

TOWN OF UNIONVILLE REGULAR MEETING MINUTES

The Town Council of the Town of Unionville held its regular meeting on Monday, June 18, 2012 at 7:30 p.m. Mayor Simpson and Commissioners Ken Brown, Robert Croutch, Edd Little and Jaren Simpson were present. Mayor Pro-Tem Randy Baucom and Town Attorney Ken Helms were absent.

Everyone stood and recited the pledge of allegiance to the United States flag, after which Commissioner Croutch led the prayer of invocation.

Mayor Simpson called the meeting to order and welcomed everyone in attendance.

There were no comments from the public.

Hearing no corrections to the minutes of the May 21, 2012 public hearings and regular meeting minutes, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the financial statement, a copy of which is appended to these minutes. Mr. Baucom stated that the Town's cash balance is \$111,000, as a result of a receipt of a franchise taxes and sales taxes. In the Profit and Loss Budget vs Actual, he allocated \$124,000 to the fund balance, which is excess of revenues over expenses of \$145,000. Franchise taxes are ahead \$8,600 and sales & use taxes are ahead \$3,000. Contributions are under budget and maintenance & repairs are over \$6,000 due to the vinyl-siding ramp. He has not received a bill for the solid waste cost sharing. On Pending Bills, he requested adding Duke Energy for \$132, CGS Auto tax refund for \$5.50, City of Monroe for \$21.50 and Parker Poe for \$15,626. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved payment of pending bills with the above additions.

Mr. Baucom then addressed the proposed 2012-2013 budget, a copy of which is appended to these minutes. Overall income is \$275,000 plus allocations of \$128,000 to the fund balance, which equals over \$400,000. Contributions are at \$83,000; insurances are necessities; payroll reflects a cost of living and merit raise as discussed last month; legal fees are \$60,000. This is consistent with the 2011-2012 budget, and includes all assumptions. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved the proposed 2012-2013 budget, including assumptions. Upon motion duly made by Ken Brown, seconded by Robert Croutch, Council unanimously set the ad valorem tax rate at \$.02/\$100 valuation. Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously approved the audit contract with Moyer, Smith & Roller for \$8,400.

In considering the amendments to the 2011-2012 budget, a copy of which is appended to these minutes, Mr. Baucom stated that the Town had done very well sticking with the original budget. Franchise taxes and sales taxes are ahead, and the Town is over on repairs; under on zoning administration, elections and contributions. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved the amendments to the 2011-2012 budget.

Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously directed Tax Collector Sonya Gaddy to publish the delinquent tax list on Wednesday, June 27, 2012 in Union News section of the Charlotte Observer for \$336.00.

Mayor Simpson recognized Ms. Linda Smosky from Union County Council on Aging. She thanked the Town for their past support and stated that not all municipalities support her organization, and she is quick to tell people that Unionville does. She distributed some literature to Council. They participate in fan relief, in which Duke Energy donates electric fans to give to residents who are 60 years and older and have disabilities. They are starting to use more volunteers and have 10 volunteers trained to lead five classes. Upon motion duly made by Ken Brown, seconded by Robert Croutch, Council unanimously approved a donation of \$800 to the Council on Aging.

Mayor Simpson recognized American Red Cross director Sheila Crunkleton. She thanked the Town for their previous support. Last year, they provided 22,000 services to 73 families with fires. They take care of the firemen, as well as the family victims. Debit cards for food, clothing, hotel stays and recovery were given to 273 people. They fed 871 first-responders. 9,445 people attended their life-saving courses. They relayed 334 messages to servicemen. 5,405 people attended community education preparedness education classes. They are currently working on a one-day summer camp in Unionville for students about disaster and fire education. They collected 4,000 units of blood in Unionville last year. Any money collected stays here to help local families. Mayor Simpson made inquiry as to the number of times last year they help Unionville residents. Mrs. Crunkleton stated that this information is difficult to compile, as the records are stored by zip code. Upon motion duly made by Edd Little, seconded by Robert Croutch, Council unanimously approved a donation of \$2,500 to American Red Cross.

In considering three quotes from Skyway Floor, Haigler Carpet and CBS for Town Hall flooring, and upon motion duly made by Ken Brown, seconded by Jaren Simpson, Council unanimously approved the quote from Skyway Floor for \$7,580.14 for the Accu Clic luxury vinyl floor.

In considering the United Family Services proclamation for April as Sexual Assault Month, upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved this proclamation.

Clerk Gaddy requested vacation days on Thursday – Monday, July 12-16, 2012, which was approved by Council. She stated that she will be returning on July 16, but will not be in Charlotte until Tuesday, July 17, and requested that the regular July meeting be postponed until Tuesday, July 17 at 7:30 p.m., as she anticipates a Board of Adjustment meeting also. Upon motion duly made by Jaren Simpson, seconded by Ken Brown, Council unanimously postponed the regular July meeting to Tuesday, July 17, 2012 at 7:30 p.m.

Clerk Gaddy reminded Council of the July 4th festivities.

Clerk Gaddy also drew Council's attention to a letter from Union County Commissioner Chairman Jerry Simpson, inquiring as to their interest in a presentation by him regarding the Centralina Council of Governments CONNECT Consortium. Council requested that Mr. Simpson attend their July 17, 2012 regular meeting for this presentation.

Clerk Gaddy asked Council to keep Deputy Clerk Karen Price in their prayers, as she is facing some medical issues.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney