

**Public Hearing was held February 6, 2014 at 7:00p.m. at the Town Hall for**

- 1. Revisions to General Ordinance Section 10- Noise Prohibited to include Jake Brakes- no one spoke**
- 2. Addendum to General Ordinance Section 30- Proper Disposal of Dog Waste- no one spoke.**

**Public Hearing was closed at this time.**

## **Minutes of Regular Meeting February 6, 2014**

### **Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Mayor Pro-tem Greg Lucas and Commissioners Jerry Williams, Larry Sides and James Griffin. Jason Smith arrived at 7:15 (traffic).

### **Call to Order**

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

### **Approval of agenda**

**Commissioner Larry Sides made a motion to accept the agenda as written with some revisions. All were in favor, motion carried.**

### **Approval of minutes**

**Commissioner Jerry Williams made a motion to accept the minutes 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:**

No one spoke

Town Administrator Robert Harvey explained to the board that he will be providing them binders at each meeting with tabs to follow along with agenda. This is a new process. He also let them know to take any paperwork out following the meeting, but to leave the binders here at Town Hall. Also 2 days before meeting the binders will be ready for each commissioner's review.

## **BUSINESS MEETING**

### **Finance**

Commissioner Greg Lucas read and went over the fiscal status. We are still on target. We paid off the Maintenance Bldg. Loan on 02-04-2014 with the amount of \$78,175.89. At this point the only thing the Town of Stanfield is in debt for is the sewer construction loan.

### **Public Safety**

Commissioner James Griffin explained we are in need of another police car. He read out a list of the mileage of all the cars. We would like to keep them staggered so we don't have to get more than one at a time. This will be discussed further next month in the budget workshop.

Stanly County will be going to the 800 Radio System and in order for us to be able to communicate we will need to purchase new 800 Radios. The cost to the town will be \$41,407.95. This will include 5 mobile and 5 in the cars. After discussing the budget, Jimmy Schneider agreed that instead of making a new car purchase at this time, he could put the Intrepid more on the road. This would leave funds available to make the necessary radio purchase.

**Commissioner James Griffin made a motion to purchase the 800 Radios. All were in favor, motion carried.**

Commissioner James Griffin read and went over the police report. He also handed out and read Index offenses reported by Stanfield Police Department comparison 2012 to 2013.

### **Transportation**

Commissioner Jason Smith gave a statement – “We have had a few low-informed individuals comment about the board’s action in regards to the Jake Brake and Dog Waste Issues before us today. As a commissioner we all bring before the board issues that are requested by citizens of Stanfield. The public hearing is held to solicit opinions from all, as the board needs to consider all opinions. I personally do not believe we need either of the town ordinance revisions; however it is my responsibility to represent all citizens regarding any issues they may have. That is the way it works when you respect other people’s concerns and issues. Additionally I believe it is important for the citizens to know that the town does not seek out violators of any ordinances, rather we have instructed the administrator to follow up on all compliance. I believe this is the way a small close town should operate”.

Dog Waste Ordinance was discussed.

**Commissioner Jerry Williams made a motion to implement the Dog Waste Ordinance in the Pete Henkel Park Only. All were in favor, motion carried.**

Jake Brake Ordinance was brought up for discussion- no action taken- Jake Brake Ordinance dropped.

Commissioner Jason Smith mentioned about having a bicycle trail going along Love Chapel Rd beginning at Hwy 200/Love Chapel and end at Love Chapel and River Rd on both sides of road. There will be no parking on either side of street. There could be some exceptions. The bicycle trail would add to our town. This was discussed.

**Commissioner Jason Smith made a motion for Robert Harvey to get some quotes/plans of marking Love Chapel Rd from Hwy 200 to River Rd for a bicycle trail. All were in favor, motion carried.**

Commissioner Jason Smith mentioned that we need to put a catch basin on the right-o-way on Charlotte Street - the road is starting to erode away and it is a safety issue. Jason said this is something that we will be taking care of.

Commissioner Jason Smith suggested that we may be looking at one road at a time and paving them, instead of patches, just maybe repaving the whole road. Commissioner Jason Smith will bring recommendations back to the board.

### **Parks & Recreation**

Stanfield town and SYAA have signed another agreement for them to continue to use the Pete Henkel Ball fields for 2014.

**Jason Smith made a motion that the town purchase one load of ball field dirt, since we had some wash out, that is now corrected. All were in favor, motion carried.**

### **Water & Sewer**

**Commissioner Jerry Williams made a motion to set a public hearing to adopt Comprehensive Water/Sewer Policies, New Rates and Fee schedule on March 6, 2014. All were in favor, motion carried.**

Commissioner Jerry Williams noted that the Water & Sewer Rates would remain the same.

Commissioner Jerry Williams read out a survey that was sent to Willow Creek Residents and Hwy 200 toward Carmel Dr for consideration in the future for sewer line extension.

The board discussed that funding information, preliminary cost estimates, and issues to be considered. The amortization schedule for sewer infrastructure is still being paid for. (See attached for details).

**Commissioner Jason Smith made a motion to refund \$750.00 to 3 residents for their sewer tap money that was paid back in 2005 and they do not have access to sewer lines. All were in favor, motion carried.**

Adding sewer to Willow Creek and Hwy 200 was discussed and dropped due to no motion/action taken.

**Planning and Zoning**

Larry Sides presented a list of suggested members to add to the Planning & Zoning Board. Kevin Barbee asked if there were any other nominations from the floor and there were none mentioned.

**Larry Sides made a motion to accept Leigh Summerour from inside alternate to inside regular and also accept Vickie Long as inside regular and Nick Hathcock as ETJ Regular and Lorrie Castonguay and Rick Williams as inside alternate for planning & zoning. All were in favor, motion carried.**

**Town Administrator**

We need to have a budget workshop next meeting March 6, 2014.

**Mayors Report:**

Stanfield will be hosting the next COG meeting February 25, 2014 at 6:30 at Stanfield First Baptist Church Fellowship with Robert Britt from West Stanly Christian Ministry as our guest speaker, and Wayside Restaurant will be handling our catering.

Annual limb pick up will be Tuesday February 11 and March 11, 2014. Also white goods pick up will be Tuesday, March 11 and brown/bulk goods will be Tuesday, April 15, 2014.

Mayor Kevin Barbee asked Bob Harvey to put together an electronics policy for town employees, just to make sure everyone knows the guidelines.

**James Griffin made a motion to adopt an electronics policy for town employees. All were in favor, motion carried.**

The board discussed NCDOT- CTP – Kevin Barbee explained the benefits-

- As traffic along 74 increases, the route would move off Hwy 200 and to 24/27 without traffic going through the middle of Stanfield and Locust
- Southern Route Connects the Industrial areas in both Stanfield and Locust
- Access to rail and Natural Gas in Southern area
- Potential benefit to Oakboro traffic flows should large facility come
- Economic development south of Stanfield potential

The board agreed to support the Southern Route versus the Northern Route

**Larry Sides made a motion to adjourn. All were in favor, motion carried.**

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Mayor Date

\_\_\_\_\_  
Town Clerk Date

## **Summary Page:**

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Mayor

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Date

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Town Clerk

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Date