

Town of Fairview



**Town of Fairview
Regular Town Council Meeting
November 12, 2024 @ 6:30 pm**

Meeting will be in the Fairview Town Hall Meeting Room

1. Call the meeting to order: ---Mayor Wilfong

The following Council members were present: Mayor Gary Wilfong, John Biggers, Patricia Kindley, David Link and Kerry Price

Others present: Darrell Baucom, Financial Officer; Ed Humphries, Land Use Administrator; Teresa Gregorius, Town Clerk and Spencer Cox, Administrative Assistant

2. Invocation

3. Pledge of Allegiance

4. Agenda Changes/Approval of Agenda

Kerry Price made a motion to approve the agenda as submitted. Patricia Kindley seconded the motion. Council members Biggers, Kindley, Link and Price voted yes (4-0).

5. Approval of Consent Agenda:

5.A. Financial and Tax Reports--- *Report Accepted as Information*

5.B. Land Use Report---*Report Accepted as Information*

5.C. Fairview Park Event September Draft Minutes (*Minutes Accepted as Information, No October Meeting*)

5.D. Fairview Park Facility September Draft Minutes (*Minutes Accepted as Information, No October Meeting*)

5.E. Planning Board September/October Draft Minutes (*No September/October Meeting*)

5.F. Approve Council Minutes for September 10, 2024, September 11, 2024 and October 8, 2024

- 5.G. Resolution Prohibiting Viewing of Pornography
- 5.H. Proclamation for Veterans Day 2024

Kerry Price made a motion to approve the consent agenda as amended. John Biggers seconded the motion. Council members Biggers, Kindley, Link and Price voted yes (4-0).

6. Public Comments: None

7. Presentations: None

8. Items of Business:

8.A. Discuss request for funds from Turning Point, Inc. in the amount of \$500.00

Teresa Gregorius presented the request for \$500.00.

Patricia Kindley made a motion to approve \$500.00 for Turning Point, Inc. John Biggers seconded the motion. Council members Biggers, Kindley, Link and Price voted yes (4-0).

8.B. Discuss Amphitheater Site Improvement Budget – *Jon Woods, Benesch*

Jon Woods with Benesch presented a PowerPoint presentation on the amphitheater site improvement and the two probable construction budget options. The Council discussed and wanted further information on the electrical situation in the amphitheater area. Ed Humphries will verify electrical availability.

David Link made a motion to table the discussion until the December 10th meeting to allow verification of the electrical availability. John Biggers seconded the motion. Council members Biggers, Kindley, Link and Price voted yes (4-0).

8.C. Discuss request for funds from Piedmont High Band Boosters Club in the amount of \$1,500.00

Kristy Isaacs, Piedmont High Band Boosters Fundraising Chair, presented a request for \$1,500.00 to assist band members with various items including fees, band competitions, etc. The Council discussed.

John Biggers made a motion to approve \$1,500.00 to the Piedmont High Band Boosters Club. David Link seconded the motion. Council members Biggers, Kindley, Link and Price voted yes (4-0).

8.D. Discuss Fairview Internal Controls

John Biggers stated that after reviewing the latest audit he wanted to review the internal controls and spoke with Mr. Humphries. The financial internal controls are now as follows:

- Darrell Baucom – writes the checks requiring two signatures (his and Mayor Wilfong or Patricia Kindley)
- John Biggers – reviews bank statements
- Ed Humphries – makes all bank deposits
- Teresa Gregorius/Ed Humphries – reviews and stamps “Approval to Pay” on invoices before forwarding to Darrell
- All payment transactions are either check or credit card (Receipt Book for all checks received with memo noting permit number)
- NO CASH transactions

9. Council Comments:

John Biggers reported that the statue for Jerry Clontz has arrived. Randy Warwick will be assisting him with pouring the pad and setting up the statue and plaque. If completed, the dedication will be the afternoon of the Winter Festival.

Patricia Kindley announced that Elizabeth Medlin and daughter Jordyn were the winners of the 2024 Fairview Halloween Decoration contest. Photos are on the town website and Facebook page. The 2024 Fairview Christmas Lights contest registration ends December 6th. Information is on the town website and Facebook page.

Mayor Wilfong reported that beginning next Spring NC Wildlife will assess the types and number of fish in the park pond and make recommendations accordingly. At that time, we will open the pond for fishing with NC Wildlife fishing permits for everyone over the age of 16.

10. Adjournment

Kerry Price made a motion to adjourn. Patricia Kindley seconded the motion. Council members Biggers, Kindley, Link and Price voted yes (4-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Gary Wilfong
Mayor

Approved this 10th day of December 2024