

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The August 15, 2011 regular meeting of the Town of Unionville Town Council was held at 7:30 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Ken Brown, Robert Croutch and Edd Little were present. Commissioner Jim Baucom was absent. Town Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the American flag, after which Commissioner Robert Croutch led the prayer of invocation.

Mayor Simpson called the meeting to order and welcomed everyone present.

Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved the minutes of the July 18, 2011 regular meeting.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the financial report, a copy of which is appended to these minutes. Mr. Baucom stated that the Balance Sheet show the cash balances in the Money Market and regular checking accounts as almost \$76,000. In Actual versus Budget on the income side, the budget is for half of the month. Hold harmless will be more in line with a full month's activity. On the expense side, the Town is over on contributions and professional fees and favorable a total of \$31,000 from July 1 – August 13, 2011. Activity since last month highlights were NC League of Municipalities for \$6,500 and Parker Poe May bills for \$11,000 and the Red Cross donation. In addition to Pending Bills to be Paid, Mr. Baucom has received bills for \$825 to Moyer, Smith & Roller auditors and \$690 for Depositions Etc. for the Griffin Farm & Landfill lawsuit depositions. Upon motion duly made by Ken Brown, seconded by Robert Croutch, Council unanimously approved payment of pending bills, including the items listed above.

Mayor Simpson set a public hearing time of 7:00 p.m. on September 19, 2011 for ZC-11-01, a rezoning to change parcel 09-137-096A zoning from RA-40 to B-4. This property is located on Highway 200 North beside S&S Tire Service.

In considering an alternate for Planning Board, Edd Little made a motion to accept the Planning Board's recommendation of Shane T. Rhodus. There being no other recommendations and upon second duly made by Ken Brown, Council unanimously approved the appointment of Shane T. Rhodus to Planning Board alternate for a three-year term which will expire August, 2014.

In considering a request for charitable contributions from Turning Point, Mr. Terry Prince was not present to address Council. Upon motion duly made by Ken Brown, seconded by Robert Croutch, Council unanimously approved a donation equal to last year's donation, not to exceed \$1,000. If no donation was made last year, a donation of \$500 was unanimously approved.

Mayor Simpson referred to the Constitution Week Proclamation, a copy of which is appended to these minutes. Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously approved this proclamation.

Mayor Simpson noted that this year's Christmas parade and tree lighting will be held Saturday, December 3, 2011. The consensus of the Council is to have refreshments for the Town. Clerk Gaddy will confirm with John Brewer of American Legion Post 535 as to what vendors will be present.

In other business, Council read the Never Forget Day Proclamation, a copy of which is appended to these minutes. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously approved this proclamation. Commissioner Brown stated that City of Monroe will have a September 11th commemoration ceremony, but he is not aware of any details yet.

In other business, Commissioner Brown stated that the railings on the Town Hall ramp are deteriorating and someone could get a splinter as a result. The consensus of the Council is for Clerk Gaddy to speak with Craig Hildreth and bring a recommendation to the September 19, 2011 regular meeting regarding the railings and the carpet on the ramp.

Mrs. Gaddy also stated that Hinson Electric has completed the installation of two new circuits and a new circuit board. They will also have a quote at the September 19, 2011 regular meeting for photocells on Town Hall's porch lights to replace the programmed lights.

There being no other business, and upon motion duly made by Ken Brown, seconded by Robert Croutch, Council unanimously adjourned the meeting.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney