# Minutes of Regular Meeting February 7, 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**

Greg Lucas made a motion to pay the bills. All were in favor, motion carried.

## **Public Comment**

No one spoke

## **BUSINESS MEETING**

#### **Finance**

The General Fund and the Enterprise Fund are on target. We are still within the budget. The revenues and expenditures are in line with what we expected.

## **Public Safety**

Police report was handed out and read.

#### **Transportation**

Jason Smith presented to the board of commissioners an invoice that came from Rick Huggins. This invoice dated 12-19-12 came to Bob Harvey in reference to an invoice for mowing streets Concord Street (including maintenance of decorative corners) and East side of 200 block of Pleasant Ave, Charlotte Street (South side). Jason Smith stated that Bob Harvey sent Rick Huggins a letter back stating that the town can't pay for services not contracted for or committed to by an authorized representative of the Town. If he had any further need to discuss this matter, to please contact the Board of Commissioners during one of our regularly scheduled meeting. Jason Smith then stated that Rick Huggins brought the invoice back into town hall and stated that this was Mr. Harvey job to present this to the board. He said "don't send this back to me, I have copies". Under common law he is under contract because he's been providing this service for so long, he says. Jason Smith then stated we received a second letter dated 01-24-13 from Rick Huggins asking for payment for mowing of City Street Right of Ways. Jason Smith then stated that Mr. Bob Harvey sent Rick Huggins a second letter stating that I refer you to the Board of Commissioners and should you disagree with my determination rejecting your request for payment, I will put this matter on the agenda as you requested and Commissioner Jason Smith will present to the board your request for payment. Bob Harvey also stated on the letter inviting Rick Huggins to board meeting February 7, 2013 at 7:00 p.m. in the town hall. Jason Smith then stated this letter was returned to Town of Stanfield-being refused. Mr. Bob Harvey did see Rick Huggins later on and did tell Rick Huggins what the letter stated.

At this time there was discussed about mowing right-of-ways. Mr. Bob Harvey stated we don't mow right-of ways- Rick Huggins stated I beg your pardon. Then Kevin Barbee stated at one time we had an agreement with the state to mow state roads, and now we don't. Kevin Barbee stated that if we did not ask for these services we will not pay. The board looked at pictures of where Rick Huggins was referring to.

Jerry Williams made a motion to refuse to pay for the invoice that Rick Huggins sent to the Town of Stanfield, all were in favor, motion carried.

## **Environmental/Sanitation**

White Goods pick up will be March 12, 2013 and Brown/Bulk Goods will be April 9, 2013 and limb pick up will be the month of April.

## Parks & Recreation

The shelter is underway and looks good. The back stop on the ball field to the left was raised 18 feet. This was a safety issue, and now it is corrected.

## Water & Sewer

The universal air release valves on the transmission line had not been serviced in three months; the new release valve will be put in next week. The problem at the Willow St Lift station was repaired with stainless steel brackets by our maintenance workers. The broken line at the pump station on Hwy 200 has been fixed also. Stanfield is now checking all of the air release valves.

## Planning and Zoning

It is time for renewals for the Planning & Zoning Board members. Cris Turner and Marion Kinley terms expired and they would like to stay on the Planning & Zoning Board.

Greg Lucas made a motion to re-new Cris Turner and Marion Kinley for another term on the Planning & Zoning Board, all was in favor, motion carried.

Anyone can apply for the Planning & Zoning Board. There is an application in the town hall that they would fill out and then there is a process. It would go to the Planning & Zoning Board for recommendation- then go to the Town Board of Commissioners if they are inside the town limits or go to the Stanly County Board of Commissioners is they are in the ETJ.

The Planning and Zoning Board voted to recommend approval of the proposed zoning changes as shown on plan dated December 18, 2012 with revision dated January 30, 2013 to subdivide and re-zone parts of two tracks of land, on Hwy 200- TR # 3816 – 2.80 acres rezoned from R-20 to GB-CD and TR # 15468-8.65 acres rezoned from R-20 to R-A and building specifications as submitted by James Michael Castonguay and Lorrie Sharpe Castonguay.

Jason Smith made a motion to send this re-zoning to Public Hearing on March 7, 2013 @7:00, all were in favor, motion carried.

#### **Town Administrator**

13/14 Budget update- March 7 workshop (first draft), April 4 workshops & personal evaluations, May 2 final draft & set public hearing for June 6 and adoption of new budget, and June 27 meeting end of year business (old budget).

## **Mayors Report:**

Mayor

WSSA update- meets next week on Monday in Locust.

Took recess and went into closed session-

vason onnun made a motion to come out of closed session, all were in lavor, motion can	Jason Smith made a motion to come out of closed session. all were in favor. mo	tion carrie	d.
--	--	-------------	----

Jason Smith made a motion to adjourn at 7:58, all were in favor, motion carried.

Date

Town Clerk

Date

## **Summary Page:**

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

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

Greg Lucas made a motion to pay the bills. All were in favor, motion carried.

Jerry Williams made a motion to refuse to pay for the invoice that Rick Huggins sent to the Town of Stanfield, all were in favor, motion carried.

Greg Lucas made a motion to re-new Cris Turner and Marion Kinley for another term on the Planning & Zoning Board, all was in favor, motion carried.

Jason Smith made a motion to send this re-zoning to Public Hearing on March 7, 2013 @7:00, all were in favor, motion carried.

Jason Smith made a motion to come out of closed session, all were in favor, motion carried.

Jason Smith made a motion to adjourn at 7:58, all were in favor, motion carried.