

**Minutes of Regular Meeting
October 4, 2012**

Determination of Quorum

A quorum was determined with the presence of Commissioners Jerry Williams, Greg Lucas, and Jason Smith.

Mayor Kevin Barbee was on vacation.

Larry Sides was unable to attend due to a death in the family.

Call to Order

Commissioner Jerry Williams called the meeting to order at 7:00 p.m.

Opening prayer

Jerry asked all in attendance to observe a moment of silence to remember Bill Holbrooks (former Councilman, prominent businessman, and brother-in-law of Commissioner Larry Sides) who passed away at about 6 pm this day.

Approval of agenda

Greg Lucas made a motion to accept the agenda as written. All in favor. Motion passed.

Approval of minutes

Jason Smith made a motion to accept the 9-6-12 minutes as written. All in favor. Motion passed.

Approval of Bills

Greg Lucas made a motion to pay the October 2012 bills. All in favor. Motion passed.

Public Comment

No one spoke

BUSINESS MEETING

Finance

Bob explained our success using the debt setoff program. **Greg Lucas made a motion to have the Mayor sign the 2013 Annual Participation Form for NC Local Government Debt Setoff Clearinghouse sponsored by the NC League of Municipalities. All in favor. Motion passed.**

The Town's CD at Home Savings Bank has matured today (October 4) at a rate of 4.04% for 47 months. After checking into the current available rates, Bob gave a recommendation to renew for a short term because the presidential election outcome may have a bearing on the CD rates in the near future. **Jason Smith made a motion to renew the Certificate of Deposit at Home Savings Bank at a rate of .60% for 13 months. All in favor. Motion passed.**

Public Safety

Greg read the September Police Report Summary.

Transportation

Jason informed the Board that the speed bump on Concord Street was removed in September.

Environmental/Sanitation

Jason read the scheduled dates for Leaf, White Goods, Brown Goods and Limb pick ups.

Parks & Recreation

Seeding and drainage work continues in Pete Henkel Park. **Jerry made a motion to name the section of the Carolina Thread Trail, located in Pete Henkel Park, "Rock Hole Trail". All in favor. Motion passed.**

Water & Sewer

Nothing at this time

Planning and Zoning

Greg made a motion have the Mayor sign the Municipality Certification to participate in the 2012 Scattered Site Housing Program in Stanly County. All in favor. Motion passed.

Town Administrator

Rick Allen has requested a line be painted down the middle of Sunset Lake Rd. Bob will get prices for a double yellow line. Bob also noticed a need for more speed limit signs and has them on order.

Bob says he has told Stan Hartsell that the town requires him to install a fence along the sidewalk near his newly installed pond at 501 S Love Chapel Rd.

Mayors Report:

Jerry reminded all that the 3rd Annual Stanfield Fall Festival and Centennial Celebration is coming up on Saturday, October 27, from 6-9 pm.

Jason Smith made a motion to adjourn at 7:12 pm. All in favor. Motion passed.

Mayor

Date

Town Clerk

Date

Summary Page:

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