

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville held its regular meeting on Monday, June 18, 2018 at 8:00 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC, due to the length of the Board of Adjustment meeting earlier. Mayor Baucom and Commissioners Andrew Benton, Edd Little, Gene Price and Jaren Simpson were present. Attorney Ken Helms was also present. Commissioner Ken Brown was absent.

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

Mayor Baucom welcomed everyone and called the meeting to order.

There were no public comments.

In considering the minutes of the May 21, 2018 regular meeting, Clerk Gaddy distributed a corrected copy to the Council. Upon motion duly made by Gene Price, seconded by Andrew Benton, Council unanimously approved the corrected minutes.

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 Town's Certificate of Deposit will mature June 26, 2018. He will try to split the \$2,500,000 into two \$1,250,000 certificates—one for one year and one for two years, if Council is agreeable. Commissioner Little expressed the desire to leave it in one certificate unless there are differing rates. Council agreed with this suggestion. In revenues, the Town ended with \$445,000 for the year. Revenue items were ahead of budget, primarily due to alcohol and beverage taxes of \$28,000. The Town was under budget \$8,000 on franchise taxes, and above budget on solid waste disposal tax and sales and use tax. In expenses, contributions were below budget \$14,000, and Professional Fees were over budget \$6,000 due to the lobbyist and zoning consultation. The Town ended the year at \$257,000 expenses versus budget of \$270,000. In Transactions by Account Since Last Month, solid waste fee of \$7,865 was paid for the 2016-2017 year, NFocus was paid \$1,031, Old Republic was paid \$1,000, and contributions were made to Turning Point and Unionville Lions Club. Pending Bills to Be Paid consists of salaries, legal fees and postage charges. Upon motion duly made by Andrew Benton, seconded by Jaren Simpson, Council unanimously approved payment of pending bills.

Upon motion duly made by Edd Little, seconded by Jaren Simpson, Council unanimously approved the 2018-2019 Fiscal Year Town Budget with a \$.02/\$100 valuation ad valorem tax rate, a copy of which is appended to these minutes.

In considering the Amendments to the 2017-2018 Budget, Finance Officer Baucom noted that the farleft column is the original 2017-2018 budget, then the fund balance appropriated \$144,590 in savings. The Town had more income than anticipated so the Town will add

\$156,000 savings from the excess of revenues over expenses. Line items include alcohol and beverage taxes of \$28,000; solid waste tax was more than anticipated; and sales and use up \$2,200. The Contribution expenses budget will be reduced by \$10,000; add \$2,000 to maintenance; \$3,000 office supplies increase; payroll expenses were higher due to health insurance; legal fees are for the Parker Poe lobbyist for \$10,000; and zoning administration increased due to more assistance than anticipated. Upon motion duly made by Edd Little, seconded by Andrew Benton, Council unanimously approved the 2017-2018 Amendments, a copy of which is appended to these minutes.

Upon motion duly made by Andrew Benton, seconded by Jaren Simpson, Council unanimously approved advertisement of 2017 Delinquent Taxes in the Charlotte Observer on Sunday, June 24, 2018 for \$161.84.

In considering the Letters of Credit for The Oaks at Camden North Phase, Land Use Administrator Gaddy reported that the Town's engineer, Jeff McCluskey, has not approved the amounts, as he is concerned that North Carolina Department of Transportation will require a total of 3 inches of asphalt, and the developer indicates that he has completed the asphalt to 100 percent with only 1.5 inches of asphalt. Ms. Gaddy has reached out to NCDOT and they indicated that Union County had requirements of 3 inches of asphalt. When she asked Union County, they indicated that NCDOT sets the requirements. She will contact Mack Outen with NCDOT and Lee Jensen in Union County Planning for confirmation. Upon motion duly made by Gene Price, seconded by Edd Little, Council unanimously tabled both Letters of Credit for Oaks at Camden North Phase in order to secure details for NCDOT requirements of dedication.

Mayor Baucom set a public hearing to consider voluntary annexation and to apply zoning to several parcels of land along Olive Branch Road and Helms Pond Road totaling 59 acres, Annexation #21 for Monday, July 16, 2018 at 7:15 p.m.

Upon motion duly made by Jaren Simpson, seconded by Gene Price, Council unanimously approved a donation of \$2,000 to Council on Aging in Union County.

Mayor Baucom recognized Sheila Crunkleton with American Red Cross. She reported that it has been a very rough year. From July 1 to September 30, 2017, they provided more services than the entire year of 2016. They provided 519,000 shelter stays, and volunteers went to Texas, Puerto Rico, Florida, California and Las Vegas. This year, they have responded to 175 house fires already. Their case workers assist families for up to 30 days. She is the only paid staff in Union County; the rest are volunteers. They have relocated to 125 Pedro Street with a fenced lot behind the building. They are asking for a donation of \$3,500. It will be considered at the July 16, 2018 regular meeting.

Mayor Baucom has been asked by a citizen if Unionville might have a Post Office drop box near the Marathon station in Town. Clerk Gaddy will investigate this request.

Mayor Baucom reminded everyone of the July 4th parade and festivities.

In other business, Commissioner Price drew Council's attention to Wesley Chapel and Mineral Springs' deannexation requests in the North Carolina legislature. He asked if the Town could pass an ordinance or resolution opposing deannexations. Upon motion duly made by Gene Price, seconded by Edd Little, Council unanimously supported a resolution opposing the deannexation in Union County municipalities.

Clerk Gaddy updated the Council on the new scanner, computer and technical support, stating that the total of these three was \$1,246; well under the \$2,000 budget. She also stated that she has acquired the Ethics Training webinar for Council and it will be available through October 31, 2018. She requested vacation on July 2-6 and August 1-6, 2018. Council was in agreement with these requests.

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