

**Town of Stanfield
Minutes of Regular Meeting
on January 4, 2024**

Determination of Quorum

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

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

Call to Order

Mayor James Kluttz called the meeting to order at 7:00 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 December 7, 2023, minutes. All were in favor. Motion carried.

Public Comment Session

Peter Ascuito – Stanly County Commissioner wanted to remind the board about the park grant that the county offers. This is a \$10,000.00 match grant.

Administration/Finance

Faye Love summarized the fiscal year-to-date financial report. Graphic reports were also available.

Public Safety

We have a Cyber Security Grant Opportunity. After some discussion everyone agreed for Bridgette Helms to go after this grant.

Streets

BDP is working now on the street curbing along S Love Chapel. They are removing the old 8-inch and replacing it with 6-inch. They are having no issues with removing the old curbing. All is going very well.

Parks & Recreation

We have completed the PARTF Grant project as of 12-28-23. Bridgette has sent for final payment. We have paid our final payment to LCJ for their work. All is good.

Water & Sewer

Nothing at this time.

Planning & Zoning

Greg Lucas made a motion to hold a Public Hearing to amend Zoning Ordinance, short term rental. All were in favor. Motion carried.

Greg Lucas made a motion to hold a Public Hearing to rezone a portion of TR # 14930, Big Lick Rd. All were in favor. Motion carried.

Greg Lucas made a motion to accept Alex Kornivskiy application to replace Scott Kiker as inside Planning and Zoning Board Member. All were in favor. Motion carried.

Mayor

Limb drop off is from January 2-12 weekdays from 9-4 at Pete Henkel Park.

James Kluttz would like to establish guidelines for requesting proclamations. He asks that we get with our town attorney to adopt language to not accept any proclamations.

Greg Lucas made a motion to adjourn at 7:32pm. All were in favor. Motion carried.