



**Town of Fairview
Regular Town Council Meeting
December 10, 2019**

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

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

Agenda Changes

Jerry Clontz stated that he would like to add discussion and approval for purchase of rock for the park as Item #6.

Approval of Agenda

Patricia Kindley made a motion to accept the agenda as amended. Gary Wilfong 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) Accept Fund Balance Worksheet 2019-2020 report as Information
- d) Fairview Park Event November Draft Minutes --- Minutes Accepted as Information
- e) Fairview Park Facility November Draft Minutes --- Minutes Accepted as Information
- f) Planning Board November Draft Minutes --- Minutes Accepted as Information
- g) Approve Council Regular Minutes for November 12, 2019
- h) Declare I-Phone 5 surplus and add I-Phone 8 to Fairview List of Assets
- i) Approve a Budget Amendment to the 2019-2020 Budget as “donation” received from the American Legion Post 535 in the amount of \$273.67.

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

Items of Business

Item 1: Adopt Resolution Consenting to Inclusion in the Fairview and Hemby Bridge Fire and Rescue Service Districts

Patrick Nilend, Union County Assistant County Manager, presented a resolution consenting to inclusion in the Fairview and Hemby Bridge Fire and Rescue Service Districts (Exhibit A). The Council discussed.

Jerry Clontz made a motion to adopt the resolution consenting to inclusion in the Fairview and Hemby Bridge Fire and Rescue Service Districts. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 2: Oath of Office for Newly Elected Officials

Town Clerk, Teresa Gregorius administered the oaths of office to Mayor Phil Thomas and Councilmember Gary Wilfong. John Biggers was absent; his oath will be administered at the January meeting.

Item 3: Appoint Mayor Pro Tem

Patricia Kindley nominated Jerry Clontz for Mayor Pro Tem. Gary Wilfong seconded the nomination. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 4: Appoint Delegate to CRTPO

Gary Wilfong nominated John Biggers as Fairview's delegate to CRTPO. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 5: Approve Lease for New Copier

Ed Humphries presented the proposal from Vision Office Systems to replace the current copier with a Brother MFC-L9570CDW.

Gary Wilfong made a motion to approve the lease and authorize Mayor Thomas to sign necessary paperwork. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 6: Discuss/Approve Rock for Park Overflow Parking Area

Jerry Clontz informed the Council that with the upcoming Winter Festival the overflow parking area would be utilized and with rain a possibility, the overflow parking would need a layer of rock to prevent cars from getting stuck. The Council discussed.

Patricia Kindley made a motion to authorize Mr. Clontz to purchase rock for the overflow parking area. Gary Wilfong seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Council Comments

Patricia Kindley reported that the Holiday Lights Contest was a success.

Jerry Clontz noted that John Biggers has placed the Christmas trees on the pond.

Gary Wilfong informed the Council with the results of his investigation regarding the American Legion Post 535 baseball tournament. The tournament made a profit and all obligations noted at the prior Council have been met. He noted that he has been and will continue to lower the flags as designated by presidential declaration and not necessarily by governor declaration. The council was agreeable. Mr. Wilfong noted that the flags at the park will need to be replaced soon.

Attorney Joe McCollum wished everyone a Merry Christmas.

Mayor Thomas asked everyone to start checking their email junk folder if they are not already doing so, he has found emails that have been overlooked because they were directed as junk. He wished everyone a Merry Christmas and a Happy New Year.

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 14th day of January 2020