

**Town of Stanfield
Minutes of Regular Meeting for January
on January 5, 2023**

Determination of Quorum

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

Call to Order

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

Approval of Agenda

Brent Holbrooks 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 December 1, 2022, as written. All were in favor. Motion carried.

Public Comment Session: No one spoke

Administration/Finance

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

Public Safety

SRO- (School Resource Officer) Kinsley Fore seems to be doing well. Our new police officer Ian Barclay is doing his ride time/training with Hunter and Jimmy. This process is going very well also. We still have an open position. Just having a hard time filling this position. We need to discuss the salaries situation. We need to get our pay in line with other agencies. It's very hard to get a police officer. We need to come up with a scale/range of pay to go by. After much discussion, Bridgette will get some data together to see what the competitive pay range is with other agencies and come to the board next month and give us some options.

Streets

We have set out a bid to repave S Love Chapel from River Rd to West Stanly St. We have only received 1 bid back. We are waiting for more bids before we move forward.

We had a complaint about water running off from Park View Development. Jim Diss and Bridgette Helms rode down there and look at the situation. There was some silk that has gone into the creek. After some discussion, Greg Bratton asks Bridgette to send a letter to Joseph Burleson and Smith Douglas and make them aware of it.

The sidewalk project on Hwy 200, has been stopped. Bridgette will be sending a letter of termination. RPO will make an official cancellation at their next meeting.

Parks & Recreation

We had 3 bids on remodeling the concession stand and bathrooms. The highest bid was \$205,630.00, the next was \$205,298.00 and the lowest was \$184,272.00. This was LCJ construction which is Seagraves. If we awarded the bid to LCJ Seagraves they could get started in January, and it would take approximately 3 months.

Greg Bratton made a motion to award the contract for the construction/remodel of the concession stand and restrooms at Pete Henkel Park (a component of the Parks and Recreational Trust Fund Grant) to LCJ Construction for the amount contained in the submitted bid on November 30, 2022, and any additional work requested by the Town for a cost agreed upon by both parties). All were in favor. Motion carried.

Updates on ballfield steps construction- Sam King is still working on this. The town has been asked about being a partnership with Tennisbloc, tennis and pickleball. After some discussion, the board felt we may need to resurface and fill in the cracks, and maybe some kind of lights at the tennis court. If we accept Tennisbloc to come into the Town of Stanfield would gain 10% of revenue.

Water & Sewer

The antenna for the sewer system is up and running. There are some things that still need to be worked out. We have 28 vacuum pits, buffer tanks, and a clock at the pump station. Having this antenna is going to help our maintenance guys out when they have alarm calls. Jerry stated this antenna can also help the police out with their radios.

In the year 2022, we have added 40 water customers and 35 sewer customers.

Planning & Zoning

The next Planning and Zoning meeting will be on January 30 at 7:00.

Mayor

Limb pick up at the residence home will be on March 18. This will be done by Waste Management. Residents can drop off limbs at Pete Henkel Park 1st 2 weeks in January.

Brent Holbrooks made a motion to go into a closed session. All were in favor. Motion carried.

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

Next regular meeting February 2, 2023

Greg Lucas made a motion to adjourn at 8:35. All were in favor. Motion approved.