

Public Hearing- amend Zoning Ordinance- add definition of “attached”- no one spoke
Public Hearing- amend Zoning Ordinance- add Electronic Message Boards- no one spoke
Public Hearing- amend General Ordinance- end New grinder pump maintenance- no one spoke.

**Town of Stanfield
Minutes of Regular Meeting
on November 2, 2023**

Determination of Quorum

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

Brent Holbrooks made a motion to excuse Jerry Williams. All were in favor. Motion carried.

Call to Order

Mayor James Klutz called the meeting to order at 7:01 pm.

Approval of Agenda

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

Approval of Minutes

Brent Holbrooks made a motion to approve the October 5, 2023, minutes. All were in favor. Motion carried.

Public Comment Session

No one spoke

Tony Brewer – Town of Stanfield Auditor went over and explained 2022-2023 completed audit. Everything went well. Everyone had a copy of the audit for their review.

Administration/Finance

Faye Love summarized the fiscal year-to-date financial report.

Faye Love made a motion to approve Budget Amendment # 1. All were in favor. Motion carried. (see attached).

Public Safety

Nothing at this time.

Streets

Greg Bratton made a motion to close undeveloped Concord St. All were in favor. Motion carried. (See Attached).

After much discussion about whether or not to leave the curbing along S Love Chapel Road that David Castleberry put in, after having several quotes from other contractors \$138,000.00, and \$148,620.00 and \$109,280.00. We would not pay David Castleberry the remaining money from the unsatisfied work that was done with the curbing.

Greg Bratton made a motion to go with BDP Concrete at the price of \$109,280.00, he will remove the 8-inch curbing replace with 6-inch curbing, with rebar and backfill along S. Love Chapel Rd., at 3519 feet, the price may be modified due to more feet to remove than was proposed, but not to exceed \$135,000.00. All were in favor. Motion carried.

Parks & Recreation

Seagraves have completed the stairways and bleacher area, but we have 4 issues of concern that we are asking them to look at before we pay them for their work. Seagraves will fix this. We need all these issues to get resolved. This is the final step to completing the PARTF grant.

Water & Sewer

Nothing at this time.

Planning & Zoning

Greg Lucas made a motion to amend Zoning Ordinance- add definition of “attached”. All were in favor. Motion carried. (see attached)

Greg Lucas made a motion to amend Zoning Ordinance – add Electronic Message Boards. All were in favor. Motion carried. (see attached)

Greg Lucas made a motion to amend General Ordinance – end New grinder pump maintenance. All were in favor. Motion carried.

Greg Lucas made a motion to hold Public Hearing- amend Zoning Ordinance 4-13 A) 1) Flag Lots. All were in favor. Motion carried.

Greg Lucas made a motion to hold a Public Hearing- amend Zoning Ordinance -require Commercial CZ (conditional zoning). All were in favor. Motion carried.

Greg Lucas had a letter of resignation from Scott Kiker which has served on the planning and zoning board as an inside alternate.

Mayor

Leaf pick ups are this Saturday November 4 and Saturday December 16, 2023.

Our annual Thanksgiving Food Drive will be Saturday November 18, 2023.

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