

**TOWN OF UNIONVILLE  
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 pm. on Monday, July 20, 2015 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson, Mayor Pro-Tem Randy Baucom and Commissioners Edd Little, Jaren Simpson and Ken Trull were present. Commissioner Ken Brown was absent. Town Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the United States flag, after which Commissioner Jaren 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 June 15, 2015 budget public hearing and regular meeting, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the Financial Report, a copy of which is appended to these minutes. The Balance Sheet shows a comparison of this year versus last year; the Town has \$170,000 more in cash this year than last year. In the Profit and Loss Actual versus Budget, last fiscal year is more due to little activity this year. There is a loss of \$237,000 excess of expense over revenue. Revenue is \$402,000 and expenses are \$638,000 due to donations to the Volunteer Fire Department for a fire truck. In other categories, we are close on expenses. In Transactions by Account, activity since last month includes Barbee Lawn Care for several months; Dave Smith Tree Expert for the community center; Helms, Robison and Lee; Centralina Council of Governments for 2015-2016 dues; Council on Aging donation and N. C. cyber liability insurance. Bills to Be Paid include NC League of Municipalities for \$6,700, risk financing of \$6,300 and a few small items. Mayor Pro-Tem Baucom previously made inquiry as to sales tax for 2015-2016. Budget and Finance Officer Baucom reported that the legislature is still trying to figure out what to do, but it should benefit the Town if it passes. Mayor Simpson declared the financial report entered into the Town's records as it was presented, as there were no questions or comments.

The next item of business was to consider a contract with Bakers Volunteer Fire Department, as their service area includes a small portion of the Unionville town limits. Realizing this contract is for the protection of some of our citizens, and upon motion duly made by Jaren Simpson, seconded by Ken Trull, Council unanimously approved the contract, a copy of which is appended to these minutes.

Mr. John Brewer, representing Unionville American Legion Post #535 was not present.

Council then considered the request of \$2,500 from Union County Red Cross, which was presented at the June 15, 2015 regular meeting. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved a donation of \$2,500.00.

Upon motion duly made by Edd Little, seconded by Ken Trull, Council unanimously entered into Executive Session for purposes of discussing legal matters concerning the Parks and Recreation Committee.

Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously adjourned Executive Session.

Upon motion duly made by Jaren Simpson, seconded by Edd Little, Council unanimously elected Mayor Pro-Tem Randy Baucom and Commissioner Ken Trull to work with the Parks and Recreation committee to investigate the feasibility of a park in Unionville.

Mayor Simpson recognized Mr. Richard Matens, who reviewed the Community Development Block Grant, a copy of which is appended to these minutes. Mr. Matens stated that this program is federally funded through H.U.D., and is the longest-running program in the U.S. It funds projects in 1,200 governments. It is a formula-based program, and for those with moderate to low incomes. Twenty-eight kinds of projects would be approved; new construction will not be approved. This is a three-year process and there are no local matching funds. A municipality may opt in or out of the program. He has received support from Waxhaw, Weddington, Stallings and Marshville. He will hear from Monroe and Indian Trail later. Wesley Chapel and Lake Park opted out of the program, as they didn't see a need now, but will be allowed to reconsider in three years. Mayor Pro-Tem Baucom made inquiry as to the commitment of the Town. Mr. Matens stated there is no fee to the Town, but someone should be appointed to the planning committee if we participate. Commissioner Little stated that it would probably be similar to another program a few years ago where Monroe residents received 90 percent of the benefit, and no Unionville residents received any benefits. Upon motion duly made by Edd Little, seconded by Jaren Simpson, Council unanimously agreed to opt out of the Community Development Block Grant at this time.

In considering appointments to Planning Board, upon motion duly made by Jaren Simpson, seconded by Ken Trull, Council unanimously approved the recommendations made by Planning Board—Shane Rhodus as member for his second term; Jeff Broadawayas member for his first term; and Aaron Tarlton as alternate.

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

Respectfully submitted,

Approved as to form:

Sonya W. Gaddy  
Clerk

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R. Kenneth Helms, Jr., Town Attorney