

TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The November 16, 2009 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 and Robert Crutch were present. Commissioners Jim Baucom and Edd Little and Town Attorney Ken Helms were absent.

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 called the meeting to order and welcomed everyone.

There being no corrections to the October 19, 2009 regular meeting minutes, Mayor Simpson declared them approved as reviewed by the Council.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the financial reports. A copy of these reports is appended to these minutes. Mr. Baucom reported that the Town has one Certificate of Deposit, which will mature at the end of this month, earning interest at a rate of 3.85 percent. The current rate is now .85 percent. Mr. Baucom reported that investment income has not been reported yet, but it should be close to budget. Legal fees are below budget due to the settling of the Griffin Farm and Landfill lawsuit, and the Town is \$6,000 favorable on income. Activities since last month include Centralina Council of Governments and Potter and Company. Upon motion duly made by Ken Brown, seconded by Robert Crutch, Council unanimously agreed to pay the pending bills.

Regarding Voluntary Annexation #17, upon motion duly made by Ken Brown, seconded by Robert Crutch, Council unanimously approved annexation of these parcels on Baucom Deese Road, Deese Road and Neal Boyce Road.

Regarding zoning of parcels in Voluntary Annexation #17, upon motion duly made by Ken Brown, seconded by Robert Crutch, Council unanimously approved RA-40 zoning be applied to these parcels on Baucom Deese Road, Deese Road and Neal Boyce Road, as it is found to be reasonable and consistent with the recommendation of the Town's adopted comprehensive plan, the Town of Unionville Land Use Plan (adopted March 20, 2006) and the Town of Unionville Land Use Ordinance (effective October 1, 2003).

Mayor Simpson recognized Linda Smosky and Gaylen Woody with the Union and Mecklenburg County Council on Aging, who presented a power point presentation. A copy of this presentation will be downloaded onto our Town website.

Mayor Simpson reminded everyone of the upcoming Christmas parade and tree-lighting on Sunday, December 6, 2009 beginning at 4:00 p.m. and invited everyone to attend.

In other business, resident Kathy Oropesa made inquiry as to whether two Girl Scout Troops of Brownies and Juniors might be able to hold their meetings on Tuesday nights from 6:00 – 7:30 p.m. in Town Hall. She agreed that only the leaders would hold the key, or a lock box could be installed. Finance Officer Darrell Baucom made inquiry as to a certificate of insurance. Mrs. Oropesa will provide that information. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously agreed to allow these groups to meet in Town Hall, realizing that Town business would take precedence, whenever necessary.

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