

Greg Lucas opened with prayer

Minutes of Regular Meeting January 3, 2013

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Jerry Williams, Greg Lucas, Jason Smith and Larry Sides.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:00p.m.

Approval of agenda

Larry Sides made a motion to accept the agenda as written. All were in favor, motion carried

Approval of minutes

Jerry Williams made a motion to accept the minutes as written. All were in favor, motion carried.

Approval of Bills

Larry Sides made a motion to pay the bills. All were in favor, motion carried.

Public Comment

No one spoke

BUSINESS MEETING

Finance

The current budget is still on track. We have re-financed our sewer construction loan with Bank of Stanly at 3% for 5 years. We would like to make 2 changes to our current business licenses.

Larry Sides made a motion to change the current Town of Stanfield License Tax Annual fee for Electronic Video Games machines from \$5.00 to \$100.00 per machine, and also adding new category called miscellaneous businesses not covered specifically in the ordinance with an annual rate of \$20.00, this change becomes effective for the New Year beginning January 2013, all were in favor, motion carried.

Public Safety

Nothing at this time

Transportation

The wooden fence has been put up at the residence of Stan Hartsell 501 S. Love Chapel Rd. The wire that goes behind the fence will be put up within a week.

Jerry Williams made a motion that Bob Harvey continues to be our representative for the TCC and that Jason Smith continues to be our representative for the TAC for year 2013, all were in favor, motion carried.

Environmental/Sanitation

The last leaf pick up will be January 8, 2013

Parks & Recreation

Park Projects this fiscal year 2012/2013 are: raise the backstop 6 feet on the left ballfield- there has been a bid accepted from Maybury Fencing for \$2650.00. Construct new picnic shelter new trail area- this is under construction, purchase new picnic tables, new retainage wall around persimmon grove (parking lot) - the block is on hand/in house, new retainage wall along road beside ballpark- block is on hand/in house, relocate parking posts in parking lot- in house, plant new grass/plants and trees this spring- in house, trail signs and markings- in house, refurbishing old playground equipment- in house, if funds permitting begin second picnic shelter next to new playground.

Water & Sewer

There was discussion about the problems we are having with grinder pumps, some of them are being mis-used by the homeowners.

Jerry Williams made a motion to adopted a resolution of the town council of the Town of Stanfield North Carolina adopting a policy that is applicable to all sewer customers served by the Town of Stanfield, all were in favor, motion carried. (See attached)

A grinder pump information sheet, a letter and a copy of the adopted resolution will be sent to each homeowner that has a grinder pump. We want to make sure the homeowners are aware of the resolution and the guidelines.

The sewer and water department are in the process of marking a map where valves, etc are located.

Willow Street lift station needs some repairs.

The pump station on Hwy 200 needs a gasket to be replaced, and the flow meter is reading wrong, and there is a technician coming on Friday to recalibrate it. There is a manhole cover to be replaced.

Some of the drainage problems around town (around the school and S Love Chapel) have been fixed.

Planning and Zoning

There is a 40 acre tract behind the Family Sports & Fitness center the new landowner has come to the town asking it to be rezoned. There will be a planning and zoning meeting January 28, 2013 to discuss this matter, then it will be brought back to the commissioners for recommendation. The new land owner would like to put a home and dog kennel and grooming area. Everything he is asking to do does go along with the zoning guidelines. We will put up rezoning signs after the zoning meeting.

Town Administrator

The CVB will change some of it by-laws so that there could be an alternate on the board. We could have an alternate if the board chooses to. The board is content without an alternate.

Mayors Report:

We received a letter from Chamber of Commerce thanking the Town of Stanfield for our support and for being members again this year.

After coming out of closed session;

Greg Lucas made a motion to hire McRorie Faggart and Jim Diss full time effective 1st pay period in February at there current salary, all were in favor, motion carried.

Greg Lucas made a motion to adjourn at 8:35, all were in favor, motion carried.

Mayor Date

Town Clerk Date

Summary Page:

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