

**Minutes of Regular Meeting
June 6, 2013**

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee, Mayor Pro-tem Larry Sides, and Commissioners Jerry Williams, Greg Lucas, and Jason Smith.

Call to Order

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

Approval of agenda

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

Approval of minutes

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

No minutes are recorded for May because a quorum could not be determined to hold a meeting.

Approval of Bills

Jerry Williams made a motion to pay the bills. All were in favor, motion carried.

Public Comment: Residents from Oak St came to see if anything could be done with some of the problems that go on over there. The police are stepping up more patrolling in the area to help out. The town has already put up some speed limit and children at play signs.

BUSINESS MEETING

Vacant Commissioners position- Commissioners have discussed filling the vacant seat on the Board. James Davis Griffin has shown some interest.

Greg Lucas made a motion to appoint James Davis Griffin, a resident of Stanfield, to the vacated commissioner position that was held by Aaron Helms. This appointment is immediate and expires December 5, 2013. All were in favor, motion carried.

At this time James Griffin joined the commissioners at the table to continue the meeting.

Finance

Bob Harvey handed out and read the financial report. We are still within budget.

Bob Harvey presented a budget ordinance.

Larry Sides made a motion to adopt the 2013-2014 Budget Ordinance. All were in favor, motion carried. (See Attached).

Bob Harvey handed budget amendment # 1 for the 2012-2013 budget year.

Jerry Williams made a motion to approve the budget amendment # 1 for the 2012-2013. All were in favor, motion carried. (See Attached)

Public Safety

Police report was handed out and read.

Transportation

Monroe by-pass/Hwy 200 update – a draft will be released for public comment by late summer early fall-late 2013. Hwy 200 will become a Corridor.

Environmental/Sanitation

Nothing at this time

Parks & Recreation

Jason Smith presented a lawn mower request. Bob is to get 3 bids and go with the lower price/best deal with the final price not to exceed \$15,000.00. The purchase will be made in the 2013-2014 budget year.

Jason Smith made a motion to purchase a lawn mower in the 2013-2014 budget year providing it does not go over \$15,000.00. All were in favor, motion carried.

2013-2014 Pete Henkel Park Project goals are as follows:

Finish Picnic Shelters, Outfield Circle & Ball field drainage to include block wall (estimated at approximately \$20,000.00), Shelter over dugouts, refurbish old park playground equipment and add new swing and kiddie cushion, ongoing seasonal landscaping, and parking lot posts.

Water & Sewer

Jerry Williams made a motion to adopt a resolution of the town council of the Town of Stanfield, North Carolina adopting a policy that is applicable to all existing homes and business within the service area of the town’s water distribution system to hook onto the town’s water at a rate of \$400.00 for the Tap Fee from June 6, 2013 through December 31, 2013. All were in favor, motion carried. (See Attached Resolution)

Planning and Zoning

Greg Lucas explained wishes to streamline Minor Subdivision application procedure.

Greg Lucas made a motion to adopt the Town of Stanfield Amendment to Subdivision Ordinance Article III. Any review and approval by the Subdivision Administrator and Mayor are adequate to ensure compliance with the Zoning and Subdivision Ordinance. All were in favor, motion carried. (See Attached).

Town Administrator

Nothing at this time

Mayors Report:

Jason Smith made a motion to adopt a resolution urging the North Carolina General Assembly to amend Senate Bills 363 and 394 to Preserve Balanced Municipal Revenues. All were in favor, motion carried. (See Attached)

The board took a 5 minute recess and then went into closed session.

Jason Smith made a motion to go into closed session. All were in favor, motion carried.

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

Jerry Williams made a motion to adjourn. All were in favor, motion carried.

Mayor Date

Town Clerk Date

Summary Page:

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