Public Hearings -

1. 2016-2017 Budget Ordinance including Rates & Fees - no one spoke

2. Closing Town Alley Ways- Randy Drye was in favor of closing Town Alley Ways.

Public Hearings were closed at 7:06

Larry Sides prayed

Minutes of Regular Meeting June 2, 2016

Determination of Quorum

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

Rick Williams made a motion to excuse James Griffin. All were in favor. Motion carried.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:06 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 Rick Williams made a motion to accept the minutes from May 5, 2016 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.

Public Comment Session:

<u>State Farm Agent – Jonathan Gildner</u> from Locust wanted to introduce himself and let everyone know about his office in Locust at the end of Renee Ford Rd that he opened January 1, 2016.

<u>Pat Ross-</u>She would like us to put something in place about dogs pooping on other people's property.

Finance

Financial statement is great.

Greg Lucas made a motion to adopt budget amendment # 4, 2016 to pay additional \$7,500.00 toward the sewer construction loan. All were in favor. Motion carried. (See Attached).

Larry Sides made a motion to adopt 2016-2017 budget. All were in favor. Motion carried. (See Attached).

Public Safety

Police Report for April & May was available. The "Read with a Cop" program at Stanfield Elementary School went great this year. Thanks to Stanfield Mini Mart, West Stanly Pool and Kannapolis Intimidators for donations for these children that participated.

The police department is still accepting applications for a 5th full time police officer.

Jerry Williams made a motion to adopt a resolution to Dispose of Weapons. All were in favor. Motion carried. (See Attached).

Streets

Larry Sides explained the 10-year improvement plan for the streets. (See Attached).

Jerry Williams made a motion to adopt the Resolution Declaring the Intention of the Town of Stanfield to Consider Closing Town Alleys and to hold a 2nd public hearing on June 30, 2016 regarding this matter. All were in favor. Motion carried. (See attached)

Parks & Recreation

The parking lot at Pete Henkel Park has been paved and striped and it looks great. Saturday June 18, 2016 from 7 a.m.-2 p.m. will be an Outdoor Market. The entry fee money will be used toward offsetting expense for the Fall Festival.

Water & Sewer

As part of the 2016-2017 budget, Capacity fees will be deleted, Capital Improvement Fee will be added, sewer access fees for vacant properties will be deleted, and the water & sewer rates will be adjusted minimally.

We still need to be looking into getting sewer in all of Willow Creek. This is an ongoing problem.

Planning and Zoning

Rick Williams made a motion to hold a Public Hearing to Re-Zone TR # 138135 (Oakwood & E. Raleigh St) from R-20 to R-12. All were in favor. Motion carried.

Chairman of the Planning & Zoning Board, Vickie Long, has resigned. James Castonguay has moved from Vice-Chairman to Chairman, and Lorrie Castonguay has requested she be moved from alternate to regular.

Rick Williams made a motion to move Lorrie Castonguay from alternate position to regular position. All were in favor. Motion carried.

The planning & zoning board is looking for another person to serve on the Planning & Zoning Board as alternate inside member.

Mayors Report

The next meeting will be held June 30, 2016. This meeting will be the July 2016 meeting.

The re-cycling program should start around the middle to end of August 2016.

Commissioner Rick Williams said our new officer Chris McDaniel seems to be doing a good job.

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

Mayor

Date

Town Clerk

Date

Summary Page: 06-02-16

Rick Williams made a motion to excuse James Griffin. All were in favor. Motion carried.

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

Commissioner Rick Williams made a motion to accept the minutes from May 5, 2016 as written. All were in favor. Motion carried.

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

Greg Lucas made a motion to adopt budget amendment # 4, 2016 to pay additional \$7,500.00 toward the sewer construction loan. All were in favor. Motion carried. (See Attached).

Larry Sides made a motion to adopt 2016-2017 budget. All were in favor. Motion carried. (See Attached).

Jerry Williams made a motion to adopt a resolution to Dispose of Weapons. All were in favor. Motion carried. (See Attached).

Jerry Williams made a motion for a 2nd public hearing to adopt a resolution to close Town Alley ways. All were in favor. Motion carried. (See attached the list of Alley Ways)

Rick Williams made a motion to hold a Public Hearing to Re-Zone TR # 138135 (Oakwood & E. Raleigh St) from R-20 to R-12. All were in favor. Motion carried.

Rick Williams made a motion to move Lorrie Castonguay from alternate position to regular position. All were in favor. Motion carried.

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