

TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, November 16, 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. Commissioner-elect Andrew Benton was also present. Attorney Ken Helms was also present. Budget and Finance Officer Darrell Baucom was absent.

Everyone stood and recited the Pledge of Allegiance to the United States flag, after which Edd Little led the prayer of invocation. Mayor Simpson asked everyone to remember the hurting people in Paris, France due to the terrorist attack on the city.

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

Clerk Gaddy administered the oaths of office to incumbents Randy Baucom, Edd Little and Jaren Simpson, and to newly-elected commissioner Andrew Benton. Mr. Benton then joined the meeting.

There were no public comments.

There being no corrections to the minutes of the October 19, 2015 regular meeting, Mayor Simpson declared the minutes approved as reviewed by Council.

Council reviewed the financial statements submitted by Budget and Finance Officer Baucom. Upon motion duly made by Ken Brown, seconded by Jaren Simpson, Council unanimously approved the financial statements and payment of pending bills.

Council considered nominations for vacated Board of Adjustment alternate Andrew Benton's seat. Upon motion of Ken Trull duly made by Randy Baucom, seconded by Andrew Benton; and motion to close nominations duly made by Edd Little, seconded by Jaren Simpson, Council unanimously appointed Ken Trull as Board of Adjustment alternate.

Mayor Simpson recognized Coach Alan Mitchell, who addressed Council regarding Unionville American Legion Post #535's baseball team charitable contribution request of \$5,000. Mr. Mitchell stated that this team will host the 2016 American Legion state baseball tournament, and they are seeking financial support. The approximate cost of the tournament is \$25,000 - \$30,000 at Wingate University. They will house and feed eight teams and coaches from across the state. They are currently asking businesses, restaurants and hotels for sponsorship and performing raffles. Any proceeds that are made will go toward the American Legion's building fund. Commissioner Baucom made inquiry as to a request from Town of Fairview. Mr. Mitchell stated that Fairview will match Unionville's contribution. Commissioner Ken Brown duly made a motion to contribute \$2,500 toward the tournament. This motion was seconded by Jaren Simpson, however, Mr. Brown withdrew the motion and Mr. Simpson withdrew the second. Upon motion duly made by Randy Baucom, seconded by Edd Little, Council unanimously approved a contribution of \$4,000.00.

Mayor Simpson updated everyone on the annual Christmas parade and tree lighting on Saturday, December 5, 2015 beginning with entertainment by Maggie Hamilton at 3:00 p.m. Unionville's Broadway Bob will perform after the parade at 4:00 and prior to the tree lighting.

In discussing the Centralina Council of Governments membership and contract, Council requested that Clerk Gaddy secure quotes from two other providers to be considered at the December 21, 2015 regular meeting.

In other business, Land Use Administrator Gaddy made inquiry as to the N.C. Department of Transportation's notification that the state is no longer taking over maintenance on new subdivision roads. Several commissioners felt that the state has since rescinded their position on this policy. Attorney Helms will confirm the state's position and report to Council at the December 21, 2015 regular meeting. The consensus of the Council is that Unionville will not maintain roads within the Town limits.

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