# Minutes of Regular Meeting for August 2, 2018

### **Determination of Quorum**

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

James Griffin made a motion to excuse Greg Lucas. All were in favor. Motion carried.

## 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**

Rick Williams made a motion to accept the minutes from June 28, 2018 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:**

No one spoke

<u>West Stanly Senior Center</u>- Glenn Mabry and Judy Lynch - spoke on behalf of West Stanly Senior Center explaining the need they have. They need volunteers, and funds. They have all kind of activities for the senior citizens. To keep some of these activities going they need some assistance from the public.

Recognition of Robert E. Cansler- Town of Stanfield retired attorney. The town presented him a plaque and approved a Resolution of Appreciation for Robert E. Cansler.

#### Finance

Bridgette Helms gave a recap of 2017-2018 Fiscal Year. We collected more than budgeted. We did make progress. We did purchase a work truck, a PARTF grant was submitted, we resubmitted Hwy 200 sidewalk to NCDOT, the testing of the water testing has been better, we are in compliant. We have purpose all the Radio Read Meters. We did form a land use plan committee this past year. We approved 9 application for new construction. We collected over \$10,000.00 for past due sewer bills, this has been collected due to the work Mr. Robert Cansler work.

### **Public Safety-**

Steven Davenport has resigned. The police department is accepting application to fill this vacancy. Currently there is a potential candidate the PD is looking at.

#### Streets

The fence along West Stanly St needs repairing, a tree had fallen and damaged the fence.

### Parks & Recreation

A Veterans Memorial has been placed under the Flag Pole at the corner of West Stanly St and Hwy 200. This looks nice, and we are proud of it.

# Water & Sewer

The backhoe has been repaired and is in good shape. We have completed the Lead and Copper testing on Big Lick Rd, and the guys have installed 57 Radio Read Meters this past month.

# **Planning & Zoning**

Appearance Ordinance was discussed, what do we want our town to look like? After discussion Rick Williams has consensus from the board to look into getting information together of an Appearance Ordinance. Rick stated he would be getting with Bridgette Helms and Chris McDaniel to start working on this.

#### **Mayor**

Stanly County Art Council- Looking at towns asking for funds/support. We as a town are limited to using tax payers money for donations. Bridgette will check into what we can and can't do legally, for all of us to have a better understanding.

Larry Sides made a motion to hold a Public Hearing for Flood Damage Prevention Ordinance next meeting September 6, 2018. All were in favor. Motion carried.

James Griffin made a motion to go into closed session (Acquisition). 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 8:00 pm. All were in favor. Motion carried				
Mayor	Date	Town Clerk	Date	

# **Summary Page: 08-02-18**

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