TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The Town of Unionville Town Council held its regular meeting on Monday, November 18, 2019 at 7:30 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Baucom and Commissioners Andrew Benton, Ken Brown, Edd Little, Gene Price and Jaren Simpson were present. Attorney Ken Helms was absent.

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

Mayor Baucom welcomed everyone and called the meeting to order.

There were no public comments.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved the minutes of the October 21, 2019 public hearing and 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 stated that not much has changed since last month in the Balance Sheet. Income is under budget due to lower ad valorem and franchise taxes. On the expense side, expenses are less than budget primarily in professional fees and insurance, offset by higher contributions than budgeted. There are no significant items in Activity Since Last Month. In Pending Bills to be Paid, payroll taxes are over \$1,000. Mr. Jimmy Hanna with J. B. Watson & Co. will be here next month to go over the annual audit. Upon motion duly made by Gene Price, seconded by Andrew Benton, Council unanimously approved payment of pending bills.

In considering Text Amendment #TC-19-04, a text amendment to reverse septic restrictions to Sections 238 and 239, requiring on-site sewage disposal facilities, in compliance with House Bill 495, upon motion duly made by Andrew Benton, seconded by Gene Price, Council unanimously approved the amendment, as it is found to be reasonable and consistent with the recommendations of the Town's Land Use Plan adopted March 20, 2006 and the Town's Land Use Ordinance effective October 1, 2003.

Attorney Helms joined the regular meeting.

Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously approved National School Choice Week Proclamation and will display it in Town Hall January 26 – February 1, 2020.

In considering the Resolution Opposing High Density Housing, Land Use Administrator Gaddy made inquiry if she could research and provide more information to the Council. Attorney Helms stated that this had been an issue between Wesley Chapel and Union County a few months ago and he thinks the Union County Commissioners resolved it at that time, but the Town has the option to adopt it if they so desire. Wesley Chapel had sought support from neighboring towns. Mayor Baucom stated that he doesn't feel that Unionville has a need to act at this time. Upon motion duly made by Ken Brown, seconded by Gene Price, Council unanimously agreed to drop the consideration of the resolution.

Mayor Baucom addressed the Charitable Contribution request from the American Legion and reported the Legion has now received three donors to cover their expenses and have withdrawn this request to the Town.

Mayor Baucom drew Council's attention to the Christmas flyer, a copy of which is appended to these minutes, and invited all to attend. He reminded resident Steve Outen, who was in the audience, that his grandmother, Essie May Outen, will be recognized as a Unionville Person of the Month. Other recipients will be Colon Baucom, Jim and Bedie Baucom, Debra Simpson, and Sharyn VonCannon. Entertainment will begin at 2:45, with the parade beginning at 4:00 and the tree lighting following the parade.

Mayor Baucom recognized Commissioner Edd Little and stated that his last month of service will be in December 2019.

In other business, Clerk Gaddy reminded Council of the invitation to the Hemby Bridge Christmas parade, and she requested four vacation days on Wednesday – Monday, November 20 - 25, 2019. The consensus of the Council was to approve this request.

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