

**Town of Stanfield  
Minutes of Regular Meeting for July  
On June 27, 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 p.m.

**Approval of Agenda**

**Larry Sides 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 6, 2019 as written. All were in favor. Motion carried.**

**Approval of Bills**

**James Kluttz made a motion to pay the bills. All were in favor. Motion carried.**

**Public Comment Session**

No one spoke

**Finance**

**Rick Williams made a motion to accept the 2018-2019 Audit Contract from Wil Huneycutt CPA in the amount of \$11,600.00. All were in favor. Motion carried.**

**Police**

Nothing at this time

**Streets**

Nothing at this time

**Parks & Recreation**

Nothing at this time

**Water & Sewer**

Nothing at this time

**Planning & Zoning**

Land Use plan committee met with the Planning and Zoning group this past Monday night with there recommendation.

**Mayor**

Rick Williams resigned as of tonight from the board. Him and his wife will be moving to a house at the Lake.

Kevin Barbee presented Rick Williams with a plaque and "Thanked him" for his time he served on the board.

**Jerry Williams made a motion to go into closed session.**

**James Griffin made a motion to come out of closed session.**

**James Griffin made a motion to adjourn at 7:43 p.m. All were in favor. Motion carried.**