Public Hearing- Flood Damage- Deemed unnecessary per FEMA- No Public Hearing at this time

Minutes of Regular Meeting for September 6, 2018

Determination of Quorum

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

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 August 2, 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>Finance</u>

Greg Lucas went over the Fiscal Status Report

Public Safety-

James Griffin went over the monthly report. Also James let everyone know that we hired the 5th Full Time Officer, Corey Lowery, he will be doing a ladder transfer.

Streets

Nothing at this time.

Parks & Recreation

Nothing at this time.

Water & Sewer

Locust is really dumping a lot of sewage, making our pump stations work harder. Jerry Williams is wondering when the equalization Base will get put in, this will help with our pumps.

Planning & Zoning

Rick Williams wanted to "Thank" the board for allowing him to research on appearance ordinance. After meeting with Chris McDaniel, we cannot craft an ordinance on appearance for residential only commercial. Currently what we have already in place, we can enforce and do some clean up.

We have 2 preliminary plats TR# 29360 and TR# 29362 before the board tonight. These 2 pieces of property are off Big Lick Road, close to intersection of Elm St. It appears this could fall into a Major subdivision, which would require paving streets, street lights, curb and gutter. 4 or less is a minor subdivision. All the homes would be hooked up to water and sewer.

There was a lot of options of making them paved the road, questions about us making them put in curbs, and gutters, and sidewalks. Do we give them some kind of variance? There are a lot of mixed feelings on what the ordinances say and what is being presented. There are mixed feelings. Bridgette Helms explained what they are trying to do, they are following the ordinances.

Greg Lucas made a motion to following our current ordinance, Larry Sides, James Griffin and Rick Williams was in favor, and Jerry Williams was against. 4-1 motion carried.

<u>Mayor</u>

Kevin Barbee read "Proclamation for Constitution Week".

Larry Sides made a motion to accept the Proclamation for Constitution Week. All were in favor. Motion carried.

It has been suggested that the town do a Fall Festival at Stanfield School, instead of a public one. The original purpose was to have something for the local children. This would be for the children at Stanfield School, during school hours. If someone else would like to take over and handle the Fall Festival, Wanda and Bridgette will give them our information and let someone handle it. Larry Sides mention how we keep the public from coming. It was explained if we did this, it would be done during school time only. Rick Williams mentioned that this was a big thing for Stanfield. Bridgette Helms main reason was to make sure the Stanfield School children can enjoy the Fall Festival. Wanda and Bridgette wanted direction from the board as to which way to go. Greg Lucas thinks having it at the Stanfield School will be a great thing. Again, if someone wants to form a committee to keep it going, that will be fine. The western end of Stanly County does have a Fall Festival in Locust. The town has done school supplies collections, we do the Food Drive at Thanksgiving.

Jerry Williams made a motion to have a Fall Festival at Stanfield School during school hours. All were in favor. Motion carried.

Greg Lucas 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	8:11 pm. All were in favo	r. Motion carried.
 Mayor	 Date	Town Clerk	 Date

Summary Page: 09-06-18

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 August 2, 2018 as written. All were in favor. Motion carried.

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

Greg Lucas made a motion to following our current ordinance, Larry Sides, James Griffin and Rick Williams was in favor, and Jerry Williams was against. 4-1 motion carried.

Larry Sides made a motion to accept the Proclamation for Constitution Week. All were in favor. Motion carried.

Jerry Williams made a motion to have a Fall Festival at Stanfield School during school hours. All were in favor. Motion carried.

Greg Lucas 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 8:11 pm. All were in favor. Motion carried.

Mayor	Date	Town Clerk	Date