Fairview Town Council Meeting February 8, 2010 Fairview Town hall 7:00 p.m.

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

Others present: Attorney Joe McCollum, Ed Humphries, Land Use Administrator, Darrell Baucom, Finance Officer and Tana McConnaughey, Tax Collector.

The meeting was opened by Mayor Long.

Agenda Changes:

Mayor Long requested:

that a discussion of a memorial to Richard Williams be discussed and added to Old Business;

- That we delay approving the minutes of January 11, 2010 due to corrections that need to be made
- That Personnel be added to the Closed Session.

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

Public Comment(s): None

Tana McConnaughey gave Council a tax collection report, showing '09 cash receipts of \$54,979.97; '09 past due taxes amount to \$5,700.

Finance Officer, Darrell Baucom gave a monthly financial report to Council.

Old Business:

Mayor Long stated that Jon Williams, son of former mayor Richard Williams, will attend our next meeting, and she wants the Council to think about what type of memorial the Town could make.

Bradley Purser suggested that perhaps a room in the new town hall (when built) could be named in memory/honor of Richard Williams.

New Business:

Mayor Long stated that she attended the Small Area Plan Public meeting in Mint Hill. The area plan is around the intersection of Highways 485 and Lawyers Rd. The mall is planned to open in 2013 and should have a large influence on Fairview.

Councilmen Haigler and Thomas, along with Land Use Administrator, Ed Humphries, also attended the Public Meeting to review the process that Mint Hill was conducting.

Mayor Long attended a meeting of the County Commission along with Indian Trail and Stallings to discuss obtaining sewer for Fairview. Mayor Long has been asked to indicate "how much" allocation Fairview wants at the Mayor's meeting (MCIC) on February 25. After some discussion, it was decided that, at a minimum, available sewer to the intersection of Highways 601 and 218 was needed.

B.B. Haigler discussed the possibility of the Town conducting a survey. Land use Administrator Humphries stated that he had used Paul C. Friday and would recommend him and his company RTSpecialists. Humphries was asked to contact Mr. Friday and ask him to address the Council at its March 8, 2010 meeting.

Mayor Long asked the Council to be prepared at the next meeting to decide on a "Budget Workshop" meeting day in April, 2010.

Finance Officer Baucom asked if money was due the Fire Department (February). Patti Freeman, Fire Department Treasurer, was present and gave a brief report on the finances of the Department. It was decided by Council not to give money to the Department at this time.

Council Comments:

Bill Thomas stated that he is the Fairview member of the Union County Transportation Advisory Board.

B.B. Haigler stated that he had talked with a lady regarding several buildings in Town that needed to be cleaned up. Land Use Administrator Humphries told the Council that he would provide examples of a "Min Housing Code" that the Town could adopt at the next meeting.

Mayor Long distributed a draft copy of employee duties.

Jerry Clontz made a motion to go into Closed Session to discuss Real Estate and personnel. It was requested that the Finance Officer, land use Administrator and Attorney be included in the closed meeting.

Bradley purser seconded the motion. Clontz, Thomas, Purser and Haigler voted yes.

CLOSED SESSION

The regular meeting was reopened by Mayor Long.

B.B. Haigler asked the Council if he could pursue a Recycling Center with the County for our community. The Council indicated that would be a good idea.

Jerry Clontz made a motion to adjourn the meeting. Bradley Purser seconded the motion. Clontz, Purser, Thomas and Haigler voted yes. Meeting was adjourned.

| Ed Humphries for Jan Carter, Clerk | | Elizabeth B Long, Mayor | |
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| Approved by Council this | day of | 2010 | |