

**TOWN OF UNIONVILLE  
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, November 17, 2014 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Ken Brown and Jaren Simpson were present. Commissioners Robert Crouch and Edd Little were absent. Town Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the United States flag. Commissioner Jaren Simpson led the prayer of invocation.

Mayor Simpson called the meeting to order and welcomed everyone present.

Mr. Jim Rowe, representing Sam F. Keziah American Legion Post #535 addressed Council. He stated that in 2013 the American Legion paid \$120 to rent the Community Center on parade day and paid three deputies \$225 for three hours' work, totaling \$345. This year, it will be \$375, as the Community Center rent is \$150. They feel this is necessary for restroom facilities, electricity for Girl Scouts booth and use of the facility. They are asking if the Community Center Board will waive the fee, but if not, they ask if the Town would absorb the Community Center rent and deputies' fees for the day. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously agreed to pay the deputies' fees and ask if the Community Center fee will be waived. If not, the Town will pay the fee.

There being no corrections to the October 20, 2014 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 statements, a copy of which is appended to these minutes. Mr. Baucom reported that the audit is complete, and Mr. Tom Moyer will present it at the December 15, 2014 regular meeting. He stated that the Certificate of Deposit will mature on December 17, 2014 and he will move it into the Money Market account. Balances are shown in the finance statements. Total income for the year is \$112,000; the Town is under budget in ad valorem taxes. On the expense side, the Town is favorable on legal fees; overall the Town is favorable \$18,000 on expenses. In Activity Since Last Month payments were made to Moyer Smith & Roller for the audit and American Solutions for Business for tax bills. Please add to pending bills: \$43.26 for City of Monroe for natural gas. Upon motion duly made by Ken Brown, seconded by Jaren Simpson, Council unanimously approved payment of pending bills including the City of Monroe bill for \$43.26.

In considering appointing a Planning Board alternate position to fill Craig Hildreth's resigned position, Planning Board recommends Craig Rushing. Upon motion duly made by Jaren Simpson, seconded by Ken Brown, Council unanimously appointed Craig Rushing to a three-year Planning Board alternate term.

Clerk Gaddy reported that Andrew Benton is still interested in serving as Board of Adjustment alternate. After some discussion, and upon motion duly made by Jaren Simpson, seconded by Randy Baucom, Council agreed to add one alternate position to the Board of Adjustment for a total of three alternates. Attorney Ken Helms will develop a Land Use Ordinance text amendment.

Mayor Simpson set a public hearing for Annexation #20 for 7:00 p.m. on Monday, December 15, 2014 prior to the regular meeting. This is contingent upon receiving the metes and bounds description for advertisement.

Clerk Gaddy updated everyone on the upcoming annual Christmas parade and tree lighting on Saturday, December 6, 2014. Entertainment will begin at 3:00; the parade begins at 4:00 and the tree lighting will follow immediately after the parade participants can gather around. Scott Barbee recommends adding four exterior weatherproof electrical boxes for the Town Hall lights. The Council agreed for Clerk Gaddy to have electrician Freddie Medlin make a recommendation and proceed with the work. Although it's too late this year, Duke Energy agreed to accept our insurance coverage for placing banners on their poles. This may be addressed for next year's decorations.

Mayor Simpson recognized Neal Spear, who addressed the Union County Emergency Operations Plan. This plan was written in 2004 and revised in 2010. The North Carolina legislation has rewritten some of the articles and terminology for the North Carolina Emergency Management Act, which required a second revision of the Union County plan. Union County's management changes generated a third revision. This plan is now complete and complies with North Carolina and Union County legislation. He recommends that the Town adopt this plan, as it is in the Town's best interest. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously adopted the Union County Emergency Operations Plan.

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

Respectfully submitted,

Sonya W. Gaddy  
Clerk

Approved as to form:

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R. Kenneth Helms, Jr., Town Attorney