#### Town of Stanfield Minutes of Regular Meeting for September On November 7, 2019

# Determination of Quorum

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

### Larry Sides made a motion to excuse James Griffin. 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

Larry Sides made a motion to accept the minutes from October 3, 2019 as written. All were in favor. Motion carried.

#### Approval of Bills

Faye Love made a motion to pay the bills. All were in favor. Motion carried.

### **Public Comment Session**

No one spoke

At this time Mayor Kevin Barbee and Commissioners recognized B.E. Holbrooks with owners Brad and Brent Holbrook present, of a job well done with improvement to their facility. There efforts were appreciated. They were presented with a certificate.

#### **Finance**

Faye Love went over and explained the October fiscal status report.

Faye Love wanted to recognize that November is National Adoption Awareness Month. Also, she mentioned that the Town Hall has change software packages from Citi-Pak to FMS. This is still under Southern Software Co. Citi-Pak at some point will not be supported, therefore we decided to change over, to ensure that we have support.

#### **Police**

The 2011 Caprice Car was in a car wreck and the car was totaled November 6, 2019. Corey Lowery was the police officer involved. Corey Lowery did go to urgent care to get checked out, and he is ok, other than sore. The wreck was not Officer Lowery's fault. The other insurance company has already offered to pay us \$19,331.32. Due to the age of the car and the mileage, we feel like this is a far amount. Chief Corie Faggart presented a package of 2 different cars. A dodge charger and a SUV. There was some discussion of replacing the vehicle, what are the pros and cons as to which vehicle to purchase.

# Faye Love made a motion to purchase the Ford SUV. All were in favor. Motion carried.

#### **Streets**

N Love Chapel paving is completed. The Grates along the sidewalk at Ash & Oak St is being repaired with high quality metal. Hopefully this should help from breaking so easily.

#### Parks & Recreation

We would like to apply for the PARTF grant one more time.

Jerry Williams made a motion to adopt a Resolution in Support of Parks and Recreation Trust Fund. All were in favor. Motion carried.

## Water & Sewer

The sewer system is running well. There is a Stanfield Sewer system study going to be done soon.

## Planning & Zoning

James Kluttz said that last month we discussed the property on Seven Oaks TR # 139385 owned by Russell and Nitka Hanson. There is an oversize building placed on the lot that appeared to be big for lot. The original 1700-1800 square feet of the house will really be 2793 square feet. According to the square footage it was almost 50% to big, now with the confirmation of the square foot of the house it is only 18 % to big. With all the new information presented. James Kluttz would like to re-send the motion that was made last month is to remove the building. We have a letter (see attached) that the Hanson will sign, if the building stays.

#### Therefore,

James Kluttz made a motion that we re-send the motion from last month from making the Hanson tear down the building, but let them leave the building, providing they sign the attach letter. All were in favor. Motion carried.

#### <u>Mayor</u>

James Kluttz made a motion to adopt the "Thank You for your Service"- Day Proclamation. All were in favor. Motion carried.

Town of Stanfield will be hosting the COG meeting Tuesday November 26, 2019 at 6:30 at Loves Chapel Church Fellowship Building.

The annual Thanksgiving Food Drive will be Saturday November 23, 2019 from 8-2 at the Log Barn Park.

Next council meeting will be December 5, 2019.

# Larry Sides made a motion to adjourn at 7:45 p.m. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date