

## **TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, September 15, 2014 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 and Town Budget and Finance Officer were also present. Commissioner Robert Crouch was absent.

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.

Union County Board of Education at-large candidate Leslie Boyd addressed Council. She is from King George, Virginia and has lived in Union County ten years. She has a degree in business and worked for Department of Homeland Security for 23 years. She is the Turning Point Board president and lives in Waxhaw. She is an unaffiliated fiscal conservative and urged everyone to vote for her. The candidate for District 4 is Casey Carver, but he could not be present tonight.

There being no corrections to the minutes of the August 18, 2014 regular meeting, 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 stated that the cash balance on the Balance Sheet reflects deposits of \$2,680 for sales tax and \$60,537 for quarterly franchise taxes. In the Profit and Loss Statement, the expense side reflects \$400,000 to Unionville Volunteer Fire Department for the fire truck. Additionally, \$60,000 is budgeted for the VFD for this month. Net expenses are \$426,000 in excess of income. In Activity Since Last Month, the Town paid Union County \$8,000 for landfill cost sharing with Fairview and Union County. A \$5,000 bill for legislative matters is included in Pending Bills to be Paid. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to pay pending bills. Upon motion duly made by Jaren Simpson, seconded by Edd Little, Council unanimously agreed to disburse the \$60,000 donation to Unionville Volunteer Fire Department.

Mayor Simpson recognized Unionville resident Billy Canupp, representing Unionville Volunteer Fire Department. Mr. Canupp expressed the Department's thanks to the Town for their donations. He reported that the new truck is fully in service and has extricated one victim with New Salem's department. Mr. Canupp presented a photograph of the truck made at the manufacturing facility in Appleton, Wisconsin to Mayor Simpson. Also, the Department has placed a plaque in the truck acknowledging the Town's contribution. He invited the Council and guests to look at the truck in the parking lot after the meeting. Mayor Pro-Tem Randy Baucom expressed the Town's thanks for the firefighters' service. Mayor Simpson stated that this is a truck they aren't ashamed to take anywhere.

Mayor Simpson recognized Unionville resident Michele Sarno, representing Unionville's Parks and Recreation Committee. She stated that the committee met August 26<sup>th</sup> and would like to offer a survey to Town residents regarding what they desire in a Town park. They are seeking the Council's permission to do a survey. The Town last conducted a survey in 2002, and this survey will be much shorter. Since it is very expensive to mail out a written survey, they would like to place the survey on the Town's website and advertise it on the Community Center sign and include a link on the Town's website.

Commissioner Ken Brown expressed concern over those residents who don't have access to a computer. Ms. Sarno is asking for the Council's permission at this point, and will get final costs upon approval. The consensus of the Council was for the Parks and Recreation Committee to move forward with an online survey.

Mayor Simpson recognized Unionville resident Jerry Hinson regarding a quote from Dave Smith Tree Experts. Mr. Hinson stated that the remaining \$4,000 of the \$5,000 estimate includes trimming and dead-wooding the trees that Union County Urban Forester Bill Smith recommended earlier. Ms. Sandra Carriker from Unionville Planning Board and Mr. Dave Smith were available for questions. Commissioner Ken Brown made inquiry as to this quote conforming with what was discussed earlier. Mr. Hinson confirmed this information. Upon motion duly made by Ken Brown, seconded by Randy Baucom, Council unanimously approved the remainder of the work as described on Mr. Smith's quote.

Mayor Simpson recognized Ms. Nelda Lemmon regarding Annexation Petition #20. She stated that she and Mr. Ken Kiser have been working on this annexation for four months. The proposed annexation begins at Morgan Mill Road and goes down both sides of Old Camden Road to Olive Branch Road, and extends south on Olive Branch past Baker's Garage. It includes approximately 130 people. Mr. Kiser stated that the proposed annexation includes 3 minorities and several large farm tracts, with several houses planned along Old Camden Road. The final item that will deem their petition complete is a metes and bounds description. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously accepted the annexation petition. Mayor Simpson set a public hearing for Monday, October 20, 2014 at 7:00 PM in Town Hall, contingent upon receiving the metes and bounds description prior to advertisement of the public hearing.

In other business, Clerk Gaddy reminded Council of the Union County Parks and Recreation public hearing Tuesday, September 16, 2014 at 6:30 PM at Union County Agriculture Center.

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

Respectfully submitted,

Sonya W. Gaddy  
Clerk to the Board

Approved as to form:

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R. Kenneth Helms, Jr., Town Attorney