



**Town of Fairview
Regular Meeting
December 11, 2018**

The following Council members were present: Mayor Phil Thomas, Jerry Clontz, Bradley Purser, and Patricia Kindley

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

Agenda Changes

None

Approval of Agenda

Bradley Purser made a motion to approve the agenda. Jerry Clontz seconded the motion. Councilmen Clontz and Purser voted yes (2-0)

Public Comments

None

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept CRTPO Report as Information
- d) Accept Monroe/Union County Economic Development Committee Report as Information
- e) Approve Council Regular Minutes for November 13, 2017

Jerry Clontz made a motion to approve the consent agenda. Bradley Purser seconded the motion. Councilmen Clontz and Purser voted yes (2-0).

Current Council Comments

Bradley Purser expressed his appreciation to the citizens of Fairview for allowing him to serve. He congratulated Jerry Clontz on his re-election and also congratulated Patricia Kindley stating that he could not think of a better person to fill his seat.

Jerry Clontz stated that he had enjoyed serving on the Council with Mr. Purser.

Mayor Thomas read a Resolution of Appreciation from the Town of Fairview and presented a plaque to Bradley Purser thanking him for his years of service as a councilman.

INTERMISSION

Oath of Office was given to newly elected Councilwoman Patricia Kindley by Judge Hunt Gwyn.

Oath of Office was given to re-elected Councilman Jerry Clontz by Mayor Phil Thomas.

Items of Business

Item 1: Appoint Mayor Pro Tem

Patricia Kindley nominated Jerry Clontz for Mayor Pro Tem. Jerry Clontz seconded the nomination. Council members Clontz and Kindley voted yes (2-0). The Oath of Office was given to Mayor Pro Tem Jerry Clontz by Mayor Phil Thomas.

Item 2: Appoint 2 members to Planning and Zoning Board

Mayor Thomas reported that regular board member John Crowell's term is up and he has decided not to request re-appointment and Jesse Hargett has resigned from the board for health reasons. Douglas Buchanan (currently an alternate on the Planning Board) requested appointment to a full member. Council discussed the application received from Mike Medlin.

Jerry Clontz made a motion to appoint Mike Medlin to replace John Crowell with term to expire December 2020 and Doug Buchanan to replace Jesse Hargett with term to expire September 2018. Patricia Kindley seconded the motion. Council members Clontz and Kindley voted yes (2-0).

Mayor Thomas noted that there are still two opening on the Planning Board, one for a regular member and one alternate. Anyone living in the Town of Fairview that would like to be considered for the Planning Board can go to the town website and download the application form.

Item 3: Approve contract with NFocus to facilitate the 2018 retreat and to set the date for February 24, 2018

The Council discussed the contract. Jerry Clontz made a motion to approve the contract with NFocus to facilitate the 2018 retreat for \$1,500 and set February 24, 2018 as the date for the retreat. Patricia Kindley seconded the motion. Council members Clontz and Kindley voted yes (2-0).

Item 4: Park Update

- Jerry Clontz reported the following items were discussed at the December Park & Rec meeting:
- A bid had been received for construction of another picnic shelter at the park. The bid was approximately \$15,000. Mr. Clontz is hoping to receive a second bid in the next few days.
- A date of April 29, 2018 has been set for an anniversary event at the park
- A work day at the park has been set for April 14, 2018
- Possibility of purchasing concrete tables, painting checkerboards on them and placing in various areas of the park
- Possibility of purchasing several porch swings and placing them around the pond area
- CTX came to the park and made some of the repairs on the restrooms and will return to finalize repairs when parts are available

Council Comments

Patricia Kindley expressed her appreciation to Bradley Purser for his service to the Town and will do her best to serve the people of Fairview.

Jerry Clontz welcomed Patricia to the Council.

Mayor Thomas welcomed Patricia to the Council and stated he looked forward to working with her.

Mayor Thomas stated that the Town had received a letter from the county manager stating that the Board of Commissioners is considering a change in fire funding and have hired a consultant to do a study. There is a possibility that the Town of Fairview will go into a fire district. Rather than a fire fee that the Town currently has there may be a fire tax. Mayor Thomas stated he would pass along information as he is updated.

Attorney McCollum stated that he has enjoyed working with Mr. Purser through the years and congratulated Ms. Kindley and Mr. Clontz on their election to the Council.

Patricia Kindley made a motion to adjourn. Jerry Clontz seconded the motion. Council members Clontz and Kindley voted yes (2-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 8th day of January, 2018