

Larry Sides prayed

**Minutes of Regular Meeting
April 6, 2017**

Determination of Quorum

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

Call to Order

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

Approval of Agenda

James Griffin 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 minutes from March 2, 2017 as written. All were in favor. Motion carried.

Approval of Bills

Rick Williams made a motion to pay the bills. All were in favor. Motion carried.

Public Comment Session

No one spoke

Esther House speaker Darla Smith- came and spoke on behalf of the Esther House and how they serve Stanly County, and asked if the Town of Stanfield would consider adopting the Proclamation.

Larry Sides made a motion to adopt the Proclamation "Sexual Assault Awareness Month April 2017". All were in favor. Motion carried.

Finance

The finance report was available for review. Still on target.

Greg Lucas made a motion to amend the Water/Sewer Application (see attached). All were in favor. Motion carried.

Public Safety

The police report was available for review.

James Griffin made a motion to hold a Public Hearing to amend the General Ordinance-20.12 Registered Sex Offenders Regulated. It shall be unlawful for any registered sex offender to be present in a public park owned by the town of Stanfield. It shall also be unlawful for any registered sex offender to be around or near (within 300 feet) of a public park owned by the town of Stanfield. Signs will be erected posting this regulation. Violators are subject to immediate arrest and fines of \$500.00 per offense. All were in favor. Motion carried.

Streets

We need to look at striping the roads around the school. If we do this before the stripes have fully disappeared, it will be cheaper.

Parks & Recreation

The park is looking very good. The ballfields are being used by SYAA and some travel teams. There are some bleachers that needs attention. We will be looking at getting these repaired. The Outdoor Market is planned for June 17 at Pete Henkel Park.

Water & Sewer

The spare sewer pump will be returning at any time.

Planning and Zoning

Rick Williams made a motion to adopt Ordinance Establishing Minimum Housing Standards. All were in favor. Motion carried.

Rick Williams made a motion to approve Interlocal Agreement for Enforcement of Local Ordinance (MHO). All were in favor. Motion carried.

Rick Williams made a motion to hold a Public Hearing on 9 amendments to Zoning Ordinance. (see attached). All were in favor. Motion carried.

Mayor's Report

Bulk goods pickup- April 8, and electronic household hazardous waste, on April 8 at the Agri-Civic Center from 9-1. White Goods pick up is May 13, 2017.

Please note the Town of Stanfield is taking old computers, printers, and disposing of them Saturday April 8. The memory and hard drives have been removed and permanently destroyed by our IT person – Frank Hartsell.

At this time the budget workshop began, and everyone discussed what was presented to them.

James Griffin made a motion to send the 2017-2018 Budget to Public Hearing next month May 4, 2017. All were in favor. Motion carried.

Larry Sides made a motion to go into closed session- personnel for budget purposes. All were in favor. Motion carried.

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

James Griffin made a motion to adjourn at 9:00. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

Summary Page: 4-6-17

James Griffin made a motion to accept the agenda as written. All were in favor. Motion carried.

Larry Sides made a motion to accept the minutes from March 2, 2017 as written. All were in favor. Motion carried.

Rick Williams made a motion to pay the bills. All were in favor. Motion carried.

Larry Sides made a motion to adopt the Proclamation "Sexual Assault Awareness Month April 2017". All were in favor. Motion carried.

Greg Lucas made a motion to amend the Water/Sewer Application (see attached). All were in favor. Motion carried.

James Griffin made a motion to hold a Public Hearing to amend the General Ordinance-20.12 Registered Sex Offenders Regulated. It shall be unlawful for any registered sex offender to be present in a public park owned by the town of Stanfield. It shall also be unlawful for any registered sex offender to be around or near (within 300 feet) of a public park owned by the town of Stanfield. Signs will be erected posting this regulation. Violators are subject to immediate arrest and fines of \$500.00 per offense. All were in favor. Motion carried.

Rick Williams made a motion to adopt Ordinance Establishing Minimum Housing Standards. All were in favor. Motion carried.

Rick Williams made a motion to approve Interlocal Agreement for Enforcement of Local Ordinance (MHO). All were in favor. Motion carried.

Rick Williams made a motion to hold a Public Hearing on 9 amendments to Zoning Ordinance. (see attached). All were in favor. Motion carried.

James Griffin made a motion to send the 2017-2018 Budget to Public Hearing next month May 4, 2017. All were in favor. Motion carried.

Larry Sides made a motion to go into closed session- personnel for budget purposes. All were in favor. Motion carried.

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

James Griffin made a motion to adjourn at 9:00. All were in favor. Motion carried.

Mayor Date

Town Clerk Date