

Public Hearings opened at this time

1. Rezone a portion of E Raleigh St, TR#15554. No one spoke, closed
2. Amend Subdivision Ordinance, 3-3, number of plats required. No one spoke, closed
3. Amend Sewer Flat Rate Resident, add tiered rates. No one spoke, closed
4. Amend General Ordinance, Damage to Town Property, \$150 fine. No one spoke, closed

### **Minutes of Regular Meeting September 3, 2015**

#### **Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Jerry Williams, Greg Lucas, Jason Smith and James Griffin.

**James Griffin made a motion to excuse Larry Sides, all were in favor, motion carried.**

#### **Call to Order**

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

#### **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 from August 6<sup>th</sup> 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:**

Nick Hathcock and Kay Barbee presented to the board about having a food drive close to Thanksgiving and donating the food to West Stanly Christian Ministries. They ask the board could they use the name Town of Stanfield Public Works as a sponsor. The board thought this was a good idea and had no problem using the name Town of Stanfield Public Works.

Public Comment Session closed at this time.

**Esther House**- representative Donna Miller came and updated the board on Domestic, Violence and sexual assault in Stanly County.

**James Griffin made a motion to adopt 2015 Domestic, Violence Awareness Month Proclamation, all were in favor, motion carried.**

#### **Finance**

Budget Fiscal Status Report was discussed, and on target.

#### **Public Safety**

Commissioner James Griffin read the police report from July & August. Jerry Williams has been working on renovation of the Police Dept – the old and the new part.

**James Griffin made a motion to amend the General Ordinances stating that destruction and vandalism of street signs is a violation with a fine of \$150 attached, all were in favor, motion carried.**

### **Transportation**

We have started repaving Water Oak/Achelous. This should be completed in the next few days.

We have also patched part of Oak St, and are going to start working on intersection of Loves Chapel/Hwy 200 getting this intersection repaired.

The Town of Stanfield would like to submit a sidewalk project to NCDOT's SPOT (Strategic Planning Office of Transportation). SPOT runs all the data through the calculation to score the projects. RRRPO will submit projects near the end of the year. Grant determinations will be made in the spring. The project would need to be at least \$100,000.00, and the town would have to match up to 25%.

This is a type of grant we could opt out if we wanted to. There was consensus for Jason Smith to proceed forward.

### **Parks & Recreation**

We have a few water issues at the park and Jason Smith is working with our maintenance department to come up with a solution. This is located close to the dugouts.

### **Water & Sewer**

Jerry Williams is recommending to create a new rate designated as Water Industrial (WI). Any customers with consistent high water volume usage (average over 20,000 gallons per month) would qualify for this rate.

**Jerry Williams made a motion to send this new proposed Water Industrial rate to public hearing, all were in favor, motion carried.**

**Jerry Williams made a motion to adopt the Sewer Flat Rate for Inside Customers, all were in favor, motion carried.**

### **Planning and Zoning**

**Greg Lucas made a motion to Re-Zone property on E. Raleigh St TR# 15554 from R20 to R12, all were in favor, motion carried.**

**Jerry Williams made a motion to amend the Subdivision Ordinance Article III (3-3) Procedure for review of Minor Subdivision (D) Plat Submission, as follows,  
Delete: "Five Copies of the final plat shall be submitted, two (2) of these shall be on reproducible material and three (3) shall be on black or blue line paper prints.  
Add: One (1) copy of the plat on paper shall be submitted for review by the Subdivision Administrator. After review approval, one (1) copy of the final plat on Black or blue line paper print (Mylar) shall be submitted to be signed by the Mayor, all were in favor, motion carried.**

### **Mayors Report**

The Stanfield Fall Festival will be held at Pete Henkel Park on October 24, 2015 from 6-9. Volunteers are needed.

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

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Mayor

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Date

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Town Clerk

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Date

## Summary 09-03-2015

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