

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

**Determination of Quorum**

A quorum was determined with the presence of Mayor-Pro-Tem James Griffin and Commissioners, Larry Sides, Jerry Williams, James Kluttz and Faye Love.

**Larry Sides made a motion to excuse Kevin Barbee. All were in favor. Motion carried.**

**Call to Order**

Mayor Pro-Tem James Griffin 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**

**Faye Love made a motion to accept the minutes from November 7, 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

**Finance**

Faye Love went over the fiscal status report.

**Police**

Corey Lowery has finished CIT training. Randy Downs last day will be 12-09-19, he has accepted a job at Pineville PD. A new vehicle has been ordered to replace the one that was wrecked.

**Streets**

Nothing at this time.

**Parks & Recreation**

Nothing at this time.

**Water & Sewer**

If someone comes in and ask for a water or sewer tap, we need to let the customer know it could take 4-6 weeks.

**Planning & Zoning**

**James Kluttz made a motion for Nick Hathcock and Rich Macco to serve another 2 year term, Nick will be the ETJ, and Rich will be inside member. All were in favor. Motion carried.**

Justin Pipken (inside member) does not want to serve anymore- due to his job, and Ron Hutchins (alternate) is moving out of the town limits and can not serve.

**James Kluttz made a motion that we reappoint Anita Newhouse from alternate to a regular member for her remaining term of 1 year. All in favor. Motion carried.**

**James Kluttz made a motion that we solicit of new members to fill 2 vacant inside alternate positions. All were in favor. Motion carried.**

**Mayor**

**James Kluttz made a motion to approve the 2020 Town Council Board Meeting, and P & Z & Board of Adjustments schedule. All were in favor. Motion carried.**

**Larry Sides made a motion to approve the 2020 Holiday Schedule. All were in favor. Motion carried.**

**James Kluttz made a motion to go into the closed session. All were in favor. Motion carried.**

**Jerry Williams made a motion to come out of closed session. All were in favor. Motion carried.**

**Jerry Williams made a motion to pay \$4,000.00 to plant the 10 13-14 feet tall Green Giants for a privacy barrier. Faye Love in favor, with Larry Sides and James Kluttz opposed. James Griffin broke the tie, as in he is in favor. Motion carried.**

Next council meeting will be January 2, 2020.

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

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Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date