

Larry Sides prayed

**Minutes of Regular Meeting
April 7, 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 7:00 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 Jerry Williams made a motion to accept the minutes from March 3, 2016 as written. All were in favor. Motion carried.

Approval of Bills

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

Public Comment Session:

No one spoke.

Relay for Life- Shannon Henry came and spoke on behalf of the Relay for Life. She explained how Relay for Life works.

Finance

Financial statement was read, and we are still on target.

Public Safety

Police Report was read.

Streets

The "Purple Heart" signs have been installed.
Implementing the "No Engine Brake" ordinance was discussed.

Larry Sides made a motion to send the "No Engine Brake" ordinance to public hearing on May 5, 2016. All were in favor. Motion carried.

Parks & Recreation

Nothing at this time

Water & Sewer

Jerry Williams made a motion giving permission to Town Administrator Bridgette Helms to apply for a state grant assistance program. The Town of Stanfield has need for and intends to construct a wastewater collection system, project described as an emergency extension of the existing Willow Creek Sewer line necessary due to failing septic systems. All were in favor. Motion carried.

Planning and Zoning

Rick Williams made a motion to adopt a resolution to certify legality of a land swap on Nance Rd. between Bruce Nance and Kevin Knipschild. All were in favor. Motion carried.

Rick Williams made a motion to send to Public Hearing; Parking Lot Paving add section (D) All driveways entering from Town owned streets shall be paved with asphalt, concrete, or brick pavers a minimum of 15' in length at the entrance leading to the parking lot area. This standard shall apply to all new paved and unpaved parking lot areas. This standard does not apply to single family detached residential lots. All were in favor. Motion carried.

Mayors Report

The Town of Stanfield was awarded the 2016 Community Waste Reduction and recycling grant from the North Carolina Department of Environmental Quality in the amount of \$20,000.

Ethics Training will be held for newly elected and re-elected commissioners on May 18, 2016 from 10am-12pm at Stanly County Commons.

At this time the 2016-2017 Budget Workshop began. There was much discussion about the budget. Bridgette Helms has been asked to re-adjust the budget and the commissioners will get back together for further discussion.

Commissioner Larry Sides made a motion to go into closed session at 8:15pm. All were in favor. Motion carried.

All agreed at 9:50pm in closed session to continue the meeting until Wednesday April 13 at 5pm.

Wednesday, April 13, 2016

Meeting was reconvened at 5pm and entered into closed session.

After this meeting:

James Griffin made a motion to come out of closed session. All were in favor. Motion carried.

Commissioner James Griffin made a motion to adjourn at 6:40. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

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Commissioner Jerry Williams made a motion to accept the minutes from March 3, 2016 as written. All were in favor. Motion carried.

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

Larry Sides made a motion to send the “No Engine Braking” to public hearing on May 5, 2016, all were in favor. Motion carried.

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