

**Town of Stanfield
Minutes of Regular Meeting for February
On February 6, 2020**

Determination of Quorum

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

James Griffin made a motion to excuse James Kluttz. 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

Jerry Williams made a motion to accept the agenda as written with a few changes. All were in favor. Motion carried.

Approval of Minutes

James Griffin made a motion to accept the minutes from January 2, 2020 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

Fiscal Status Report was read, and the budget is on target.

Faye Love made a motion to adopt Budget Amendment #2 to purchase more Recycle Carts. All were in favor. Motion carried. (See Attached)

Habitat for Humanity is a non-profit, Christian Organization, that works with people to be able to afford a home of their own. Once a year they have a huge fundraiser with BBQ Chicken to help with these projects. This year it will be held February 27, 2020.

Also, February is Black History Month.

Police

Monthly report was available. We have received applications for police position. Chief Faggart has offered a position to one of those candidates.

James Griffin made a motion to accept the 2020-2021 Urban Archery Season. All were in favor. Motion carried.

James Griffin wanted to discuss the 2nd amendment (dealing with guns). He will have something in writing next month.

Streets

The speed limit on parts of West Stanly St in the area of Oak Street, was discussed to reduce from 35 to 25. This was discussed and all agreed to send letter to State asking for this change.

Parks & Recreation

Bridgette Helms is still working on the PARTF grant. The deadline is March 11, 2020.

Water & Sewer

Jerry Williams made a motion to reduce Developer Tap Fees. All were in favor. Motion carried. (See attached).

Jerry presented a Policy related to sewer charges for uninhabitable dwelling. We have a few homes in town that are hooked to sewer, but the homes are uninhabitable. If the resident asks to disconnect from sewer, do we stop charging them? This will be discussed and looked into further for next meeting.

Planning & Zoning

The Planning & Zoning recommends holding a public hearing to amend Zoning Ordinance 3-1, 2) b)- provision for conditional approval.

Jerry Williams made a motion to send provision for conditional use to public hearing. All were in favor. Motion carried.

The Commissioners were presented an application from Cheryl Dunlap to serve on the P&Z Board as an inside alternate board member.

James Griffin made a motion to approve Cheryl Dunlap for an inside alternate board member. All were in favor. Motion carried.

There was discussion on Code Enforcement Officer and a contract.

James Griffin made a motion to adopt this description of a code enforcement officer and a contract. All were in favor. Motion carried. (See Attached)

Mayor

We are very "Thankful" for people that help keep our streets clean, and we especially want to "Thank" David & Frances Almond.

Last limb pick up will be the first week in March.

Reminder that everyone needs to start getting with the staff on what you want for next year's budget, working on employee evaluation, etc.

James Griffin made a motion to go into closed session NCGS- 143-318.11-(3) Legal. All were in favor. Motion carried.

James Griffin made a motion to come out of closed session. All were in favor. Motion carried.

Next council meeting will be March 5, 2020.

James Griffin made a motion to adjourn at 8:10 p.m. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date