Town of Stanfield Minutes of Regular Meeting for November on November 3, 2022

Determination of Quorum

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

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 were in favor. Motion carried.

Approval of Minutes

Jerry Williams made a motion to accept the minutes from October 6, 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.

Jennifer Flowe- Director of Safety and security for Stanly County Schools- We did receive the grant from the state in the amount of \$403,326.00. Our goal is to have an SRO at all schools in Stanly County. Our goal is to keep the staff and students as safe as possible. This grant is a 2-year grant. The grant will cover \$36,666.00 per officer and the town's portion is \$18,333.00. Jennifer applied for school safety equipment and received this grant also. This will cover metal detectors at the school. The admin at each school can choose when they feel like it's necessary or at their discretion to use. Also, Jennifer applied for a key card access grant and received \$333,000.00. This will be the card access key. This is another safety feature we are trying to put in place for Stanly County Schools.

Administration/Finance

Faye Love summarized the Monthly Financial Report for September. A copy is always available if anyone would like to have a copy.

November is adoption awareness month.

Public Safety

We lost one officer to another agency. We have been down to 3 officers. One of our officers has had an emergency at home and was unable to work for a few weeks. It has been tough on the other officers. We have an individual going to finish BLET on December 15 and this individual will come to work for us. It looks like we might have our SRO filled also. Waiting and processing the paperwork for both individuals.

Streets

Jim Diss is getting estimates on repaving Love Chapel. The sidewalk project going up Hwy 200 is still on pause.

Parks & Recreation

The concession and bathrooms at the park have been put out for bid. Waiting on contractors to send bids back.

We have received preliminary plans for the stairs and bleachers at the park. We will review and go over it.

Water & Sewer

We have gotten new valves- Radio controls, these will be in the process of being installed. We will need an antenna; this will be put at the police department. Jim will space these in different buffer tanks. There have been some issues in our sewer system coming from the Park View development. This affected our system, but Sea Graves had to fix their part in the development. We have put in 10 water taps this month.

Planning & Zoning

No definition is changing in the minimum housing ordinance, it's just changing the reference number to the G.S.

James Kluttz made a motion that we adopt this reference change to the G.S. (no language has been changed). All were in favor. Motion carried.

<u>Mayor</u>

It was discussed about the amendment to the Town of Stanfield Personnel Policy, after the discussion,

James Kluttz made a motion to accept all sick days. All were in favor. Motion carried. (see attached).

The town auditor was Huneycutt firm, they have merged with Huneycutt, Parsley & Taylor, CPAs. We just need to sign a contract with a new name. Mayor Kevin Barbee signed this so we can move forward.

There have been Water-Sewer system development studies, which include rate studies. This is a way helping to establish a way to charge fees.

James Kluttz made a motion to send this Water-Sewer system development study back to have it finished up. All were in favor. Motion carried.

Public Comment

No one spoke

Faye Love 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.

James Kluttz made a motion to adjourn at 8:07. All were in favor. Motion approved.