



**Town of Fairview  
Regular Meeting  
February 12, 2018**

The following Council members were present: Mayor Phil Thomas, Jerry Clontz, Patricia Kindley, 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**

Mayor Thomas stated that he would like to add getting quotes for an auditor as Item 2 in Items of Business.

**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 January Draft Minutes --- Minutes Accepted as Information
- f) Approve Council Regular Minutes for January 8, 2018

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

## **Items of Business**

### **Item 1: Request from Wendy Griffin, Director of American Legion Riders, American Legion Post 535**

Ms. Griffin presented the American Legion Riders request to use Fairview Park for the 2<sup>nd</sup> Annual Mick Simpson Memorial PTSD Ride Fundraiser event on June 9<sup>th</sup>. The day will consist of a police escorted motorcycle ride through 3 counties, classic car and motorcycle show, music, food and merchandise vendors. The group will be responsible for parking, setup and cleanup. The group will rent the picnic shelter. This event will be open to anyone that wants to attend; the park would still be open for everyone to come. Ms. Griffin introduced Dennis Helms and Rodger Keziah, Combat Veterans and PTSD Counselors to tell the Council a little about how the PTSD funds are used. The Council discussed the fundraiser and requested that the organization name the Town of Fairview as a certificate holder on their insurance.

Patricia Kindley made a motion to approve the request from American Legion Riders, Post 535 to use the park for the PTSD Ride Fundraiser and add the Town of Fairview as an additional insured on their liability insurance policy. Gary Wilfong seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

### **Item 2: Obtain Quotes for Auditor**

Mayor Thomas noted that the company doing the town audit has not completed the audit but should have it ready for the March meeting. The town had a problem with the previous auditor being late also. Mayor Thomas suggested that the town get quotes from other auditors for the coming year. The Council discussed.

Patricia Kindley made a motion to authorize Darrell Baucom, Finance Officer, to get quotes from other auditors to bring back to the Council. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

### **Item 3: Appoint 2 members to Planning and Zoning Board**

Mayor Thomas stated that there are 2 positions open on the Planning Board that are currently held by Patricia Kindley and Doug Buchanan. The town received 2 applications for these openings (Kelvin Baucom and Josh Presley). Kelvin Baucom would replace Patricia Kindley as a full member with his term to expire September 2019 and Josh Presley to replace Doug Buchanan as an alternate with term to expire September 2019 (Doug Buchanan has moved up to be a full member on the Board). The Council discussed.

Gary Wilfong made a motion to appoint Kelvin Baucom as a full member and Josh Presley as an alternate to the Planning board with both of their terms to expire September 2019. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

### **Item 4: Update on Fairview Town Offices**

Ed Humphries stated that the Fairview Fire Department building plans are progressing therefore our town office will have to relocate. After debating the merits of the house on the Haigler property and the school building, the school building seems to fit better long term. A lease agreement for the school building is currently being finalized. More details will be available at

the retreat. Between now and budget time we will get cost estimates together to discuss at the budget workshop.

**Item 5: Festival Update**

No update.

**Item 6: Park Update**

Jerry Clontz reported that the Park & Rec Committee has planned a beautification/cleanup day at the park on April 14<sup>th</sup>. Piedmont band members will be helping with the cleanup.

Mr. Clontz stated the Park & Rec Committee will discuss and update the mowing contract to be put out for bids.

Mr. Clontz stated that the plans for a spring celebration have been canceled.

**Council Comments**

Attorney Joe McCollum stated that he had produced an ordinance for the park incorporating the current park rules. Mayor Thomas requested the ordinance be placed on the March agenda.

Patricia Kindley stated she enjoyed and learned so much from the Essentials of Municipal Government classes she attended in January.

Mayor Thomas stated that he, Patricia Kindley and Gary Wilfong attended the elected officials reception held by the Chamber of Commerce on February 1<sup>st</sup> and met with several local officials. County Commission Richard Helms agreed to attend our retreat on February 24<sup>th</sup> and discuss the water needs in Fairview as well as fire fees or fire tax.

Gary Wilfong made a motion to go into closed session to discuss real estate to include Joe McCollum, Darrell Baucom, Ed Humphries, and Teresa Gregorius. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

**Closed Session**

Gary Wilfong made a motion to adjourn. Jerry Clontz 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 12<sup>th</sup> day of March, 2018**