



**Town of Fairview  
Regular Meeting  
January 11, 2016**

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, Bradley Purser, and Gary Wilfong.

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

**Agenda Changes**

Bradley Purser requested a name change for Presentation 2b from Bradley Purser to Chris Jones, Assistant Fire Chief, FVFD.

**Approval of Agenda**

John Biggers made a motion to approve the agenda as amended. Jerry Clontz seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

**Public Comments**

Tom Acklam spoke promoting the VFW baseball tournament.

**Presentations:**

Tom Moyer with Moyer, Smith & Roller, PA presented the 2014-2015 Town audit.

Chris Jones, Assistant Chief, FVFD reported that the new fire truck purchased by the Town was delivered on January 8<sup>th</sup> and representatives from the fire department have brought the truck over for the Mayor and Council to see. He expressed his appreciation to the Town for purchasing the truck.

John Biggers asked when the truck would be going into service. Mr. Jones stated it would take a few weeks to mount additional equipment purchased, obtain license plate and train all drivers on the truck.

Wyatte McBryde, Chief FVFD stated that the fire department committee did a fantastic job and it is an impressive truck and the Town should be very proud of it.

## **Reports**

- a) Darrell Baucom gave the financial report.

Jerry Clontz requested that Mr. Baucom move Garcia Forest Service invoices from Pond Related Costs to Park Related Costs.

- b) Ed Humphries distributed the Land Use Report in the agenda packet.

- c) Jerry Clontz gave the Park and Recreation report.

Mr. Clontz responded to a question asked earlier by John Biggers regarding the additional cost for the turn lane plans. Mr. Clontz stated that he has informed Alfred Benesch to hold up on all plans until the turn lane issue has been settled. Representative Brody via email has promised to contact Mr. Clontz by next week with a final answer. Mayor Thomas has also spoken with Representative Dean Arp regarding the turn lane situation and he is also checking into the matter.

- d) John Biggers gave the CRTPO report.

Mr. Biggers stated that there was no December meeting but the I-77 toll lane issue will be coming up again at the next meeting. Charlotte/Mecklenburg is voting tonight at their meeting as to how their representative will vote at the CRTPO meeting. With 48 votes, and if they vote for the toll lane, it is pretty much a done deal.

- e) Tony Helms distributed his Monroe/Union County Economic Development Committee report in the agenda packet.

## **Items of Business**

- A. Conduct Public Hearing to Amend Section 60 a (1) & (2) b & d Authorizing Use, Occupancy, or Sale Before Completion of Development Permit # TC 15-062:

Ed Humphries stated the changes that the General Assembly made on Section 60. (See Exhibit A)

Mayor Thomas opened the public hearing. There were no public comments. Mayor Thomas closed the public hearing.

- B. Decision on Text Amendment #TC 15-062:

Jerry Clontz made a motion to adopt text amendment #TC 15-062 which would include our zoning statement. Bradley Purser seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

- C. Appoint Patricia Kindley as Fairview Historian and add History link to website:

Bradley Purser made a motion to appoint Patricia Kindley as Fairview Historian and add a history link to the Town website. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

D. Authorize Phil Thomas and re-authorize Jerry Clontz as signers on the Town's two checking accounts:

John Biggers made a motion to authorize Phil Thomas and re-authorize Jerry Clontz as signers on the Town's two checking accounts (Bank of NC and Yadkin Bank). Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

E. Request from Sam F. Keziah American Legion Post 535 for \$5000 donation to help fund a baseball tournament:

Alan Mitchell, Head Coach presented the Council with information regarding the state legion baseball tournament to be held at Wingate University this summer. Mr. Mitchell fielded questions from the Council. (Copy of Grant Request in Clerk's Office)

Bradley Purser made a motion that the Council make a \$4000 donation to the Sam F. Keziah American Legion Post 535 baseball team for the baseball tournament. Gary Wilfong seconded the motion. Councilmen Biggers, Purser and Wilfong voted yes, Clontz voted no. Motion passed (3-1).

John Biggers requested that Mr. Mitchell come back to the Council after the tournament and give a report on how the tournament turned out.

F. Approve Meeting Dates for Council in 2016:

The 2016 meeting dates for the Council were presented by Ed Humphries. (See Exhibit B)

John Biggers made a motion to accept the meeting dates for 2016. Jerry Clontz seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

G. Minutes

Gary Wilfong made a motion to approve the minutes of the December 14, 2015. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

**Council Comments**

Gary Wilfong thanked the board for considering and contributing to the Sam F. Keziah American Legion Post 535 baseball tournament.

Jerry Clontz noted that the new fire truck purchased for the fire department was too large to fit in the firehouse bay and will have to be parked in the unheated metal building beside the fire house.

Bradley Purser stated that the new fire truck will fit and be housed in the new metal building beside the fire house that will have heating installed.

Gary Wilfong asked the Council if, in the future, commercial or private donations could be made to fund items or attractions for the Town Park. Jerry Clontz stated that once the park is complete there will be opportunities for donations for various items and/or projects.

Mayor Thomas reminded the Council that there will be a joint training session with the Planning Board on February 16<sup>th</sup> beginning at 6:00 PM. Dinner will be provided. Mayor Thomas informed the Council that he is working on a planning retreat and will present a proposal in February. Mayor Thomas asked the Council to think about types of celebrations that the town could have and residents that would be willing to serve on a committee to plan these celebrations. Mayor Thomas is reviewing various samples of Rules of Procedure and will bring a version to the Council for discussion and possible adoption in February.

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

Respectfully submitted,

---

Teresa Gregorius  
Town Clerk

---

Phil Thomas  
Mayor

**Approved this 8<sup>th</sup> day of February, 2016**