

TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The July 19, 2010 regular meeting of the Town of Unionville 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 Crutch 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 Crutch led the prayer of invocation.

Mayor Simpson welcomed everyone and called the meeting to order.

There being no corrections to the minutes of the June 21, 2010 public hearing and regular meeting, Mayor Simpson declared them approved as reviewed by the Council.

Town Budget and Finance Officer Darrell Baucom referred to the Financial Report, a copy of which is appended to these minutes. Mr. Baucom stated that the Profit & Loss 2009-2010 Budget vs. Actual was based on the adjustments, which were approved last month. He stated that several expenses were due on July 1, 2010 such as dues, insurance, subscriptions, etc. He noted the activity since the last meeting. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved payment of pending bills.

Attorney Ken Helms reviewed the Code of Ethics, which was tabled last month. The Town is required by the state to adopt a Code of Ethics by January, 2011. This draft complies with state statute requirements. The final page regarding censure is optional and is not required by the state. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously adopted the Code of Ethics excluding the censure portion. A copy of this code is appended to these minutes.

Mayor Simpson drew Council's attention to the packet provided by Turning Point and the request for a \$750 donation. Upon motion duly made by Ken Brown, seconded by Robert Crutch, Council unanimously approved a donation of \$750.

Mayor Simpson recognized Ms. Barbara Faulk with Union County Community Arts Council. She thanked Council for their time and referred to the package she provided. She stated that the UCCAC has encouraged art education in Union County since 1980. She is requesting a donation of \$1,250, and has provided specific information for Unionville residents. They will serve 38,500 students in 54 schools in 2010-2011, including students at Unionville Elementary, Piedmont Middle and Piedmont High Schools. Eighty percent of their budget is dedicated to schools. They also work in nursing homes and day cares in Union County. She estimates that 6,500 residents in 500

families in the Unionville area benefit from their services. Commissioner Randy Baucom made inquiry as to other towns' donations. Ms. Faulk stated that Union County, Mineral Springs, Waxhaw, Indian Trail and Monroe have donated. Weddington and Marvin have not. She has not visited the other towns yet. Mayor Simpson stated that the Council will entertain this request at the August 16, 2010 meeting.

Mr. Mike McLamb with Piedmont High School Athletic Booster Club addressed Council. He stated that they are currently trying to secure funding to replace the scoreboard on football/soccer field, which is 12-15 years old. They have three quotes of \$14,286; \$15,152 and \$16,580. They would like to purchase the one that is \$15,152, as the same company also manufactured the baseball and softball fields' scoreboards. This scoreboard will take 5-6 weeks to be manufactured and some time to be installed, and the first football game at Piedmont is late August. There are a few advertising possibilities on the scoreboard, and although the Parks & Recreation Committee has recommended a donation of \$10,000; they need \$15,000 to pay for the scoreboard. Head football coach Frank Ambrose and parent volunteer Tim Greene were also present.

Mr. Tim Greene addressed Council. He stated that the Booster Club volunteers have replaced and painted the goal posts, repaired the running back gauntlet for \$1,000 and made the lineman shoot for \$5,000 themselves. They want to put Unionville back on the map for football; when Football Friday Night talks about Piedmont High, they say "Unionville Piedmont". Mayor Simpson made inquiry as to Town of Fairview's response. A few years ago, Fairview did not have money to contribute. Commissioner Edd Little made inquiry as to the breakdown of advertising on the sign. Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously approved a \$15,000 donation for the football/soccer field scoreboard. Mr. McLamb will work with Clerk Sonya Gaddy to design the advertisement.

Upon motion duly made by Randy Baucom, seconded by Ken Brown, Council unanimously approved a quote of \$580 from Craig Hildreth to add support to the file room floor.

Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved a quote of \$690 from Craig Hildreth to replace the water-damaged basement door with a new metal door unit.

Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously approved a one-time quote of \$150 from Union Exterminating to provide pest control for Town Hall.

Clerk Sonya Gaddy reported that Unionville American Legion Post #535 has obtained several road signs and have stored them in the basement of Town Hall for the Christmas parade and tree lighting and any other event the Town might have need of them.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to enter into Executive Session to discuss a personnel issue with its attorney.

Upon motion duly made by Ken Brown, seconded by Robert Croutch, Council unanimously agreed to adjourn Executive Session.

There being no other business, and upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously adjourned the regular meeting.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney