

## **TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING**

The regular meeting of the Town of Unionville Town Council began at 8:00 p.m. on Monday, August 20, 2012 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and all Commissioners were present.

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

The pledge to the United States flag and invocation were not observed, as they had been observed during the Board of Adjustment meeting.

There were no public comments.

There being no corrections to the July 17, 2012 regular meeting minutes, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Darrell Baucom, Town Budget and Finance Officer, who reviewed the financial statements, a copy of which is appended to these minutes. He stated that our current cash balance is \$74,000. In Profit and Loss Budget versus Actual, the negative number for investment income reversed interest income accrual, and leaves us \$1100 favorable to budget, most of it from Cable. He noted the \$9,000 for the new Town Hall floor, which was unbudgeted. The Town is favorable on contributions. Maintenance and repairs include the rear door steps and side door overhang. There have been no current year professional fees; the items to be paid took place in the previous fiscal year. He hasn't received a bill for the solid waste cost-sharing. Net income is \$22,000 in expenses exceeding income and the Town is \$34,000 favorable to budget. Significant items since last month are insurance expense, repairs and the new floor. Pending bills include Parker Poe for March-May legal fees, Moyer's second installment for the audit and Union County election costs. He also wants to include a bill from Union Exterminating for \$110 for termite renewal in pending bills. Upon motion duly made by Ken Brown, seconded by Jaren Simpson, Council unanimously approved payment of pending bills, including \$110 to Union Exterminating.

In considering the Centralina Council of Governments service agreement, upon motion duly made by Edd Little, seconded by Jaren Simpson, Council unanimously approved the contract for \$2,166 plus 21 member hours for 2012-2013 to provide zoning administration backup.

Mayor Simpson set a public hearing for TC-12-03 for Monday, September 17, 2012 at 7:00 p.m. The text amendment applicant is Lakeview Baptist Church; they are asking to change the time allowed between message changes on electronic signs from once per minute to once every 10 seconds.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to enter into the Memorandum of Understanding for CONNECT Consortium. Town resident Gene Price agreed to be the liaison for the CONNECT Consortium.

In other business, Clerk Sonya Gaddy requested that she attend a Managing Public Records workshop in Winston-Salem, NC on Wednesday afternoon, August 29, 2012. Upon motion duly made by Randy Baucom, seconded by Ken Brown, Council unanimously agreed for her to attend this workshop.

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

Respectfully submitted,

Sonya W. Gaddy  
Clerk

Approved as to form:

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R. Kenneth Helms, Jr., Town Attorney