# Town of Stanfield Minutes of Regular Meeting for September on September 1, 2022

## **Determination of Quorum**

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

Brent Holbrooks made a motion to excuse Kevin Barbee and Greg Bratton. All were in favor. Motion carried.

### **Call to Order**

Mayor Pro-Tem James Kluttz called the meeting to order at 7:00 pm.

## **Approval of Agenda**

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

# **Approval of Minutes**

Faye Love made a motion to accept the minutes from August 4, 2022, as written. All were in favor. Motion carried.

## **Approval of Bills**

Brent Holbrooks made a motion to pay the bills. All were in favor. Motion carried.

### **Administration/Finance**

Faye Love summarized the Monthly Financial Report for August.

## **Public Safety**

Brent says the PD is going well. We may already have an SRO for Stanfield School. We also have an open position. Corey Lowery has resigned. He did work a 2-week notice.

#### Streets

Brent filled in for Greg and spoke regarding the Hwy 200 Sidewalk project. The residents along this area received a letter from the State asking to acquire some property from the homeowners. Brent has some concerns and would like to have a public hearing.

After some discussion about what has taken place in the past.

Brent Holbrooks made a motion to have a public hearing to hear comments for or against the Hwy 200 Sidewalk Project. All were in favor. Motion carried.

#### **Parks & Recreation**

Brent filled in for Greg and stated the town has a full set of plans for Pete Henkel Park renovations of the concession stand and bathrooms. Hopefully, by next month we will start getting bids.

#### Water & Sewer

Jerry says the town is still having trouble getting parts for 1-inch water meters.

#### Planning & Zoning

James reports that Lorrie Castonguay has resigned from the planning and zoning board. Her schedule conflicts with the meeting night.

James Kluttz made a motion to change the member status of Forrest Reynolds from inside alternate to inside regular. All were in favor. Motion carried.

The position of inside alternate will be advertised.

## **Mayor**

James stated that the resident limb drop off at Pete Henkel Park is the first 2 weeks of October. The residents leaf pick ups will be November 19 and December 17, 2022.

## **Public Comment**

No one spoke

Faye Love made a motion to adjourn at 7:30. All were in favor. Motion approved.