# Town of Fairview



Town of Fairview Regular Town Council Meeting December 10, 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, David Link and Kerry Price. 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. David Link seconded the motion. Council members Kindley, Link and Price voted yes (3-0).

## 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. Fairview Park Event November Draft Minutes (Accepted as Information)
- 5.D. Fairview Park Facility November Draft Minutes (No November Meeting)
- 5.E. Planning Board November Draft Minutes (No November Meeting)
- 5.F. Approve Council Minutes for November 12, 2024
- 5.G. Council meeting dates for 2025 and days town office will be closed

#### 5.H. Town Retreat will be January 25, 2025

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

#### 6. Public Comments: None

#### 7. Presentations: None

#### 8. Items of Business:

#### 8.A. Present the 2023-2024 Town Audit

Deneal Bennett, J.B. Watson & Co., PLLC, presented the 2023-2024 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.B. Discuss Amphitheater Site Improvement Budget

Ed Humphries reviewed the Amphitheater Site Improvement Budget that Jon Wood with Benesch presented in November for \$180,161.98. Mr. Humphries reported that the electrical lines running around the pond and close to the projected amphitheater area earlier this year would be adequate for the needs of the amphitheater.

Mr. Humphries spoke with Mr. Wood about the approximate cost for Benesch to do the bidding/construction services for the project. Mr. Wood estimated approximately \$15,000.00 and will put a formal proposal together and send it next week. The Council discussed.

David Link made a motion to accept the site improvement budget of \$180,161.98 from Benesch to begin the project. Patricia Kindley seconded the motion. Council members Kindley, Link and Price voted yes (3-0).

#### 9. Council Comments:

Patricia Kindley announced the winners of the 2024 Fairview Christmas Holiday Lights contest:

1<sup>st</sup> Place – Mike & Pam Allen, 724 Goose Creek Dr., Indian Trail
2<sup>nd</sup> Place – Terry Williams, 7903 Surry Ln., Indian Trail
3<sup>rd</sup> Place – Timon & Stephanie Young, 1228 Hwy. 218 W, Indian Trail
Honorable Mentions: Elizabeth & Jordyn Medlin, 8106 Unionville Brief Rd., Monroe Mike & Kendra Cardino, 8601 Bendanna Ln., Monroe

Kerry Price stated she was glad the corner at Hwy 601 and Hwy 218 has been cleaned up

Spencer Cox reminded everyone of the Winter Festival on December  $14^{\text{th}}$  from 4:00 - 7:00 PM

Ed Humphries reminded the Council of the retreat on January  $25^{\text{th}}$  from 8:00 AM - 12:00

Mayor Wilfong encouraged everyone to come to the Winter Festival

### 10. Adjournment

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

Respectfully submitted,

Teresa Gregorius Town Clerk Gary Wilfong Mayor

Approved this 14<sup>th</sup> day of January 2025