

Minutes of Regular Meeting April 3, 2014

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee, Mayor Pro-tem Greg Lucas and Commissioners Jerry Williams, James Griffin and with Jason Smith being a little late.

Larry Sides was unable to attend.

Call to Order

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

Approval of agenda

Commissioner Greg Lucas 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 as written. All were in favor, motion carried.

Approval of Bills

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

BUSINESS MEETING

Finance

The budget is still on target.

Commissioner Greg Lucas made a motion to accept budget amendment # 2 for 2013-2014 budget year (see attached), all were in favor, motion carried.

Commissioner Greg Lucas made a motion to send our 2014-2015 budget to public hearing on May 1, 2014, all were in favor, motion carried.

Public Safety

Commissioner James Griffin read the police report, and also said that our police department is doing a program at Stanfield School called Read with a Cop. Our on-duty police officer will go to the school once a week and read along with the Kindergarten class. The incentive for these children to read is that they could get free tickets to a Kannapolis Intimidators game. The 800 Radios have been ordered.

James Griffin recognized Officer Corie Faggart for a great job conducting the Meth Lab investigation and arrests on Oak St.

Transportation

Nothing at this time

Parks & Recreation

We acquired six 30 ft. free poles to start on the bridge at the park.

The SYAA has asked about putting up billboards along the fence at the ball fields. (See attached) After board discussion they agree that it is okay for the SYAA to do this. This would strictly be handled by SYAA. Jason Smith will go to the next SYAA meeting; he anticipates the SYAA will be able to pay the \$2500.00 annual fee that is due to the town.

Water & Sewer

Greg Lucas made a motion to accept the Town of Stanfield Local Water Supply Plan for Big Lick Road (06) System, all were in favor, motion carried.

James Griffin made a motion to accept the Town of Stanfield Local Water Supply Plan for Polk Ford/ Renee Ford Road (08) system, all were in favor, motion carried.

Commissioner Jerry Williams discussed Radio Read Meters that are needed in the new housing development on Renee Ford Rd (Reece Gibson). Reece will be required to pay a water tap fee for each home. After discussion Bob Harvey will put these revenues and expenditures in the 2014-2015 budget year. The quote that Bob Harvey got includes training. Radio Read Meters are compatible with Citi-Pak software. There will be no expense to the town for this project.

Planning and Zoning

The new planning and zoning board did have their first meeting this past Monday, March 31st. A letter was received from Stanly County Board of Commissioners approving Nick Hathcock as an ETJ regular member.

Town Administrator

Nothing at this time

Mayors Report

The annual Bulk/Brown Goods will be picked up April 15, 2014 by Waste Management.

The ethics training webinar will be set up in June for Kevin Barbee, Greg Lucas, and James Griffin.

The board of commissioners went into closed session at this time.

James Griffin made a motion to come out of closed session.

Jason Smith made a motion to adjourn. All were in favor, motion carried.

Mayor Date

Town Clerk Date

