TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The Town Council of the Town of Unionville held its regular meeting in Town Hall, 1102 Unionville Church Road, Monroe, NC on Monday, August 15, 2022. Mayor Baucom and Commissioners Andrew Benton, Jeff Broadaway, Gene Price, Chad Simpson and Jaren Simpson were present. Town Attorney Ken Helms was absent.

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 called the meeting to order and welcomed everyone present.

There were no public comments.

Upon motion duly made by Jaren Simpson, seconded by Jeff Broadaway, Council unanimously approved the minutes of the June 20, 2022 Executive Session and July 18, 2022 Regular Meeting and Executive Session.

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 the Town has received \$107,000 of the ARP funds, which is reflected in the Balance Sheet. The next page shows one full month of activity compared to the budget. The Town has paid liability insurance, dues and membership fees. In Transactions By Account, property and casualty insurance was paid last month as well as NFocus Planning, Baucom's Lawn Maintenance, Helms Bennett Attorneys and North Carolina League of Municipalities dues. Pending Bills to be Paid include Wolf Trail Engineering's billing for the proposed upgrades to Town Hall. He has also received a bill for \$440 for delinquent tax listing in Enquirer-Journal. Upon motion duly made by Gene Price, seconded by Chad Simpson, Council unanimously approved payment of the above-listed pending bills.

Clerk Sonya Gaddy gave an update on the Town's First Annual Movie Night in conjunction with Union County Parks and Recreation. The movie, "Spirit Untamed" will be presented for free on Friday, August 26, 2022 at 8:15 p.m. on Unionville Elementary School's walking track. Union County Public Library will help children and their parents create a craft prior to the movie at 7:00 p.m. Unionville Lions Club will sell hamburgers, hot dogs and other items. Parks and Recreation will also bring free popcorn and water. Unionville Volunteer Fire Department will guide parking prior to and following the movie, if necessary. Stevens Septic will deliver three standard and one handicapped porta-jons on Friday and pick them up on Saturday.

Mayor Baucom tabled the request for charitable contributions from Samuel F. Keziah American Legion Post #535. Turning Point will make a presentation in September.

The next item was to consider the Wolf Trail Engineering Town Hall addition proposal, which was tabled last month. Finance Officer Baucom stated that the Town must submit a scope of work project to the state prior to receiving the SCIF grant funds. Commissioner Simpson made inquiry as to the amount of the grant. Mr. Baucom stated that the SCIF grant is \$250,000 and the ARP grant totals \$214,000 for a grand total of \$464,000. Commissioner Broadaway stated that he doesn't feel that it's the right time to move forward with the larger building project due to costs, and that we should bring the existing building to code standards for bathrooms, handicapped ramp and pave the parking lot. Upon motion duly made by Jeff Broadaway, seconded by Gene Price, Council unanimously approved the scaled-down floor plan including paving the Town Hall parking lot and bringing the existing building to ADA standards for a total of \$435,223. Mr. Baucom will speak with Wolf Trail Engineering and also contact the Office of Management and Budget.

In other business, Clerk Gaddy stated that Mr. John Hendley plans to open Unionville Market on Thursday, August 25, 2022 with a restaurant inside. The gasoline pumps will be added at a later date.

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

Sonya W. Gaddy Clerk

Respectfully submitted,

R. Kenneth Helms, Jr., Town Attorney

Approved as to form: