

**Minutes of continued Meeting from
April 5, 2018 on April 19, 2018**

Determination of Quorum

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

Rick Williams made a motion to excuse James Griffin. All were in favor. Motion carried.

Call to Order

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

Larry Sides made a motion to go into closed session.

Jerry Williams made a motion to come back into regular session.

Rick Williams made a motion to delete the sewer access fee effective July 1, 2018. Jerry Williams and Larry Sides were in favor. Greg Lucas was against. Motion carried.

Jerry Williams made a motion to delete the Capital Improvement Fee effective July 1, 2018. All were in favor. Motion carried.

After discussion of the budget, **Larry Sides made a motion to send the 2018-2019 Fiscal Year Budget to Public Hearing at the next regular meeting.** All in favor. Motion carried.

Town Administrator Bridgette Helms presented a 3-Year Capital Improvement Plan and also the Master Plan for Pete Henkel Park. This is part of the PARTF grant application submission.

Larry Sides made a motion to adopt the 3 Year Capital Improvement Plan for Pete Henkel Parks & Recreation. All were in favor. Motion carried.

Larry Sides made a motion to adopt the Master Plan for Pete Henkel Parks & Recreation that was presented. All were in favor. Motion carried.

Town of Stanfield Resolution Affirming Adoption of the Pete Henkel Park Master Plan and Three-Year Capital Improvement Plan is attached.

Larry Sides made a motion to adjourn.

Mayor
Date

Date

Town Administrator