



**Town of Fairview
Regular Meeting
May 11, 2015**

The following Council members were present: Mayor Elizabeth Long, Bradley Purser, Jerry Clontz, and Phil Thomas. John Biggers was not present.

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

Agenda Changes

None

Approval of Agenda

Bradley Purser made a motion to approve the agenda. Phil Thomas seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

Public Comments

Neva Helms, representing NC House of Representatives Mark Brody updated the Council on his new committee appointments made in the NC House of Representatives. Representative Brody was appointed to chair the Agricultural Committee and the Community Colleges Committee. Representative Tim Moore was elected as the new speaker of the house.

Reports

- a) Darrell Baucom gave the financial report. Mr. Baucom gave the Council an updated proposed budget for 2015-16 with workshop changes. (See Exhibit A)
- b) Ed Humphries gave the Land Use Report.

Mr. Humphries updated the Council on the progress of Teresa Gregorius. After discussion it was decided that Ms. Gregorius would continue to work with Mr. Humphries two days a week.

Mr. Humphries updated the Council on the new website and emails. Council discussed the new town logo on the website and will vote on the logo at next month's meeting.

- c) Jerry Clontz gave the Park and Recreation report. Foster Lake & Pond Management, Inc. will begin draining the pond in the coming week and as soon as it has dried out it will take the company approximately 10 days to complete the pond renovation.

Mr. Clontz stated that Jeff Ashbaugh with Alfred Benesch & Co. anticipates having the park plan ready to bid in the next several weeks and Mr. Clontz would like to have a joint Park & Rec. Committee and Council meeting for the Alfred Benesch & Co. representative to present the plan.

Mr. Clontz stated that the Park & Rec. Committee has begun working on the rules for the park.

Mr. Clontz stated that the grass (hay) in the park area needs to be mowed as soon as possible.

Phil Thomas made a motion for Mr. Clontz to contact Doug Keziah to mow the park area and if he is unavailable, contact whoever can get it completed. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

- d) There was no CRTPO report (Council Biggers was absent).
- e) Tony Helms gave the Monroe/Union County Economic Development Committee report. Mr. Helms reported that O'Neil Digital Solutions chose Union County/Monroe for a \$140 million project.

Items of Business

A. Appoint Member to Planning and Zoning Board

The Mayor questioned if the two current alternates on the Planning Board had been asked if they would like to fill the position. Mr. Humphries stated that the two alternates had been asked and declined.

Phil Thomas made a motion to appoint Tony Helms for a four month balance of the term on the Planning Board of the unexpired term of Phil Thomas. Bradley Pursers seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

B. Declare Certain Town Equipment Surplus

Ed Humphries submitted a list of equipment that he was requesting the Council to declare surplus so that the items can be disposed of. (See Exhibit B)

Jerry Clontz made a motion that the equipment highlighted on the list be declared surplus and donated to a charitable organization(s) if possible and disposed of by the town clerk. Phil Thomas seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

C. Purchase/Lease Office Copier

Ed Humphries presented bids for a new copier. Council discussed the various bids. Phil Thomas made a motion to contract with Vision Office Systems, Inc. for a 48 month lease at \$59.33 per month for the Samsung 22670W Digital Color Imaging System machine. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0). (See Exhibit C)

D. Approval of Minutes

Phil Thomas made a motion that the minutes of April 13, 2015 be approved, as amended. Jerry Clontz seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

Jerry Clontz made a motion that the minutes of special meeting on February 26, 2015 be approved. Phil Thomas seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

E. Call a Public Hearing for June 8th, 2015 @ 7:00 PM

Bradley Purser made a motion to call for a public hearing on June 8, 2015 at 7:00 PM for the purpose of hearing public comments on the 2015-16 proposed budget. Phil Thomas seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

Council Comments

The Mayor stated that NCDOT will be holding a public meeting May 28, 2015 from 5:00-7:00 PM in the Fairview Elementary School media room to discuss replacing the Clear Creek Bridge on Highway 601. The NCDOT representative will be onsite to answer questions.

The Mayor stated that another lawsuit has been filed against the Monroe Bypass.

Attorney Joe McCollum stated that the closed minutes of the special meeting on February 26, 2015 do not need to remain closed. Phil Thomas made a motion that the minutes of the February 26, 2015 meeting be opened to the public. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

Bradley Purser made a motion to adjourn. Phil Thomas seconded the motion. Councilmen Clontz, Purser and Thomas voted yes (3-0).

Respectfully submitted,

Teresa Gregorius
Deputy Clerk

Elizabeth Long
Mayor

Approved this 8th day of June 2015.