

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, January 19, 2015 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Ken Brown, Edd Little and Jaren Simpson were present. Town Attorney Ken Helms was also present. Commissioner Robert Croutch was absent.

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 present.

There were no public comments.

Mayor Simpson reported that Debbie Medlin has withdrawn from serving as Deputy Clerk.

There being no corrections to the minutes of the December 15, 2014 regular meeting, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom for the financial report, a copy of which is appended to these minutes. Mr. Baucom reported that Yadkin Bank matched the .50 interest rate for the maturing certificate of deposit, so it remains at Yadkin Bank. In Actual Income vs. Budget, the Town is close on income; \$1,900 less than budget. We are favorable on health insurance but it offsets in payroll. In Activity Since Last Month, a check for Unionville Volunteer Fire Department has been replaced. The Town received the franchise tax deposit in December. Pending Bills to be Paid includes payments to Scott Barbee, Shawna Collins and Medlin Electric for outdoor electrical outlets for Christmas lights. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved payment of pending bills.

In considering Annexation #20, Old Camden Road area, upon motion duly made by Edd Little, seconded by Ken Brown, the Council unanimously approved this annexation effective January 19, 2015.

Mr. Kerry Zuchowski, representing Piedmont High School Marching Band, addressed Council. He stated that the band is in dire need of new uniforms. The current ones are five years old and they typically last for five-six years. The old concrete stadium wore out the seats of many of the uniforms. Since Union County is restructuring the school districts, they anticipate having 40-50 more band members from Porter Ridge next school year. Currently, there are 105 members, and they will have 140-150 next year, so they are looking to buy new uniforms. The cost for a full set for their members is \$34,000. They have a shortfall of \$13,000 to make the need met. They are trying not to raise band fees, as they want to keep their fees low. If a sibling is in the band, the second sibling's fee is half of the first sibling's fee. Band Directors Jody Lukac and Amy Vitulli won't turn students away due to funds. They are asking the Town for diligence, as they don't ask a lot; they try to do everything on their own. Last year, the band won grand champions twice in seven competitions. They march in the Unionville Christmas parade and the Monroe Christmas parade. Commissioner Ken Brown made inquiry as to when they want the new uniforms and what is the lead time. Mr. Zuchowski stated they want them for the 2015-2016 school year, and if they order in April, they should have them in two to three months. Mayor Simpson stated that the Board's policy is to consider this request this month and vote next month.

There being no other business to bring before the Board, Mayor Simpson declared the meeting adjourned.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney