

Public Hearing –

1. **Special Use Permit-** AJA Designs- No one spoke
2. **Amend Zoning Ordinance- Short Term Rentals-** Leslie Boone asks why this was being brought up.
3. **Amend Zoning Ordinance- Event Venues-** No one spoke.

**Town of Stanfield
Minutes of Regular Meeting
on August 3, 2023**

Determination of Quorum

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

Brent Holbrooks made a motion to excuse Faye Love. All were in favor. Motion carried.

Call to Order

Mayor James Klutz called the meeting to order at 7:13 pm.

Approval of Agenda

Brent Holbrooks made a motion to accept the agenda as written except Under Police Dept move personnel to closed session. All were in favor. Motion carried.

Approval of Minutes

Greg Lucas made a motion to approve the June 29, 2023, minutes. All were in favor. Motion carried.

Robert Britt- WSCM- they bought Phebie Holbrooks's Old Mill. They will follow the Lord's Lead. They want to continue to help the community and continue to serve.

Public Comment Session:

Christina Mullis- said she is updating the Stanfield Facebook page and Instagram.

Administration/Finance

The fiscal year report was summarized for the 2022-2023 budget year.

Public Safety

We got our new police car in; we are waiting to get it outfitted. Corie Faggart wanted to advise the board that he promoted Grant Nelson to sergeant. This comes with a 5% pay increase. Grant Nelson will oversee the SRO program.

Streets

Greg Bratton made a motion to hold a public hearing of a resolution declaring the intention of the Town of Stanfield to close undeveloped streets, Spring St., Aleta St., and Concord St. All were in favor. Motion carried.

S. Loves Chapel paving and striping look great. The curbing does not look too good. Too high, bad quality. We are in the process of finding a contractor to remove and put it back correctly.

Parks & Recreation

Tennis Court has been resurfaced and striped. We are waiting for the lighting to be replaced.

The hill at Ballfield 1, is in the process of being dug out and new bleachers will be installed. Also, the steps going down to Ballfield 1 will be redone and will be wider.

Park View is almost finished with remaining to complete is 1 streetlight, the final paving, and the final trees.

Water & Sewer

We got the new tractor. Things are going well. We sold an old Hollander tractor. We are having people bring dump trucks loads of shrubs/trees in the burn pile. Jerry suggests we put the cable back up at the end of the guy's shifts.

Planning & Zoning

Greg Lucas made a motion to approve the AJA designs. All were in favor. Motion carried.

Greg Lucas made a motion to amend the zoning ordinance- short-term rentals. All were in favor. Motion carried.

Greg Lucas made a motion to amend the zoning ordinance – Event Venues. All were in favor. Motion carried.

Mayor

Reminder to complete the audit questionnaire and return it to the auditor.

Greg Lucas made a motion to go into 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.

Brent Holbrooks made a motion to continue paying Medical, Dental, Visions, Life and AD & D benefits while Hunter Furr is out on medical leave until the end of September.

Greg Lucas made a motion to adjourn at 8:30 pm. All were in favor. Motion carried.