



**Town of Fairview
Regular Meeting
May 8, 2017**

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, Bradley Purser, and Gary Wilfong.

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

Gary Wilfong made a motion to approve the agenda. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser, and Wilfong voted yes (4-0).

Public Comments

Patricia Kindley thanked the Park & Rec Committee and Council for their work in bringing Fairview the park. It is beautiful and something the town can be proud of. Ms. Kindley also updated the Council regarding the challenge of authenticating the rock dated 1770 on the park property. She has been making some inquiries, so far has not found out much information, but will keep the Council updated.

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept Monroe/Union County Economic Development Committee Report as Information
- d) Approve Council Retreat Minutes for March 25, 2017

e) Approve Council Regular Minutes for April 10, 2017

Jerry Clontz made a motion to approve the consent agenda. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Items of Business

Item 1: Discuss the Proposed budget for 2017-2018

Darrell Baucom presented the proposed budget (see Exhibit A) for the fiscal year 2017-2018. Councilmen discussed each item and the following changes were made to the budget as presented:

- Park Utilities – add as an expense line item for \$2,400
- Park Revenue – add as an income line item

Item 2: Approve final pay application # 11 for Eagle Wood For the completion of the Fairview Park

The Council reviewed the application.

Jerry Clontz made a motion to approve the eleventh Application and Certificate for Payment to Eagle Wood Inc. in the amount of \$9,210.91. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Item 3: Park Update

Jerry Clontz reported that he had Cash Grading Co. install tiling and gravel so that the overflow parking lot could be accessed.

Mr. Clontz reported that the grand opening went well. The turnout was good and he received many compliments about the park.

Mr. Clontz stated that the Park & Rec Committee will be meeting Thursday, May 11th at the park and will be performing a walk-thru for the work Cash Grading Co. has completed. He invited the Council to come if they could.

Mr. Clontz noted that the Park & Rec Committee was not happy with the landscaping within the circle drive and parking area. The area was not landscaped properly after construction was completed and has many high and low areas that make mowing difficult. Mr. Clontz presented the offer made by Eagle Wood regarding the landscaping.

John Biggers made a motion to accept the Eagle Wood Inc. offer to waive two change order charges of \$1,655.37 and give a \$1,000.00 regarding the circle drive landscaping situation. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Gary Wilfong reported that the Sam F. Keziah American Legion had approached him regarding doing a fundraiser to secure funds for a flag pole for the park. Mr. Wilfong asked the Council if

this would be something the Town would like consider. The Council told Mr. Wilfong to let the American Legion know they were in favor of this and to come back to the Park & Rec Committee or the Council with their plans.

Item 4: Discuss the Towns plans for the Old Fairview School

Mayor Thomas informed the Council that based on information received from Danny McManus, Maintenance Facilities Supervisor, the Old Fairview School was no longer going to be used by UCPS. Mayor Thomas attended the Union County Public School Maintenance Facilities Committee meeting on April 26, 2017 and expressed the Town's interest in the property. The Facilities Committee made the motion to declare the property surplus, refer it to the full School Board which met on May 2, 2017, then to the County Commissions to give them the right of first refusal. He also spoke with School Board Chairman, Melissa Merrell during the Park Grand Opening regarding old school site and the possibilities for the Town.

Item 5: Discuss and Appoint new auditor for Town of Fairview financial audit of fiscal year 2017-2018.

Darrell Baucom reported that the current auditor for the town, Moyer, Smith & Roller, PA has notified him that they will no longer be doing audits for municipalities. Mr. Baucom researched and obtained a quote from J.B. Watson & Co. from Wadesboro. Council instructed Mr. Baucom to secure a contract and present it at the June meeting.

Council Comments

Bradley Purser suggested that a stop sign be installed at the park driveway exit into Highway 601. He also suggested that the Town should look at putting gravel on the overflow parking area at the park.

Mr. Purser asked Attorney McCollum for an update on the noise ordinance for jake brakes. Mr. McCollum will consult with the sheriff's office attorney regarding possibilities of noise ordinance enforcement.

Jerry Clontz praised the Park & Rec Committee for their work with the park grand opening with committee member Rachel Outen going above and beyond coordinating the food and activities. Mr. Clontz stated that he would like for the Council to consider establishing a "citizens" award possibly yearly, for volunteer work done.

Gary Wilfong reported that the Festival Committee will be meeting soon to gear up for the first Fairview Festival with a possible date in early October.

John Biggers stated that the Park Grand Opening was great. Attendance exceeded his expectations. He suggested the Town should formally thank the fire department for parking cars, grilling and serving food and having the new fire truck available for everyone to see. They did a great job. Mr. Biggers also noted that Mark Cash with Cash Grading did a great job of finishing up the wooded areas in the park and added some nice touches with the mulch.

Mayor Thomas thanked Mr. Clontz, the Park & Rec Committee members and the Town Clerk for all the work done to make the Park Grand Opening a success.

Mayor Thomas announced that Lakeview Baptist Church was sponsoring a breakfast fundraiser for Darrell Baucom's 14 month old grandson, Ethen who is battling cancer. The tentative date is June 17th.

Bradley Purser made a motion to adjourn. Jerry Clontz seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 12th day of June, 2017