

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, April 15, 2019 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Baucom and all Commissioners were present. Town Attorneys Ken Helms and Ken Swain were also present.

Everyone stood and recited the Pledge of Allegiance to the United States flag, after which Commissioner Gene Price led the prayer of invocation.

Mayor Baucom then called the meeting to order and invited any public comments. There were none.

Upon motion duly made by Ken Brown, seconded by Gene Price, Council unanimously agreed to enter into Executive Session with its attorney, Ken Swain, to seek counsel regarding a recent issue.

Upon motion duly made by Jaren Simpson, seconded by Gene Price, Council unanimously closed Executive Session.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved the minutes of the March 18, 2019 regular meeting.

Mayor Baucom recognized Finance Officer Darrell Baucom, who reviewed the Financial Report, a copy of which is appended to these minutes. Mr. Baucom reported that the Balance Sheet shows a total of over \$2,857,000 in checking and certificates of deposit. In Budget vs. Actual, the Town received the grant of \$50,000 which will be transferred to the Volunteer Fire Department. Franchise taxes are under budget and overall, income is favorable \$44,000. On the expense side, contributions are unfavorable due to the \$60,000 donation to the American Legion and the \$15,000 donation to the Volunteer Fire Department. Payroll is also a little over budget, but legal fees are under budget. Overall, expenses are over budget \$63,000. Significant bills since last month include Helms, Robinson & Lee legal fees and the \$50,000 receipt for the General Assembly grant. In Bills to be Paid, significant items are Sonya Gaddy expense reimbursement for security system installation; Warlick Trucking for the rock on the parking lot and Zurich American worker's compensation insurance. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved payment of pending bills. Upon motion duly made by Edd Little, seconded by Gene Price, Council unanimously approved disbursement of the \$50,000 grant from the state to the Unionville Volunteer Fire Department. Commissioner Ken Brown did not vote on this matter.

Mayor Baucom noted the Charitable Contribution Requests from Piedmont High School Band Boosters and Council on Aging in Union County, which will be voted on next month.

In other business, Ken Brown stated that the Town is reviewing a major development, Serena Hill, at the intersection of CJ Thomas Road and Unionville Indian Trail Road. Our current Land Use Ordinance Section 247 (b) requires that a fire hydrant must be located so that no more than 500 feet of hose is connected to the hydrant. This is outdated, as all of Unionville's fire trucks carry a minimum of 1,000 feet of large diameter 5" hose. Union County and City of Monroe have both amended their ordinances to reflect this update. He has discussed this with the Union County Fire Marshal, and he agrees with the change. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to direct Planning Board to make a recommendation for a text amendment replacing the 500 feet with 1,000 feet.

In other business, Clerk Gaddy stated that Board of Adjustment alternates Todd Loving's and Ken Trull's terms expire this month. Mr. Trull is willing to serve again, but Mr. Loving is no longer interested in serving in this capacity. Upon motion duly made by Andrew Benton, seconded by Ken Brown, Council unanimously appointed Ken Trull to a three-year alternate term. The other alternate position will be tabled until the May meeting.

Clerk Gaddy stated that she has been provided a quote to have the Town's website comply with ADA guidelines. Revize will setup a new website for \$2,843, along with a \$1,150 annual fee. Our current webmaster no longer designs websites. They only provide content updates. Deputy Clerk Braswell suggested a filter which will let you know if the content is ADA-compliant. Town Council is not interested in making a change at this time.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney