

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville held its regular meeting on Monday, December 19, 2016 at 7:30 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and all Commissioners were present. Town Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the United States flag, after which Mayor Pro-Tem Randy Baucom led the prayer of invocation.

Mayor Simpson welcomed everyone and called the meeting to order.

There were no public comments.

There being no corrections to the minutes of the November 21, 2016 public hearing and regular meeting, Mayor Simpson declared them approved as reviewed by Council.

Budget and Finance Officer Darrell Baucom reviewed the financial statements, a copy of which is appended to these minutes. Mr. Baucom noted that the Balance Sheet indicates a checking balance of \$2,500,000, which compares to last year's balance of \$2,346,000. In Budget versus Actual, the Town is ahead of income \$30,000 but the budget only shows half of December; the Town is behind in franchise taxes and ahead in zoning fees. In Expenses, contributions are higher due to the \$12,500 to Unionville Community Center and \$15,000 to Unionville Volunteer Fire Department for the training tower. In Transactions by Account, significant items paid last month were Hinson Electric for lights, Mosca Design for banners, Moyer Smith Roller for the audit and Union County for urban forester. Pending Bills to be Paid include Helms, Robison and Lee legal fees and MC2 Engineering consulting fees. There being no comments, the consensus of the Council was to approve payment of pending bills.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved the Resolution Directing Clerk to Investigate Annexation #24—four parcels on Deese Road.

In considering meeting dates and times for 2017, the consensus was to keep the same date and time – third Monday of each month at 7:30 p.m.

Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously approved the same appointments as follows:

Mayor Pro-Tem – Randy Baucom
Town Attorney – R. Kenneth Helms, Jr.
Town Budget and Finance Officer – Darrell Baucom
Town Clerk – Sonya Gaddy
Town Tax Collector – Sonya Gaddy
Town Land Use Administrator – Sonya Gaddy
Town Deputy Clerk – Melody Braswell

There was no opposition to Clerk Gaddy taking requested vacation days.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to adjourn into Executive Session to discuss employee matters.

Upon motion duly made by Randy Baucom, seconded by Jaren Simpson, Council unanimously adjourned Executive Session.

Upon motion duly made by Ken Brown, seconded by Andrew Benton, Council unanimously approved Christmas bonuses of \$750 to Sonya Gaddy, \$500 to Darrell Baucom and \$500 to Melody Braswell.

There being no further business, Mayor Simpson declared the meeting adjourned.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney