

Town of Fairview



**Town of Fairview
Regular Town Council Meeting
January 9, 2024 @ 6:30 pm**

Meeting will be in the Fairview Town Hall Meeting Room

1. Call the meeting to order: ---Mayor Wilfong

The following Council members were present: Mayor Gary Wilfong, Patricia Kindley, Kerry Price. David Link, upon being sworn in. Absent: John Biggers

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

2. Invocation

3. Pledge of Allegiance

4. Agenda Changes/Approval of Agenda

Patricia Kindley made a motion to approve the agenda as submitted. Kerry Price seconded the motion. Council members Kindley and Price voted yes (2-0).

5. Approval of Consent Agenda:

- 5.A. Financial and Tax Reports--- *Report Accepted as Information*
- 5.B. Land Use Report---*Report Accepted as Information*
- 5.C. Fund Balance Worksheet 2023-2024 --- *Report Accepted as Information*
- 5.D. Fairview Park Event December Draft Minutes (*No December Meeting*)
- 5.E. Fairview Park Facility December Draft Minutes (*No December Meeting*)
- 5.F. Planning Board December Draft Minutes (*No December Meeting*)
- 5.G. Approve Council Minutes for December 12, 2023
- 5.H. Set Date for Council Retreat for Saturday, January 27th, 8:30 – 12:30

5.I. Approve Resolution for Signatures (Darrell Baucom, Patricia Kindley, Gary Wilfong) for Bank Account at First National Bank

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

6. **Public Comments:** None

7. **Presentations:** None

8. **Items of Business:**

8.A. Appoint Council Member to Replace Jerry Clontz; Term to Expire 2025

Mayor Wilfong asked for nominations to name a replacement for Jerry Clontz. Patricia Kindley nominated David Link. The Council discussed.

Patricia Kindley made a motion to approve David Link to fill the Council vacancy with his term to expire 2025. Kerry Price seconded the motion. Council members Kindley and Price voted yes (2-0).

Teresa Gregorius, Town Clerk administered the oath of office to Mr. Link and he took his seat at the dais.

8.B. Presentation of 2022-2023 Town Audit

Deneal Bennett, J.B. Watson & Co., PLLC, presented the 2022-2023 town audit to the Council. She highlighted and explained various sections and reported that it was a good audit. The Council discussed, accepted the audit and thanked her for her work.

8.C. Discuss Estimate for Trash Removal on Nature Trail at Park

Mayor Wilfong reported that there were numerous piles of trash along the new nature trail that appears to have been there for years that should be removed. Across Town Dumpster Rentals LLC provided an estimate for cleanup of \$5,825. The Council discussed.

Kerry Price made a motion to approve the \$5,825 estimate from Across Town Dumpster Rentals LLC for trash cleanup with the understanding that if the cost exceeds that amount, the company will come back to the Council for additional funds as needed. Patricia Kindley seconded the motion. Council members Kindley, Link and Price voted yes (3-0).

9. Council Comments:

Patricia Kindley stated that she was glad to have David Link on Council.

David Link introduced himself to everyone in attendance.

Darrell Baucom reported that the town had received a \$250,000 grant from the state and the Council will need to complete a scope of work and submit it to the state soon.

Ed Humphries reminded everyone that the Council Retreat will be January 27th from 8:30 AM to 12:00.

Mayor Wilfong welcomed Mr. Link and thanked everyone for attending.

10. Adjournment

Patricia Kindley made a motion to adjourn. Kerry Price seconded the motion. Council members Kindley, Link and Price voted yes (3-0).

Teresa Gregorius
Town Clerk

Gary Wilfong
Mayor

Approved this 13th day of February 2024