

FAIRVIEW TOWN COUNCIL MEETING  
FEBRUARY 16, 2009  
FAIRVIEW TOWN HALL  
7:00 PM

The following members were present, constituting a quorum: Mayor Richard Williams, Mayor Pro Tem Elizabeth Long, Bradley Purser, Bill Thomas and Jerry Clontz

Personnel: Finance Officer Christine Surratt, Tax Collector Tana McConnaughey, Attorney Joe McCollum, Land Use Administrator Jana Finn and Town Clerk Jan Carter

The meeting was opened by the Mayor Williams. He suggested that we have public comments. Jerry Clontz made a motion to move the minutes approval to # 4 on the agenda. Attorney McCollum and Finance Officer Christine Surratt discussed this. Bill Thomas seconded it. It passed unanimously.

December minutes were discussed. Bill Thomas made a motion to approve the minutes. Jerry Clontz seconded it. It passed unanimously.

The January minutes were discussed. Bradley Purser made a motion to correct the minutes about the wording of the permanent deputy. Jerry Clontz seconded it. It passed unanimously. Jerry Clontz made a motion to approve the minutes as changed. Bradley Purser seconded it. It passed unanimously.

Financial Reports were handed out by Finance Officer Christine Surratt. Tax Collector Tana McConnaughey gave a report about taxes and she is receiving payments. Elizabeth Long discussed the budget. Christine Surratt would like a public hearing in May to approve the budget. They will start in March to discuss this. The Budget Workshop will be Wednesday, March 25 at 7:00 pm.

Local Government Federal Credit Union- Carl Clark talked to the Council about helping government people set up a membership with the Credit Union. Your family members can join also. This is a savings account with minimum balance of \$25.00. The Federal Credit Union can loan money also. Financial Planning is free.

Fairview Fire Department: Wyatt McBride talked to the Council about the Fire Department. He passed out a report to the Council. He explained the Fire calls and First Responder calls. He talked about a trailer that burned on Friday and he discussed the trucks repairs that are needed. They also need turnout gear and pagers and to replace the heater and air conditioner for the building. He asked for some money to meet these needs. The Council asked some questions and Eric Freeman talked about their audit and their

budget. Wyatt McBride wants community people to be involved with the Fire Department. The Council discussed these issues. Bill Thomas made a motion to give the Fire Department \$10,000.00. The Council wants some improvement made now. Jerry Clontz seconded it. It passed unanimously. They will give the Council a progress report at the next meeting.

The Council discussed the Resolution submitted by Matthew Delk to adopt Legislative Positions for the N.C. General Assembly but took no action.

Call for Public Hearing for C-08-002 Ridge Point Subdivision Conditional Use Permit Request: Administrator Jana Finn talked about this subdivision for Steve Helms. Administrator Finn will send them all the information for this request. Bill Thomas made a motion to set the March meeting up as a Public Hearing. Bradley Purser seconded it. It passed unanimously.

Changing the room for the Town Council Meetings:

Jerry Clontz said that it will cost \$700.00 to move the sound equipment. Bill Thomas made a motion to move to the Council hearing room at the front. Bradley Purser seconded it. Jerry Clontz voted against it, but the motion passed. Bill Thomas stated that he did buy the fireproof cabinet safe for \$1,698.00. It has not been delivered yet.

New business:

Administrator Jana Finn discussed the Quasi-Judicial Training Session on Tuesday March 24<sup>th</sup>. The cost would be \$275.00 for the Town's cost. She discussed the timing for this. She will let them know about the time. Next she asked about public hearings. The Planning Board has approved this subdivision and this will be on the March meeting agenda.

Elizabeth Long talked about a meeting she attended about a Goose Creek. She discussed the heel splitter and Goose Creek. Bill Thomas discussed the alternate members for the Planning Board. They discussed the email address that everyone uses. Bradley Purser made a motion that the official contact will be on Fairviewnc.gov. for the Mayor, Council staff, and Planning Board. This will be used as the official email contact. If anyone wants it to be set up as forwarding, they can contact Bill Thomas for help on this. Elizabeth Long seconded it. It passed as Jerry Clontz voted against it.

Elizabeth Long made a motion to close the meeting. Jerry Clontz seconded it. It passed unanimously and the meeting closed.

Respectfully submitted:

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Town Clerk Jan Carter

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Mayor ProTem Elizabeth Long