

## Minutes of Regular Meeting for November 1, 2018

### **Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners, 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 with the exception of removing the police report. All were in favor. Motion carried.**

### **Approval of Minutes**

**James Griffin made a motion to accept the minutes from October 4, 2018 as written. All were in favor. Motion carried.**

### **Approval of Bills**

**Greg Lucas made a motion to pay the bills. All were in favor. Motion carried.**

### **Public Comment:**

Bessie Garmon enjoyed looking over the pumpkin patch when the Town of Stanfield did a Fall Festival for Stanfield School students.

Greg Lucas- stated that he heard a lot of positive information about the Fall Festival. The staff and students thought it was great.

**Waste Management**- Marilyn Wells and Curtis Yates- came to meet the Mayor and Board of Commissioners and explain why the Waste Management services has declined over the past few years. Marilyn explained with adding recycling has added some changed that has been a struggle, but they are working through it. They will put the same driver every week to pick up Stanfield Residents so he will be familiar with the town and not miss any residents. Educating the residents about recycling and we also need consistency with the same driver.

### **Finance**

Fiscal Data is on target. The CD has matured, so we reinvested the money into 4 other CD's that would earn more interest. These are 12-month CD's. The 2017-2018 audit is complete and has been submitted to the state on time. The CD that is going to mature on Nov 8, 2018. We need to keep this separate from any other funds. Kevin Barbee stated this is the money that the state requires 5% of the budget set aside.

### **Public Safety-**

The new officer Corey Brian Lowery is own his own now.

### **Streets**

Nothing at this time

**Parks & Recreation**

Larry Sides read A Resolution Declaring the intent of the Town of Stanfield to purchase Two Tracts of real property from Scott A. Brooks and David T. Brooks and to appropriate money to purchase same, (See Attached Resolution)

**Jerry Williams made a motion to accept this resolution of intent to purchase the two tracts of property from Scoot A. Brooks and David T. Brooks purchase the property. All were in favor. Motion carried.**

**James Griffin made a motion to adopt budget amendment # 1 to purchase the Brooks Property. All were in favor. Motion carried. (See Attached).**

**Greg Lucas made a motion to re-submit the Resolution in Support of Parks and Recreation Trust Fund (PARTF) 2018/2019 Grant Application. All were in favor. Motion carried.**

**Water & Sewer**

**Jerry Williams made a motion to adopt the Town of Stanfield- Big Lick Road System- PWSID# 20-84-006 Resolution for Approving Water Shortage Response Plan. All were in favor. Motion carried.**

**Planning & Zoning**

Rick Williams mention that he received a letter of “Thanks” for services of the town employees. This came from a representative from Habit for Humanity. Rick Williams made an announcement that the town hired a town planner- Kathy Liles. She has already assistance with some plats and issues. We need to have a Subdivision Ordinance Amendments that needs to go to Public Hearing.

**Rick Williams made a motion to send the subdivision ordinance amendments to public hearing. All were in favor. Motion carried.**

Rick Williams respectfully ask that the new town planner Kathy Liles review the R-20 ordinance to make sure they are sufficient. Rick Williams will work with Bridgette Helms to make sure the planner thinks it all looks correct.

**Mayor**

Election Day is November 6, everyone’s duty is to vote.

We do have a small business in town that has opened up “Set A Part” barber shop, Steve Grissom.

The Town of Stanfield will be having a Thanksgiving Food Drive Saturday November 17, 2018 to help provide less fortunate families a Thanksgiving Meal.

A special called meeting has been set for November 15, 2018 at 7:00 p.m. for the proposed amendments to the Subdivision Ordinance as related to minor and major subdivision requirements.

**Greg Lucas made a motion to adjourn. All were in favor. Motion carried.**

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Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**Summary Page: 11-01-18**

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