



**Town of Fairview
Regular Town Council Meeting
March 14, 2023**

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

Others present: Darrell Baucom, Financial Officer; Ed Humphries, Land Use Administrator/Deputy Clerk; Teresa Gregorius, Town Clerk and Spencer Thomas, Administrative Assistant

Agenda Changes/Approval

Mayor Thomas stated that he would like to add as Item #4: Discuss quote for cutting trees at the park.

Gary Wilfong made a motion to approve the agenda as amended. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

Presentations

Pat Kahle, President/CEO, Union County Chamber of Commerce presented Mayor Thomas and Council with an appreciation plaque for 20 years as a member of the Chamber.

Bjorn Hansen, Senior Planner, Union County, presented 2023 Critical Intersection information to the Council.

Public Comments

None

Consent Agenda

- a) Financial and Tax Reports
- b) Land Use Report
- c) Fund Balance Worksheet 2022-2023
- d) Fairview Park Event February Draft Minutes

- e) Fairview Park Facility February Draft Minutes
- f) Planning Board February Draft Minutes
- g) Approve Council Minutes for February 14, 2023

Patricia Kindley made a motion to approve the consent agenda. Gary Wilfong seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

Items of Business

Item 1: Approve J.B. Watson Audit Contract

Darrell Baucom presented the audit contract for fiscal year ending 6/30/23 from J.B. Watson & Co. He stated that the company has performed well for the town for the past 5 years. J.B. Watson submitted an amended Page 7 to the contract today.

Patricia Kindley made a motion to approve the audit contract, as amended, from J.B. Watson & Co. for the fiscal year ending 6/30/23. Gary Wilfong seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

Item 2: Discuss Town Hall Driveway and Parking Lot

Ed Humphries reported that he had received a quote of \$2,300 to patch the ditch that was created when the new water line was installed. He also reported that Doug Buchanan, engineer and Planning Board chairman, drew up a basis layout for a new parking lot for Town Hall. The Council discussed and decided to have Mr. Humphries obtain estimates for the parking area in front of the building only at this time.

Item 3: Discuss/Approve Setting Up Park Capital Fund

Mayor Thomas suggested to the Council that a capital fund for the park be set up using proceeds from (1) rental property rent, (2) farm revenue and (3) park picnic shelter rental fees. The Council discussed.

Gary Wilfong made a motion to approve setting up a capital fund for the park using proceeds from (1) rental property rent, (2) farm revenue and (3) park picnic shelter rental fees and make it effective as of today's date, 3/14/23. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

Item 4: Discuss/Approve Quote for Cutting Trees at Park

Mayor Thomas stated that Park Facility Chairman Mike Medlin had received 2 bids (\$14,000 and \$6,600) for cutting climbs/trees at the park. A couple of the trees do pose a hazard and should be taken down as soon as possible. The Council discussed.

Gary Wilfong made a motion to seek a third bid to cutting the climbs/trees and if \$6,600 is still the lowest bid, contract with that company to complete the work. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes (2-0).

Council Comments

Ed Humphries reported that at the February Planning Board meeting they discussed hogs on residential property. The Planning Board will be reviewing the land use ordinance regarding livestock/animals.

Spencer Thomas reminded everyone that the Easter Egg Hunt will be April 1st from 10:00 – 12:00.

Mayor Thomas reported that he is receiving an email each week from Senator Todd Johnson with news from the General Assembly and will forward it to the Council.

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 11th day of April 2023