Public Hearing – 1. Amend Zoning Ordinance. No one spoke. 2. Amend Subdivision Ordinance. No one spoke. 3. FY '21-'22 Budget Ordinance. No one spoke. Public Hearing closed at 7:01

Town of Stanfield Minutes of Regular Meeting for June on June 3, 2021

Determination of Quorum

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

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:01pm.

Approval of Agenda

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

Approval of Minutes

James Kluttz made a motion to accept the minutes from May 6, 2021, 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.

Administration/Finance

Faye went over the Fiscal Year-to-date Financial Report.

Faye Love made a motion to accept Budget Amendment # 3. All were in favor. Motion carried. (See Attached).

Public Safety

Brent went over the May Police Report. One of our police officers was assaulted during a warrant. Some of his equipment was damaged but has been replaced. We have hired a new full time police officer Hunter Furr June 1, 2021. He comes with experience and will be on his own very quickly. Brain Cornett's retirement party will be June 28. Everyone is encouraged to stop by.

Brent Holbrooks made a motion that we accept Regional Mutual Aid Agreement. All were in favor. Motion carried.

<u>Streets</u> Nothing at this time.

Parks & Recreation

Nothing at this time.

Water & Sewer Nothing at this time.

Planning & Zoning

James Kluttz made a motion to amend the Zoning Ordinance. All were in favor. Motion carried. (See Attached).

James Kluttz made a motion to Amend Subdivision Ordinance. All were in favor. Motion carried. (See Attached)

James Kluttz made a motion to hold a Public Hearing next meeting June 24 to amend Zoning Ordinance- Industrial Park. All were in favor. Motion carried. (See Attached).

<u>Mayor</u>

We need to fill the position of Mayor Pro-Tem. Jerry Williams made a motion that we select James Kluttz to be Mayor Pro-Tem. All were in favor. Motion carried.

Jerry Williams made a motion for Mayor Kevin Barbee to sign the Interlocal Agreement for Water Supply. All were in favor. Motion carried.

Faye Love made a motion for Mayor Kevin Barbee to sign a contract for Waste Disposal. All were in favor. Motion carried.

Kevin Barbee read the 50th Year Anniversary for Stanly Community College Proclamation.

James Kluttz made a motion for Mayor Kevin Barbee to sign the Proclamation in Honor of the 50th Anniversary of Stanly Community College. All were in favor. Motion carried.

We had the Public Hearing for the '21-'22 Budget tonight. We can take action next meeting which is June 24, 2021.

Public Comment

Peter Asciutto- 1. He would like for Stanly County to budget \$100,000.00 in 2021-22 for the 10 municipalities to use for capital improvements, equipment, repairs. Basically, this is more for upkeep of parks, equipment, facilities rather than for programming, payroll. We can fine tune the parameters if we decide to approve this. 2. Commit to this program for a one-year trial. At next years' budget meeting we can evaluate the grant program to see of this is something to continue in 2022-23 with changes or to keep it as a one-year commitment. 3. Each of the ten municipalities would have the opportunity to apply for up to a \$10,000.00 50/50 matching grant. If this passed, we would have to fine tune the details, such as creating the grant process, application deadlines, etc. He would like for Stanfield Town Council to write a letter to Stanly County Board of Commissioners in support of this proposal.

Ms. Bessie Garmon would like to see the community get involved in the town's meetings. Public Comment closed at 7:34

Faye Love made a motion to go into closed session 7:35pm. All were in favor. Motion carried.

Jerry Williams made a motion to go back into open session at 8:15pm. All were in favor. Motion carried.

Jerry Williams made a motion to accept the new personnel policy leave changes as discussed. All were in favor. Motion carried.

Jerry Williams made a motion to adjourn 8:30pm. All were in favor. Motion carried.