

TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The Town of Unionville Town Council met at 7:30 p.m. on Monday, July 15, 2013 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Ken Brown, Robert Crutch, Edd Little and Jaren Simpson were present. Mayor Pro-Tem Randy Baucom 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 Robert Crutch led the prayer of invocation.

Mayor Simpson welcomed everyone and called the meeting to order.

There being no corrections or additions to the minutes of the June 17, 2013 regular meeting and public hearing, 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. Mr. Baucom stated that all financial reports are as of June 30, 2013. He called the Council's attention to the cash and Certificate of Deposit balances. In the Profit and Loss Income Expenses Budget versus Actual, the Town is in good shape on budgeted items. Overall, there was income of \$351,000 and the Town appropriated \$347,000, so the Town is ahead by \$4,000, mostly from ad valorem taxes. In expenses, the town is less than budget by \$2,000. In Activity since Last Month, significant items are Unionville Lions Club, Piedmont High School Old Cats Club and American Red Cross contributions and utilities for Unionville Community Center. In Pending Bills to be Paid, some of the bills are due July 1 for the entire year, such as property and casualty insurance for \$6,821, Centralina Council of Governments for \$1,423 and \$318 for zoning administration backup, Attorney Ken Helms fees for six months, School of Governments and League of Municipalities yearly dues. In addition, he has a bill from Piedmont Flowers and Gifts for \$106.75 for Hermon Tarlton flowers. Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously agreed to pay all pending bills.

Mayor Simpson recognized Carrie Stroud, Union Power's Communication Manager. She distributed a packet and her business card. She has been with Union Power eleven years, and reported that each member of their leadership team is visiting municipalities in a five-county area. There is important information and facts in the packet she distributed, and encouraged everyone to look over it and feel free to call her if she can be of any assistance in the future.

Mr. Mike Reece from Habitat for Humanity was not present.

Land Use Administrator Sonya Gaddy reported that Attorney Shawna Collins is drafting the James Lindsey final complaint and plans to have it ready for review sometime this week.

Mayor Simpson made note of the clerk's vacation schedule for August 5-9, 2013.

There being no other business, Mayor Simpson dismissed with a prayer for our deputy clerk, Karen Price, who has a serious, critical health problem.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney