss options regarding the above items.

Gary Wilfong reported that he, Mayor Thomas and Jerry Clontz attended the elected officials reception hosted by the Union County Chamber. They met with County Commissioners Richard Helms and Stoney Rushing and had a positive discussion on water services and treatment plant coming out to Fairview area.

Mayor Thomas noted that the Union County Commissioners will have a retreat at Cane Creek Park February 13-15 and the public can attend. Discussions will include water and sewer planning. Mayor Thomas also attended the Monroe/Union County 2019 Economic Summit and was impressed with the information that was provided.

Patricia Kindley made a motion to adjourn. Gary Wilfong seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Respectfully submitted,

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Teresa Gregorius  
Town Clerk

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Phil Thomas  
Mayor

Approved this 11<sup>th</sup> day of March, 2019