Public Hearing-

Re-Zone TR # 32555 on Nance Rd from R20-to industrial. No one spoke. Kevin Barbee prayed

Minutes of Regular Meeting November 3, 2016

Determination of Quorum

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

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:01 pm.

Approval of Agenda

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

Approval of Minutes

Commissioner James Griffin made a motion to accept the minutes from October 6, 2016 as written. All were in favor. Motion carried.

Approval of Bills

Commissioner Jerry Williams made a motion to pay the bills. All were in favor. Motion carried.

Public Comment Session:

No one spoke.

At this time Mayor Kevin Barbee presented a plaque to Tara Tarlton for doing an excellent job in putting the Stanfield History information together and having it displayed on Saturday, October 22nd, at Pete Henkel Park. The history information was gathered in conjunction with Stanly County celebrating its 175th anniversary. About 350-400 folks went through the history area. Great job Tara!!

<u>Finance</u>

Fiscal Status report was read, on target. The 2015-2016 audit was submitted to the state on time. Auditor had no issues.

Public Safety

No police report available at this time.

James Griffin made a motion to appoint Officer Chris McDaniel as Code Enforcement Officer beginning immediately following the adoption of amendments to General Ordinances and Zoning Ordinances referencing code enforcement. All were in favor. Motion carried.

<u>Streets</u>

Nothing at this time.

Parks & Recreation

The Fall Festival went great again this year, with no problems. The 175th Anniversary Celebration for Stanly County went very well also. There was a large crowd that came and looked at the history information of Stanfield.

The Keep Stanly Beautiful Grant was submitted on November 1, 2016. If we get this we will use it in the Pete Henkel Park for mulch to use along the retaining wall around the holly bushes.

Water & Sewer

Jerry Williams presented the idea of purchasing a used truck for the public works department. The 99 Chevy has seen its last days. It will not go anymore. The water pump is out, there is an

oil leak, transmission problems and other issues and this truck is past repairing. We could fix this old truck, but it will cost \$5,000 or \$6,000 to fix it- says Jerry Williams. We have been looking at a used truck for about \$7,000.00. After much discussion,

Larry Sides made a motion we purchase this truck for about \$7,000. Jerry Williams was in favor. Greg Lucas, James Griffin and Rick Williams were opposed.

Motion failed.

Jerry Williams will try to fix up the truck using the money currently budgeted for maintenance.

Willow Creek sewer extension- the board is still exploring the financial side of it. We all agree sewer needs to be in Willow Creek.

Planning and Zoning

Rick Williams made a motion to re-zone TR# 32555 on Nance Rd from R-20 to Industrial. All were in favor. Motion carried.

Mayors Report

James Griffin made a motion to adopt the Final Order to Close Town Alleys. All were in favor. Motion carried.

Larry Sides made a motion to hold a Public Hearing to amend the current fee schedule. All were in favor. Motion carried.

Rick Williams made a motion to hold a Public Hearing to amend General Ordinance 10.08. All were in favor. Motion carried. (See attached).

Larry Sides made a motion to hold a Public Hearing to amend General Ordinance and Zoning Ordinances referencing enforcement. All were in favor. Motion carried.

Recycle has started, had a few bumps in the road, but everything will get worked out.

We will be hosting the next COG meeting on Tuesday, November 29, 2016.

Leaf pick up will be November 19, December 17 and January 7. The limb pickups will be the first week of January, February, and March.

Mrs. Kim Linker's 3rd grade class from Stanfield Elementary will be attending the meeting next month to learn and participate in town government.

The Public Works department will be collecting for the Thanksgiving Food Drive again. This is a way to help out in the community.

The next meeting will be December 1, 2016.

| James Griffin made a motion to adjourn at 7:50. All were in favor. Motion carried. | | | |
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| Mayor | Date | Town Clerk | Date |

Summary Page: 11-03-16

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