

Greg Lucas prayed

**Minutes of Regular Meeting
August 3, 2017**

Determination of Quorum

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

Greg Lucas 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

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

Approval of Minutes

James Griffin made a motion to accept the minutes from June 29, 2017 as written. All were in favor. Motion carried.

Approval of Bills

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

Public Comment:

Bessie Garmon- wanted to say "Thank You" to Wanda Yow and Bridgette Helms for getting rid of the garbage that was beside of the road on Renee Ford Rd.

Public Comment session closed at this time.

Special Recognition was given to Officer Brian Cornett for serving the Town of Stanfield for 25 years. He was given a 25 year pin that he could wear on his police uniform.

Finance

Fiscal Status Report was read.

Public Safety

James Griffin made a motion to add "In God We Trust" to marked the back on the police cars. All were in favor. Motion carried.

As of July 28 James Schneider was promoted from Sergeant to Lieutenant.

June and July police report was available.

There were some comments from citizens that the police are being visible and this was very much appreciated.

Streets

Street improvements have been done on Love Chapel Rd with re-patching, re-stripped and some arrow marks was place around the school.

Greg Lucas suggested that we look into getting some type of street cleaner. After some discussion James Griffin was asked to look into getting some prices for a street cleaner/sweeper. Bridgette Helms mentioned that Jim Diss has an appoint with a street sweeper on Monday.

Parks & Recreation

Nothing at this time

Water & Sewer

Jerry Williams mentioned that the town will be purchasing a 2008 White Chevy Silverado for \$7,400.00. This truck has 132,000 miles. Jim Diss and Bridgette Helms will pick it up on Friday August 4, 2017. This money was approved in the 2017-2018 Budget.

Planning & Zoning

Rick Williams stated the Stanfield Zoning Board recommends a committee of 10, to include at least 1 Zoning Board member, be formed to review and update the Stanfield Land Use Plan. After much discussion:

Rick Williams made a motion that need to advertise that we are accepting application for Stanfield Use Plan of individuals that own property or reside in the town limits of Stanfield. All were in motion. Motion carried.

Administrator’s Annual Fiscal Year End Wrap Up-

General Fund- 115% revenues collected. **General Government-** 1st year using Maxton McDowell & Assoc- Wil Huneycutt for annual audit- we were very pleased. **Public Safety-** Purchased new Ford Interceptor for Chief, hired 5th full time officer. Programs Officer are involved in; Read with a Cop- Kindergarteners at Stanfield; Shop with a Cop- joint effort with Locust and Oakboro PD. Programs offered by Stanfield Police Department- Residential Security Checks- In town residence checks when citizens are away. Caring Neighbors Program- officers will visit with older citizens who have no family. Alzheimer’s/Dementia Registration- Information to be used in missing person cases. **Maintenance-** Retrofit Street Lamps with LED lights annual cost, major tree trimming on N and S Love Chapel. **Sanitation-** with the help of a \$20,000 grant from DEQ, curbside recycling began November 2016, recycling carts purchased by and are property of the Town of Stanfield, FY 16-17 the town disposed of 406 tons of garbage and 40 tons of recyclable materials. **Parks & Recreation-** added lights to picnic shelters mainly for use at Fall Festival, covered boxing on picnic shelters, replaced backstop on field #2, 3 Leagues hold regular practices and 1 League holds games, 32 reservation for parties/functions at Pete Henkel and Log Barn Parks, 7th Annual Fall Festival, October 22 was huge success, Outdoor Market June 17, low attendance, but good day, hold at Log Barn next year possibly combined with car show. **Enterprise Fund (Water & Sewer)-** 135% revenues collected, 9 new water customers, 6 new sewer customers, paid off sewer debt, rebuilt sewer pump.

Dedicated Planning & Zoning Board/Board of Adjustments who tackled many subjects including rezoning recommendations, variance requests, and Zoning Ordinance amendments. Full Staff of dependable employees in all departments. Also visit our website- www.stanfieldnc.com.

Mayor

Fall Festival will be October 28, 2017. Anyone that would like to volunteer please call Town Hall.

James Griffin made a motion to adjourn 7:40. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

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