

Mayor Kevin Barbee opened with prayer.

Minutes of Regular Meeting June 7, 2012

Determination of Quorum:

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

Call to Order

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

Approval of agenda

Larry Sides 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 May 3, 2012 minutes as written. All were in favor. Motion carried.

Approval of Bills

Jerry Williams made a motion to pay the June 2012 bills. All were in favor. Motion carried.

Public Comment:

No one spoke

BUSINESS MEETING

Finance-

Larry Sides read the 2012-2013 Budget Ordinance and made a motion to approve. All were in favor. Motion carried. Larry asked all members to look over the current financial percentage report. Bob explained that it may be necessary to move around some funds, from department to department, but we would not be pulling any more funds from reserves to finish the current fiscal year.

Public Safety-

Jerry complimented the Chief and the entire Police Department. Greg Lucas read the Police report summaries for April and May. Greg read the letter and announced that Stanfield has received a Grant totaling \$20,990 to be used to purchase Technology equipment for the Police Department. Greg asked Bob to speak about purchasing a new Police car. Bob recommends we purchase a 2011 Caprice with 8 miles on it for \$25,500. Comparing the 2013 model to the 2011, there seems to be little difference in the specifics of the car. The 2011 is determined to be the better/smarter purchase (to be made in the new budget year). Bob asked for approval to commit to the purchase now to assure we don't miss out on this deal. All approved.

Transportation-

Jason says Phase II Sidewalks are complete. A Sidewalk Dedication Ceremony is being planned by the Town and USDA. Date to be announced.

Environmental/Sanitation-

Jason says Waste Management has agreed not to increase our rate for the upcoming year.

Parks & Recreation-

Aaron explained the need to extend the 6" water line down Park Rd to end at the cement pad, which will eventually be a covered picnic shelter. The water line will be for a spigot for visitors to use, and future projects in Pete Henkel Park. Minimal expenditures will be incurred...almost all necessary items are in our inventory at the Public Works Building. Additionally, Aaron asked that we modify our original plan to run a narrow walking trail down the portion of Park Rd from the gate entrance to the cement pad.

Aaron Helms made a motion that the paved portion of Park Rd be extended from the gate entrance at Pete Henkel Park to the future covered picnic shelter and that this paved portion be considered the Carolina Thread Trail connection to the lower part of the Park and, also, that we extend the water line down Park Rd to the future covered picnic shelter. All in favor. Motion carried.

Aaron Helms expressed how much he has enjoyed working with the Board and Town employees and will miss the Town. He and his family will be moving out of the district and he will be unable to continue to serve as Commissioner for the Town of Stanfield. **Aaron asked the Board to formally accept his resignation to be effective immediately. Larry made a motion to accept. All in favor.**

Water & Sewer-

Personnel discussed in closed session.

Planning and Zoning:

Bob informed the Board that Klutz Wholesale Tire (not the current owner of the property) has inquired about potentially rezoning a few Residential (R-20) lots joining their current business location at 320 NC Hwy 200 N for future expansion. They have not made a formal request and do understand that Applications for Rezoning must first be presented to the Planning and Zoning Board for recommendation to the Board of Commissioners.

Town Administrator:

Sewer rate negotiations are ongoing with the Town of Oakboro.

Mayors Report:

Kevin Barbee presented Aaron with a plaque of appreciation for his service to the Town. Kevin wanted to clarify the Agenda protocol. All Board Agenda items must be added by Commissioners, Kevin or Bob and approved by Kevin. Commissioners shouldn't be surprised by any of the subjects listed on an agenda at a meeting because they are supposed to be the one to explain and elaborate on items.

Kevin addressed the subject of the empty Board seat and the choice the Commissioners can make to replace Aaron or work the remainder of his term (1 ½ years) with only 4 Board members. **Jerry made a motion to leave Aaron's Board seat open until the next election.** After Greg asked who would assume Aaron's responsibilities, Jason volunteered to serve as Parks & Recreation Commissioner along with his other duties. **All were in favor of Jerry's motion. Motion carried.**

Board took a short recess at 7:28 pm.

Board went into closed session at 7:35 to discuss Personnel. Closed session ended at 8:25 pm.

Jerry made a motion to adjourn at 8:25 pm. All were in favor. Motion carried.

Mayor Date

Town Clerk Date