

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, January 18, 2016 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 Commissioner Edd Little led the prayer of invocation.

Mayor Simpson welcomed everyone in attendance and opened the floor for public comments. There were none.

Upon motion duly made by Edd Little, seconded by Jaren Simpson, Council unanimously approved the minutes of the December 21, 2015 regular meeting.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom for a review of the Financial Statements, a copy of which is appended to these minutes. Mr. Baucom stated that the Balance Sheet shows a cash total of \$394,000 in BB&T Bank, which is almost \$40,000 more than June, 2015. The Certificate of Deposit was renewed at a rate of .8 percent. Total checking is now \$2,360,000; prior year 6/10/15 was \$2,258,000. Total income is \$11,553 favorable to budget, mostly due to ad valorem and franchise taxes. The cable franchise fee is now included in regular franchise taxes in the budget; it had been separated out. On the expense side, the Town is \$5,414 less than budget, mainly due to legal fees. The elections bill is over \$4,600, which is more than was budgeted. Activity since last month reflects normal expenses. In Pending Bills to be Paid, please add Department of State Treasurer for \$50. This is for outstanding checks which are over one year old and less than \$50. A letter was sent to the recipient and we received no response, therefore, this amount is collected by State Treasurer's office. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to pay pending bills including the amount to State Treasurer.

Mayor Simpson stated that Union County Assistant Manager Michelle Lancaster and Union County Public Works Director Ed Goscicki will attend the Town meeting in March, 2016.

In considering the \$115 petitioned by Centralina Council of Governments to cover meals at managers' meetings, the consensus of the Council was to not participate, as no one from the Town attends these meetings and the Council previously elected to terminate its affiliation with Centralina effective June 30, 2016.

In other business, Clerk Gaddy relayed a message from American Legion Post #535 Commander John Brewer, who thanked the Town for their donation of \$4,000 and reported that Town of Fairview matched the \$4,000 donation. To date, they have raised \$23,000 of the approximate \$30,000 to host the tournament. Commissioner Little stated that the figure is even higher now; around \$25,000 collected. The Legion will invite Council to be a part of the opening ceremony meal prior to the tournament on Thursday, July 21, 2016 at the Union County Agriculture Center.

In other business, Clerk Gaddy shared a letter from Union County Planning Department asking for the Council to identify three hazardous intersections within the Town. The Council identified Sikes Mill Road and Tom Boyd Road intersection, Morgan Mill Road and Old Camden Road intersection and Ridge Road and Unionville-Indian Trail Road intersection.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney