

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville held its regular meeting on Monday, July 16, 2018 at 8:15 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC, due to the length of the Board of Adjustment meeting and public hearing held earlier. Mayor Baucom 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 Little led the prayer of invocation.

Mayor Baucom welcomed everyone and called the meeting to order.

There were no public comments.

Upon motion duly made by Andrew Benton, seconded by Jaren Simpson, Council unanimously approved the minutes of the June 18, 2018 regular meeting and public hearing.

Mayor Baucom recognized Finance Officer Darrell Baucom, who reviewed the Financial Report, a copy of which is appended to these minutes. Mr. Baucom stated that the certificate of deposit has been transferred to Pinnacle Bank for one year with an interest rate of two percent. The money market rate has increased to 1.2 percent. In Actual vs. Budget, last fiscal year ending June 30, 2018, total income was \$448,000 with total expenses of \$267,000, so he put \$180,000 in savings. In Transactions by Account, the significant items were Helms Robison Lee of \$1,320, Community Center utilities for the year and Council on Aging \$2,000 donation. He moved \$150,000 from BB&T money market account to the certificate of deposit. Items to be Paid include cyber liability insurance premium of \$1,000, NC League of Municipalities dues of \$7,287, Barbee Lawn Care through June 30, 2018 and Interlocal Risk Financing property casualty insurance for 2018-19. Upon motion duly made by Ken Brown, seconded by Gene Price, Council unanimously approved payment of pending bills. Commissioner Brown reported that N.C. House Representative Dean Arp has introduced a line item in the budget to provide \$50,000 to the Town, earmarked for Volunteer Fire Department safety and training.

Mayor Baucom referred to the Resolution Requesting Safety Improvement to the Intersection of Sikes Mill Road and Tom Boyd Road. Upon motion duly made by Ken Brown, seconded by Andrew Benton, Council unanimously approved this resolution and will send it to North Carolina Department of Transportation. A copy is appended to these minutes.

In considering Annexation #21, Olive Branch Road and Helms Pond Road area, Attorney Ken Helms advised Council that the Town doesn't have the authority to involuntarily annex any parcels. As Council heard at the public hearing, there are five property owners wishing to withdraw from this annexation, and we don't have a signature from the current owner on one parcel. Upon motion duly made by Ken Brown, seconded by Andrew Benton, Council unanimously tabled Annexation #21 until such time that it can be confirmed as to which property owners desire voluntary annexation and determine whether the annexation is contiguous.

Upon motion duly made by Gene Price, seconded by Ken Brown, Council unanimously released the \$40,000 Letter of Credit for Oaks at Camden North Phase for water improvements, as Union County has confirmed that all of the requirements have been met.

Upon motion duly made by Ken Brown, seconded by Andrew Benton, Council unanimously approved a donation of \$3,500 for American Red Cross.

Council will consider the request from Community Events Foundation at the August 20, 2018 regular meeting.

In considering the retention of lobbyist Bruce Thompson with Parker Poe, Attorney Ken Helms stated that his service gives the Town eyes and ears in Raleigh. Finance Officer Baucom reported that we have not had a contract for a while. Upon motion duly made by Ken Brown, seconded by Gene Price, Council unanimously rejected the lobbyist proposal for 2019-2020.

Clerk Gaddy reported that she has sent a letter of request to United States Post Office for their consideration of installing a collection box near the Marathon at Five Forks. They will investigate and respond with their decision soon.

In other business, upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously directed Land Use Administrator Gaddy to investigate the complaint made during the public hearing regarding an automobile repair shop and a family living in a camper at 3111 Love Mill Road, and take necessary action as directed by the Town's Land Use Ordinance.

Commissioner Ken Brown also recommended annually recognizing a Piedmont High School male and female athlete as the Town's Athlete of the Year, and award a plaque commemorating their accomplishments. The Council agreed with this recommendation. Commissioner Brown recommends the recognition of Hunter Tyson and Katie Verrill for 2018.

Commissioner Andrew Benton recommended that the Council write a letter of appreciation and congratulations to Union County Sheriff's Department for their swift apprehension of suspects in several robberies in Unionville today within nine hours of committing the crimes. The Council agreed with sending this letter.

Clerk Gaddy reminded Council of the joint work session with Planning Board and Richard Flowe with NFocus Planning on Monday, August 6, 2018 at 7:30 p.m. to discuss possible text amendments to the Land Use Ordinance regarding septic easements.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney