

**Town of Stanfield, NC
Minutes of Regular Meeting for
April 4, 2019**

Determination of Quorum

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

Call to Order

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

Approval of Agenda

Larry Sides made a motion to accept the agenda as written. All were in favor. Motion carried.

Approval of Minutes

James Griffin made a motion to accept the minutes from March 4, 2019 as written. All were in favor. Motion carried.

Approval of Bills

James Griffin made a motion to pay the bills. All in favor. Motion carried.

Public Comment Session

None at this time.

Speaker- Nancy Hatley- Stanly County Schools Director of Virtual Education. SCOVE is a newest addition to Stanly County Schools; K-12 school designed primarily to support home schools. SCOVE meets the individual academic needs of students whose parents prefer to homeschool and/or private school their child utilizing our courses (seated and/or virtual).

Speaker- Eric Laskowski- is a volleyball coach. He has several teams in Stanly County that play sand volleyball, in which most of them are from the western end of Stanly County. He is looking at the facilities in Stanfield and has ask Stanfield Commissioners to consider being partner with him to set up about 10 courts would be ideal. He explained that playing tournaments would recoup money back quickly. It would require wash mortar sand. He explains that sand volleyball is a fast growing sport. No one in Stanly County has the sand volleyball that is needed.

Finance

Rick Williams went over the Fiscal Report.

The board discussed recommendation to designate certificate of deposits for specific purposes:

General Fund:

\$200,000.00 Designate as "Emergency Fund"- this money would not be touched for special projects or recurring expenses, only emergencies.

\$200,000.00- No designation

\$200,000.00- No designation

\$60,000.00 designate as "Hwy 200 N Sidewalk Project"- FY 2021-80% (228,000) STIP funded- and 20% (\$60,000) Town Match.

Enterprise Fund: \$200,000- designate as "Emergency Reserves"- this money would not be touched for special projects or recurring expenses, only emergencies.

\$101,000- No designation.

Police

No police report at this time.

Streets

The Hwy 200 sidewalk funding has been approved.

Parks & Recreation

Outdoor Market is scheduled for June 15, still need vendors.

Larry Sides made a motion that we adopt a policy for Town Parks Regarding Sales. All were in favor. Motion carried. (See attached).

After discussion with Eric Kaskowski, Kevin has ask Bridgette Helms and Jim Diss to work with Eric Kaskowski seeing if and how we could help. He asked they look into pricing and see what can we do.

Water & Sewer

The Pless Mill Flow Meter has been installed.

Planning & Zoning

Land Use Plan committee will meet April 16 and review a new map with all their recommendations. Early May the Planning & Zoning and the Land Use Plan Committee will get together and review all the recommendations along with planner Kathy Liles.

Mayor

Everyone has a copy of the 2019-2020 budget.

James Griffin made a motion to go into closed session for personnel reasons. All were in favor. Motion carried.

Larry Sides made a motion to adjourn. All were in favor. Motion carried.

Mayor Date

Town Clerk Date