### Town of Stanfield Minutes of Regular Meeting for September On September 5, 2019

### **Public Hearing-**

- General Ordinance- Sewer Policies/ Disconnection- for non-payment- No one spoke
- Proposed Economic Incentive agreement between Town of Stanfield and existing manufacturer of fasteners components. Candace Lowder spoke on behalf of the Economic Development- she wanted to Thank the Town for the consideration.

### **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 Faye Love.

### Call to Order

Mayor Kevin Barbee called the meeting to order at 7:02 p.m.

#### Approval of Agenda

James Griffin made a motion to accept the agenda with a few exceptions as written. All were in favor. Motion carried.

#### **Approval of Minutes**

Larry Sides made a motion to accept the minutes from August 1, 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.

Leslie Boone will be moved to the end of the agenda.

Lee Snuggs and Scott Miller from RRRPO and NC DOT Division 10 are not able to be here tonight.

#### Public Comment Session

**<u>Christie Glenn</u>**- spoke to board asking for them to consider a curfew for minors in the Town of Stanfield. She explains some pros for considering a curfew.

## **Finance**

Faye Love read and explain the fiscal status report. She also mentioned she attended the COG meeting and very much enjoyed this. She has been working with Wanda and Bridgette learning their roles and what the administrative side consist of.

## **Police**

Everyone has a copy of the K-9 policy in front of them. We purchase a K-9 Unit and Jimmy Schneider will/has been in training with the K9 for 6 weeks. He will graduate with the K9 on September 20, 2019.

## James Griffin made a motion to adopt the K-9 policy (with a few changes). All were in favor. Motion carried. (See attached).

The intent is for the K9 to be used for Stanfield, can be used with surrounding towns to assist with situations. The main use will be for Town of Stanfield.

Our K-9 is a Dutch-Shepard

James Griffin would like for the board to consider looking at a curfew ordinance. The board had a copy of Badin's Ordinance. James Griffin explains positives & negatives of having an ordinance in place. James Griffin ask the board to look at this and send it to public hearing next meeting. The board has consensus that this would be good and safe for the children.

James Griffin made a motion to send the Curfew Ordinance to Public Hearing at our next meeting (October 3, 2019). Bridgette and Corie will get together and review the ordinance and make changes and send out to Mayor and commissioners to review by next meeting, so we can send to public hearing the following month. It was consensus to send to Public Hearing.

Police Report was read.

#### **Streets**

N. Love Chapel will be repaved soon. The curb will also be replaced.

### Parks & Recreation

PARTF Grant was not awarded to Town of Stanfield. We ranked 17 out of 56. There was 16.4 million requested and 4.5 million awarded to 14 projects.

#### Water & Sewer

New Pump was replaced at Willow St. lift station. We need a small track hoe. After discussion everyone had consensus for Jerry Williams to look into a new and used one to compare and get prices.

### Planning & Zoning

Planning and Zoning board met last week- James Kluttz brought to their attention that we need to create 2 new zoning districts. PR- (Public Recreation), and R-15 (Residential). Our park needs to be in a PR zoning.

James Kluttz made a motion to send PR (Public Recreation) and R-15 (Residential) to Public Hearing. All were in favor. Motion carried.

## James Kluttz made a motion to schedule a visioning session workshop, to create strategy planning for our downtown area. All were in favor. Motion carried.

We need to look at everyone schedule to see if we can do the same day right before our next meeting which is October 3, maybe starting at 1:00, and finish up around 5:00.

Planning and Zoning Board now has a vacant seat, because Faye Love has been appointed to Town of Stanfield commissioner. We have 2 applicants, after reviewing these 2,

James Kluttz made a comment due to the amount of work that Anita Newhouse has been doing

## James Kluttz made a motion to accept Anita Newhouse to be the new alternate inside for Planning Zoning. All were in favor. Motion carried.

The Land-Use Plan will be meeting one more time before bringing any recommendation to the board.

### <u>Mayor</u>

## James Griffin made a motion to accept the Economic Incentive for Existing manufacturer of fasteners components. All were in favor. Motion carried.

The board discussed do we give any amount of donation to organization when they request it. They all agreed we can't support all, so we support none as far as with towns funds. We can look at the budget for next year and talk about it again.

Leslie Boone has asked to be a volunteer to Stanly County CVB (Convention & Visitors Bureau) representative. Leslie Boone will attend the meeting, if some reasons she can't make the meeting, then Bridgette Helms will attend.

# Larry Sides made a motion that Leslie Boone be the CVB representative for the Town of Stanfield. All were in favor. Motion carried.

James Kluttz made a motion to adopt the Sewer Policies/Disconnection for non-payment. All were in favor. Motion carried. (See Attached).

Stanfield Police Department will be a drop off location for New/Gently Use coats. This has been sponsored/driven by Mission Church.

## Larry Sides made a motion to adjourn at 8:07 p.m. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

## Summary Page: 9-05-19

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