



**Town of Fairview
Regular Meeting
October 10, 2016**

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

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

Agenda Changes

Mayor Thomas requested that approval of park construction pay application to Eagle Wood Inc. be added under Items of Business Item 1.

Approval of Agenda

Jerry Clontz made a motion to approve the agenda as amended. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Public Comments

Pam DeMaria, Candidate for County Commission in Union County spoke briefly regarding her candidacy.

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept CRTPO Report as Information
- d) Approve Domestic Violence Awareness Proclamation
- e) Approve Council Regular Minutes for September 12, 2016

Darrell Baucom, Finance Officer, added pending bills totaling \$77,410.36 not included in the financial report provided in the agenda packet.

Bradley Purser made a motion to approve the consent agenda as amended. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Items of Business

Item 1: Park Update

Jerry Clontz reported:

- Walkway areas have been graded and partially rocked
- Driveway has been rocked
- Parking lot has been rocked
- Playground equipment is due to be installed November 11th
- Restrooms are due to be started November 12th
- Swing and slide area has been graded

a) Approve Park rules:

The Council discussed the rules changes that were made at the September meeting. The Council and Attorney Joe McCollum discussed the firearms section of the rules.

Jerry Clontz made a motion to approve the Park rules as amended. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

b) Approve third pay application for Eagle Wood Inc. in the amount of \$76,419.35:

Mayor Thomas stated that the third Application and Certificate for Payment totaling \$76,419.35 has been received from Eagle Wood Inc.

Gary Wilfong made a motion to approve the third Application and Certificate for Payment totaling \$76,419.35 to Eagle Wood Inc. Jerry Clontz seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Council Comments

Mayor Thomas stated that Jesse Hargett, Chairman of the Planning Board, had surgery today and is currently in intensive care. Mayor Thomas suggested that the town clerk send a flower or gift basket to Mr. Hargett.

Mayor Thomas stated that he had received a certified letter from the NC Floodplain Mapping Program regarding setting up a meeting, possibly in October, to get community comments.

Ed Humphries invited the Council to attend the upcoming Planning Board meeting on October 18th. Brian Matthews, Executive Director of Growth Management for Union County will be speaking.

Jerry Clontz made a motion to break for Council Closed Session. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

CLOSED SESSION

Gary Wilfong made a motion to come out of closed session. Jerry Clontz seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 14th day of November, 2016