

Fairview Town Council Meeting
January 12, 2011
7:00 p.m.

NOTE: The Regular Meeting was to be held on January 10, 2011, but due to weather, it was delayed until January 12, 2011.

The following members were present, constituting a quorum: Mayor Elizabeth Long, Bradley Purser, Bill Thomas, Jerry Clontz and B.B. Haigler.

Others present: Joe McCollum, Attorney; Ed Humphries, Land Use Administrator/Clerk and Darrell Baucom, Finance Officer.

B.B. Haigler made a motion to approve the agenda. Jerry Clontz seconded the motion. Councilmen Clontz, Thomas, Purser and Haigler voted yes.

Public Comments / Presentations

Mayor Long presented a plaque to Jon Williams and Ronald and Becky Williams "Honoring and in memory of Richard Williams for his service as Mayor of Fairview. The plaque will be displayed at Town Hall.

Reports

Darrell Baucom gave a financial report. The tax report was given as information and Ed Humphries gave the zoning and permit report. Ed Humphries explained the new report the Council will receive beginning in February, explaining permit activity.

Audit Report

Tom Moyer and Lauren Mather with Moyer, Smith and Roller presented the Audited Financial Statements for the year ending June 20, 2010. Ms. Mather reviewed the statement of revenue, revenues over expenses, the tax collection rate, balance sheet, net assets and restricted and unrestricted fund balance.

Old Business – None

New Business – None

Council Comments

Bill Thomas expressed his thanks to Darrell Baucom for his work as Financial Officer.

Approval of Minutes

B.B. Haigler made a motion to approve the December 13, 2010 minutes as amended. Bradley Purser seconded the motion. Councilmen Clontz, Purser, Thomas and Haigler voted yes.

Jerry Clontz made a motion to approve the minutes of December 28, 2010 as presented. B.B. Haigler seconded the motion. Councilmen Haigler, Clontz, Purser and Thomas voted yes.

Bradley Purser made a motion to go into Closed session in order to discuss Real Estate and legal matters; requesting that the clerk, finance officer and attorney attend. Bill Thomas seconded the motion. Councilmen Thomas, Clontz, Haigler and Purser voted yes.

Closed Session

Mayor Long reopened the Regular Meeting.

Jerry Clontz made a motion to adjourn. Bradley Purser seconded the motion. Councilmen Purser, Clontz, Haigler and Thomas voted yes.

Respectfully submitted,

Ed Humphries, Clerk

Elizabeth Long, Mayor

Approved this 14th day of Feb, 2011