Town of Stanfield Minutes of Regular Meeting for June On June 4, 2020

Determination of Quorum

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

Call to Order

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

Approval of Agenda

Larry Sides made a motion to accept the agenda as written. All were in favor. Motion carried.

Approval of Minutes

Jerry Williams made a motion to accept the minutes from May 21, 2020 as written. All were in favor. Motion carried.

Approval of Bills

James Griffin made a motion to pay the bills. All were in favor. Motion carried.

Public Comment Session

No one spoke.

Police

Both police cars have been purchased and both are in the shop to get the markings, etc. Lt. Jimmy Schneider gave an update of how Tango (K-9) is doing. He has been used on 21 traffic stops. 9 of the 21 traffic stops have been successful in locating either drugs or items associated with the use of drugs. K-9 Tango has been used to track or assist in apprehending suspects 3 times. K-9 Tango has been called to assist Locust PD, Stanly County Sherriff's Office and Cabarrus County Sherriff's Office in the Midland area.

Lt Jimmy Schneider and K-9 Tango now have a Master Trainer (Darrell Brown) who will assist with training needs, preparing for certification, and work on any issues that may arise. We will be training with Mr. Brown 1 day beginning in July. Lt Schneider will be moving to a spilt schedule to maximize the usage of K-9 Tango.

Streets

The area of Locust Ave and Charlotte St is an area that is not lit up at all. There is a pole in the area but does not have a light.

Larry Sides made a motion that we add a streetlight in this area. All were in favor. Motion carried.

Parks & Recreation

Nothing at this time.

Water & Sewer

We have received the new trailer that we ordered to be able to haul our backhoe on.

Planning & Zoning

Stanfield was approached by a company called Zipline, to potentially come to an area in Stanfield. This is a company that carried medical supplies in air. The Planning and Zoning was looking into this and realized that "Autonomous Vehicle Delivery/Distribution" was not in the Table of Uses.

James Kluttz made a motion to send to Public Hearing on June 25, 2020 to amend zoning ordinance "Autonomous Vehicle Delivery/Distribution to Zoning Table of Uses". All were in favor. Motion carried.

Finance

Fiscal Year-to-Date Financial Report was read. We also have 2 CD's that is maturing in August.

Faye Love made a motion to give Bridgette Helms the authority to renew these at a best rate as possible. All were in favor. Motion carried.

Faye Love made a motion to open a new Enterprise Fund CD for \$150,000.00. All were in favor. Motion carried.

Faye Love read the 2020-2021 Budget Ordinance to include rate and fees, for the Town of Stanfield, N.C.

Faye Love made a motion to adopt the 2020-2021 Budget. All were in favor. Motion carried. (See attached).

<u>Mayor</u>

Kevin Barbee read the Regional Mitigation Plan Resolution.

James Griffin made a motion to adopt the Regional Mitigation Plan Resolution. All were in favor. Motion carried.

Larry Sides made a motion to accept the 2020-2021 FY Audit contract from Wil Huneycutt. All were in favor. Motion carried.

Saturday June 6 will be the resident white good and bulk good pickup.

This is election year. The dates to file are July 6, 12 p.m. through July 17, 12p.m.

Next meeting is scheduled for June 25, 2020.

Jerry \	Williams	made a	motion t	o adjourn	at 7:41	p.m. A	All were i	in favor.	Motion	carried.

Mayor	Date	Town Clerk	Date