

## Minutes of Regular Meeting for December 6, 2018

### Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee and 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

**Greg Lucas made a motion to accept the agenda as written with the exception of making a few changes. All were in favor. Motion carried.**

### Approval of Minutes

**Larry Sides made a motion to accept the minutes from November 1 and November 15, 2018 as written. All were in favor. Motion carried.**

At this time the old business was concluded.

Mayor Kevin Barbee presented outgoing Commissioner Greg Lucas with a plaque of recognition and appreciation for his 8 years of service to the Town of Stanfield.

The Oaths of Office were administered for Mayor Kevin Barbee, Commissioner James Griffin and Commissioner James Kluttz.

### Public Comment Session

Bessie Garmon congratulated board members.

Public Comment Session is closed at this time.

Mayor Kevin Barbee explained how the budget works and that by law we must stay within the budget. He said he always questions Wanda and Bridgette at each meeting about expenditures to make sure we are on track.

Mayor Barbee also pointed out that only a single motion (20% of the board), without a second, is the chosen way to bring a topic up for discussion. He asked for approval to continue in this manner.

**James Griffin made a motion to continue requiring only 1 motion. All were in favor. Motion carried.**

**Larry Sides made a motion to pay the bills. All were in favor. Motion carried.**

Mayor Kevin Barbee asked board members to accept the following assignments:

Rick Williams to be commissioner over Administration,  
James Kluttz to be commissioner over Planning & Zoning,  
James Griffin to be commissioner over Police Dept,  
Larry Sides to be commissioner over Parks & Recreation and Streets,  
Jerry Williams to be commissioner over Utilities.

All agreed and accepted assigned departments.

Mayor Barbee asked board members to consider approving Commissioner James Griffin as Mayor Pro-tem.

**Rick Williams made a motion for James Griffin to be Mayor Pro-Tem. All were in favor. Motion carried.**

Mayor Kevin Barbee explained that each commissioner has a meeting book and any business related to specific departments will be located in the meeting book behind a department tab.

**Police**

James Griffin explained the Police Report, and that Chris McDaniel has resigned his fulltime position with Stanfield and has accepted a fulltime position as Captain over the Stanly County Jail. He will stay part time with Stanfield as a patrolman as well as Code Enforcement Officer. We also received our new police car for Lt. Schneider and the Dodge Charger has been striped and marked.

**Water & Sewer**

Jerry Williams stated that the maintenance crews are keeping the storm drains clean.

**Mayor**

**Larry Sides made a motion to approve the 2019 Employee Holiday Schedule. All were in favor. Motion carried.**

**James Griffin made a motion to approve the 2019 Board Meeting schedules. All were in favor. Motion carried.**

**Rick Williams made a motion to approve the list of Zoning Board members to serve another term. All were in favor. Motion carried.**

Leaf pick up dates are December 8 and January 12.

Mayor Barbee asked that all members express true opinions on all topics that are discussed at board meetings and that each member is respectful as discussions are held.

Next Town Council meeting will be January 3, 2019

**Rick Williams made a motion to adjourn at 7:24pm. All were in favor. Motion carried.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

**Summary Page: 12-06-18**

**Greg Lucas made a motion to accept the agenda as written with the exception of making a few changes. All were in favor. Motion carried.**

**Larry Sides made a motion to accept the minutes from November 1 and November 15, 2018 as written. All were in favor. Motion carried.**

**James Griffin made a motion to continue requiring only 1 motion. All were in favor. Motion carried.**

**Larry Sides made a motion to pay the bills. All were in favor. Motion carried.**

**Rick Williams made a motion for James Griffin to be Mayor Pro-Tem. All were in favor. Motion carried.**

**Larry Sides made a motion to approve the 2019 Employee Holiday Schedule. All were in favor. Motion carried.**

**James Griffin made a motion to approve the 2019 Board Meeting schedules. All were in favor. Motion carried.**

**Rick Williams made a motion to approve the list of Zoning Board members to serve another term. All were in favor. Motion carried.**

**Rick Williams made a motion to adjourn at 7:24pm. All were in favor. Motion carried.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date