

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, August 17, 2015 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and all Commissioners were present. Attorney Ken Helms was also present.

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

Mayor Simpson called the meeting to order and welcomed everyone in attendance.

There were no public comments.

There being no corrections to the minutes of the July 20, 2015 regular meeting, Mayor Simpson declared the approved as reviewed by Council.

Mayor Simpson recognized Budget & Finance Officer Darrell Baucom, who reviewed the financial report, a copy of which is appended to these minutes. The Balance Sheet shows that the Town is down \$20,000 from last month. The Profit and Loss Actual versus Budget shows income is under budget \$1,718 due to uncollected ad valorem taxes and cable franchise fees. He will inquire about the franchise fees. On the expense side, the total expenses are \$33,000 versus \$39,000 budgeted. The Town is under budget \$6,000, mainly in contributions and maintenance& repairs. In significant items since last month, the Town paid \$6,300 for property casualty insurance, \$6,700 for NC League of Municipalities annual dues; and made a \$2,500 donation to American Red Cross. Pending Bills to be Paid are normal; add payroll for Melody Braswell of \$285.37 and City of Monroe for \$23.81. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously approved payment of pending bills.

Commissioner Ken Trull reported that he recently attended a Parks and Recreation Committee meeting. Due to the discussion of a potential land acquisition, and upon motion duly made by Ken Trull, seconded by Edd Little, Council unanimously agreed to meet in Executive Session to seek advice from their attorney regarding this matter.

Upon motion duly made by Jaren Simpson, seconded by Edd Little, Council unanimously adjourned Executive Session.

In considering the Resolution to authorize the Collection of Property Taxes for 2015-2016, and upon motion duly made by Ken Trull, seconded by Edd Little, Council unanimously approved this resolution.

The consensus of the Council was to approve the Constitution Week Proclamation.

Land Use Administrator Sonya Gaddy drew Council's attention to their previous motion to change the text of the Land Use Ordinance to the number of alternates on the Board of Adjustments from two to three. Council asked Mrs. Gaddy to provide attendance records and upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously agreed to proceed with the text amendment.

In other business, Commissioner Ken Brown reminded Council that last year the Town added lights on Town Hall during the Christmas season and considered purchasing several banners to display, but the Town did not own the poles for the banners. He made inquiry as to the pleasure of the Council regarding pursuing the purchase of poles and banners for this year's display. The consensus of the Council was to proceed with pricing for poles and banners. Commissioner Brown and Clerk Gaddy will research this pricing information.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk to the Board

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney