

**Town of Stanfield
Minutes of Regular Meeting for August
on August 6, 2020**

Determination of Quorum

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

Larry Sides made a motion to excuse James Griffin. All in favor. Motion carried.

Also present: Town Administrator, Town Clerk, and Town Attorney.

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 June 25, 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.

Police

Nothing at this time

Streets

Nothing at this time.

Parks & Recreation

Larry stated that several incidents in the park have revealed the need for cameras for protection of property and safety. Cameras could be monitored by phone app and would not be invasive of private property. They could be useful at both parks, the Public Works Building, and the Pump Station on Hwy 200. There was discussion on how they operate and the security of the camera feed. The board asked Bridgette to get more details about this camera system.

Water & Sewer

We have received the Bobcat 3400 Utility Vehicle that we needed.

Planning & Zoning

James Kluttz summarized a request for Conditional Rezoning of a portion of parcel #33684 from Residential to Industrial to allow Tyler Massingale to construct a shop at the rear of the property to be used in his dump truck business, Dynamite Trucking, LLC. James read the recommendation by the Planning & Zoning Board to deny the request stating the rezoning is not harmonious to the community and is not in line with the Land Use Plan.

Jerry Williams ask to be excused from voting.

James Kluttz made a motion that the commissioners support the recommendation made by the Planning and Zoning to deny this request. All were in favor. Motion carried.

Dennis Peacock and Nick Hathcock (who served as chairman) resigned from the Planning and Zoning Board. At the next meeting, the P&Z Board will vote to approve new officers.

Ritchie Love has applied to fill the ETJ regular member position.

James Kluttz made a motion to approve Ritchie Love as the ETJ regular member to the Planning and Zoning Board, pending Stanly County Commissioner's approval. All were in favor. Motion carried.

James Kluttz made a motion to change membership status of Cheryl Dunlap from inside alternate to inside regular. All were in favor. Motion carried.

We will be trying to recruit a new alternate for the inside, and 2 additional ETJ members.

Finance

Faye Love went over the 2019-2020 Budget Fiscal Year-end report. The year ended very well.

Faye explained to the Board how NC Counties will receive CARES Act funding to help with COVID related expenses. Per the General Assembly, Counties are required to share 25% of total funds received with municipalities. Public Safety employees are presumed to be "substantially dedicated" to activities related to COVID 19, therefore, all Stanfield's shared funds will be applied to Public Safety payroll, with that portion being \$33,114.81. Each Municipality must submit a CRF Plan to the County, who will in turn forward plans to the State. Town Attorney agreed the plan presented by Faye to use funds for Public Safety payroll was properly stated and in order and the Mayor signed the Town of Stanfield Municipal Plan.

Mayor

Larry Sides made a motion to adopt the Title VI nondiscrimination policy. All were in favor. Motion carried. (See Attached)

Former Commissioner Shirley Shaw passed away; she served the town from 1979-1982. A memorial was given to Union County Hospice.

Next meeting is scheduled for September 3, 2020.

Jerry Williams made a motion to go into closed session. All were in favor. Motion carried.

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

Jerry Williams made a motion to adjourn at 7:50 p.m. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

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Larry Sides made a motion to accept the minutes from June 25, 2020 as written. All were in favor. Motion carried.

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

James Kluttz made a motion that the commissioners support the recommendation made by the Planning and Zoning to deny this request. All were in favor. Motion carried.

James Kluttz made a motion appoint Ritchie Love as the outside member to the Planning and Zoning Board, - pending the county's approval. All were in favor. Motion carried.

James Kluttz made a motion to re-appoint Cheryl Dunlap from inside alternate to inside regular. All were in favor. Motion carried.

Larry Sides made a motion to adopt the Title VI nondiscrimination policy. All were in favor. Motion carried. (See Attached)

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