

Public Hearing- amend Zoning Ordinance- 4-13 Design Standards for Lots, A01) Flag Lots- Frank Ferrell spoke and ask questions about Flag lots.

Public Hearing- amend Zoning Ordinance- 3-7 Table of Uses to require Commercial CZ – Rick Huggins spoke and said this is putting more guidelines on business potentially wanting to come to town. He states why you would need to do a public hearing when a piece of property is already zoned for business.

**Town of Stanfield
Minutes of Regular Meeting
on December 7, 2023**

Determination of Quorum

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

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

Call to Order

Mayor James Kluttz called the meeting to order at 7:18 pm.

Approval of Agenda

Brent Holbrooks made a motion to approve the agenda. All were in favor. Motion carried.

Approval of Minutes

Greg Lucas made a motion to approve the November 2, 2023, minutes. All were in favor. Motion carried.

Public Comment Session

Rick Huggins – spoke about streetlights at Charlotte/Pleasant, he feels there is a need to put light on the utility pole where there with no light. There is racing going on behind the school from Charlotte St to Hwy 200.

Administration/Finance

James Kluttz summarized the fiscal year-to-date financial report. James would like to see a graphic chart.

Greg Lucas made a motion to approve Budget Amendment # 2. All were in favor. Motion carried. (see attached).

Public Safety

Nothing at this time.

Streets

Greg Bratton made a motion to accept the contract (template) that AI (our attorney) wrote up for bidding big jobs out. All were in favor. Motion carried. (see attached).

Parks & Recreation

Seagraves has a punch list to do at the park, when finished we will pay the bill. The playground should be finished before Dec 31.

Water & Sewer

Spectrum is looking at upgrading the phone line to have internet, so we don't have breaks with the vacuum station.

Covalen came by and used our facility to do some training on grinder pumps.

Planning & Zoning

Greg Lucas made a motion to amend Zoning Ordinance 4-13 Design Standards for Lots, A)1) Flag Lots. All were in favor. Motion carried.

Greg Lucas made a motion to amend Zoning Ordinance 3-7 Table of Uses to require Commercial CZ. Brent Holbrooks and Greg Bratton were in favor, with Jerry Williams opposes. Motion carried.

Mayor

The next leaf pick up is Saturday, December 16, 2023. The Town Hall will be closed December 25 and January 1.

Brent Holbrooks made a motion to accept the 2024 Council Meeting, Holiday schedule and Planning and Zoning Meeting. All were in favor. Motion carried.

Dowd Greene Jr. passed away. He served as commissioner from 1973-1975, 1975-1977, 1991-1993.

Greg Lucas made a motion to go into closed session at 7:55. All were in favor. Motion carried.

Greg Lucas made a motion to come out of closed session at 8:23. All were in favor. Motion carried.

Jerry Williams made a motion that employees that don't get a physical will pay their 10% or forfeit insurance. All were in favor. Motion carried. (See attached).

Greg Lucas made a motion to move forward with letting Centralina of Government no longer do our code enforcement. All were in favor. Motion carried.

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