# Town of Stanfield Minutes of Regular Meeting for August On August 1, 2019

## **Determination of Quorum**

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

Larry Sides made a motion to excuse Jerry Williams. All were in favor. Motion carried.

#### Call to Order

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

## **Approval of Agenda**

James Kluttz 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 June 27, 2019 as written. All were in favor. Motion carried.

# **Approval of Bills**

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

#### **Public Comment Session**

Ms. Bessie Garmon appreciates everything that the councils does.

#### **Finance**

Everyone had a copy of the July 2019 Fiscal Status Report. The 2018-2019 Audit has started. At this time everything is looking fine.

#### **Police**

James Griffin address the issue of being short a commissioner after covering police issues. After discussion, the board felt that it was important to fill this position.

James Griffin made a motion that we ask Faye Love to fill the term of Rick Williams. All were in favor. Motion carried.

At this time Faye Love was sworn in as commissioner.

#### **Streets**

Nothing at this time

#### Parks & Recreation

PARTF Grants awards will be Friday August 23, 2019 in Raleigh. Bridgette and Wanda will be attending this.

## Water & Sewer

Nothing at this time

#### Planning & Zoning

Planning and Zoning met this past Monday night, there was a good dialogue. They will continue next month.

#### **Mayor**

Larry Sides made a motion to send the General Ordinance Amendments/Sewer Policies to Public Hearing next month. All were in favor. Motion carried.

The town will be a drop off location for School Supplies for Stanfield School. There is a list in Town Hall for suggested items.

The Town ended up on the positive side with the 2018-2019 budget.

Kevin Barbee read a list of accomplishments that happened this past budget year.

The Town Hall will be switching from Cit-Pak to FMS this Fall.

James Griffin made a motion to adjourn at 7:40 p.m. All were in favor. Motion carried.

Mayor	Date	Town Clerk	Date

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