

## Public Hearings- 2022-2023 Budget- No one spoke

### Town of Stanfield Minutes of Regular Meeting for June on June 2, 2022

#### Determination of Quorum

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

#### Call to Order

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

#### Approval of Agenda

**Brent Holbrooks made a motion to accept the agenda as written. All in favor. Motion carried.**

#### Approval of Minutes

**James Kluttz made a motion to accept the minutes from May 5, 2022, as written. All in favor. Motion carried.**

#### Approval of Bills

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

Andrea Reynolds came to give the town an update about the Fun Day that occurred on May 21. She stated it went well. She does feel like it would take more than 3 people to get it together.

#### Administration/Finance

Faye Love summarized the Year-to-date Financial Report showing all accounts aligned with the approved budget.

**Faye Love made a motion to adopt a Records Retention Policy. All were in favor. Motion carried.**

**Faye Love made a motion to adopt Allowable Costs and Cost Principles for Expenditure. All were in favor. Motion carried.**

**Faye Love made a motion to adopt a Financial Management and Internal Controls Policy. All were in favor. Motion carried.**

**Faye Love made a motion to adopt a Conflict-of-Interest Policy. All were in favor. Motion carried.**

**Faye Love made a motion to adopt the Eligibility Determination Policy. All were in favor. Motion carried.**

#### Public Safety

Police Department is running smoothly.

Brent Holbrooks says that Oakboro PD has asked for mutual aid support for the 4<sup>th</sup> of July. The board agreed to this.

**Brent Holbrooks made a motion to adopt a resolution to provide mutual aid to the Oakboro Police Department during the 4<sup>th</sup> of July 2022. All were in favor. Motion carried.**

A shooting has happened in Locust and Stanfield guys have help with this situation. This is another reason why our police department is so important to the towns.

### **Streets**

The drainage problem at Pleasant Ave/school property is coming along with funding (The State) is helping us out with this. State Engineer will create and design a plan in the next couple of weeks.

The sidewalk project going up Hwy 200 is planned to be done by November 2023.

### **Parks & Recreation**

The PARTF grant update with the park- Greg and Brent displayed a plan showing the concession stand renovations. We have the land surveying and civil engineering services for site improvements done. Now the bid process will take place. The outfield circle drive has been paved. Looks nice. As of today, we have spent \$208,500.00 of the \$425,000.00. Concrete pads have been poured for the first 4-disc golf t-boxes.

### **Water & Sewer**

We would like to order the Radio control valves as soon as the new budget year kicks in.

### **Planning & Zoning**

Nothing at this time.

### **Mayor**

Jackie Furr Beeker passing- the town sent money toward Stanly Community College Foundation Memorial in her memorial. She serves as a commissioner in the past.

### **Public Comment**

No one spoke

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

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

**James Kluttz made a motion that the town matches 401K up to 2% for any employee that put in themselves. This is above the 5% that is already in place.**

**Jerry Williams made a motion to adjourn at 9:15. All in favor. Motion approved.**