

Public Hearings -

1. **"No Engine Brake" Ordinance-** no one spoke
2. **Amend Parking Lot Paving in Zoning Ordinance-** Randy Drye spoke and explained he felt 20 spaces was too many, he does feel that 10 spaces is a good number. No one else spoke. Public Hearings were closed.

Larry Sides prayed

Minutes of Regular Meeting May 5, 2016

Determination of Quorum

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

Greg Lucas will be late due to work.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:07 pm.

Approval of Agenda

Commissioner James Griffin 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 April 7, 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.

Finance

Financial statement is great.

Public Safety

Police Report not available at this time.

Streets

Larry Sides made a motion to adopt the "No Engine Brake" ordinance. All were in favor. Motion carried.

"No Engine Brake" signs will be displayed on Hwy 200, Renee Ford Rd and West Stanly St.

The board had consensus for Bridgette Helms to pursue checking on closing town alleys.

Larry Sides made a motion to hold a public hearing on June 2, 2016 to consider closing town alleys. All were in favor. Motion carried.

Parks & Recreation

Larry Sides recommends paving the parking lot at Pete Henkel Park. After discussion:

Larry Sides made a motion to adopt budget amendment # 3 (see attached) (to pave parking lot at Pete Henkel Park). All were in favor. Motion carried.

Larry Sides had some other things he is looking at improving in the park. These items will be in the next year's budget.

There will be an Outdoor Market at the Pete Henkel Park on June 18 starting at 7:00 a.m. The proceeds will help offset the cost for the Fall Festival.

Water & Sewer

The dump truck has been repainted and looks good.

The board will have an opportunity to tour the pump station before next meeting on June 2, 2016 at 6:00 p.m.

Planning and Zoning

Rick Williams made a motion to amend the following 6-3 parking Lot Paving (a) that are required to have 10 parking spaces or more, remove industrial and add business. (b) Remove an industrial add a business. (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.

Next Planning & Zoning meeting Monday May 23rd at 7:00 p.m.

Mayors Report

The Ethics Training will be Wednesday May 18 from 10 a.m. - 12 p.m. at Stanly County Commons.

Bridgette Helms is working on a Waste Management contract for our recycling program and garbage pickup. She will work on getting this in place. August is the date we are aiming for to get the recycling program put in place.

James Griffin made a motion to give Bridgette Helms or Kevin Barbee permission to sign the new contract with Waste Management. All were in favor. Motion carried.

Budget Workshop- we have a balanced budget, the only things that would change would be the insurance rates.

James Griffin made a motion to send the 2016-2017 budget to public hearing. All were in favor. Motion carried.

Kevin Barbee explained a rate study regarding the Water & Sewer fund.

The Water & Sewer Disconnect Policy was discussed, and everyone agreed that it should be changed to the following:

Any Town of Stanfield Water or Sewer Account with a balance of more than \$50.00 is subject to disconnection of service. (After due date). (See attached).

Jerry Williams made a motion to go into closed session. All were in favor. Motion carried.

Greg Lucas came in during closed session. (7:43)

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

Jerry Williams made a motion to accept the Contract between Town of Stanfield and Stanly County to transfer the ownership of the Big Lick Sewer Transmission Line from

Town of Stanfield to Stanly County. Greg Lucas, James Griffin and Larry Sides were in favor. Rick Williams opposed. Motion carried.

James Griffin made a motion to accept a Contract Extension # 1 for Water purchase from Stanly County. All were in favor. Motion carried.

Larry Sides made a motion to allow Bridgette Helms or Kevin Barbee to sign the contracts that was just passed. All were in favor. Motion carried.

The next regular Town Council Meeting will be June 2, 2016

Larry Sides made a motion to adjourn at 7:45. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

Summary Page: 05-05-16

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Commissioner Jerry Williams made a motion to accept the minutes from April 7, 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 adopt the “No Engine Brake” ordinance. All were in favor. Motion carried.

Larry Sides made a motion to hold a public hearing on June 2, 2016 to consider closing town alleys. All were in favor. Motion carried.

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