

**Town of Stanfield
Minutes of Regular Meeting
on August 1, 2024**

Determination of Quorum

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

Brent Holbrooks made a motion to excuse Greg Bratton. 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 July 1, 2024, minutes. All were in favor. Motion carried.

There was an error made in the June 6, 2024, minutes and needs to be re approved.

Greg Lucas made a motion to reapprove the June 6, 2024, minutes. All were in favor. Motion carried.

Public Comment Session

No one spoke.

Administration/Finance

Faye Love went over the Budget year end June 30, 2024, and July 2024. All was on target and on budget. Faye Love will not be here next meeting and ask to be excused.

Public Safety

Brent Holbrooks went over the police report. The department is running smoothly. Zack Caldwell will be the new SRO and he will start working with the school. He completed his SRO training.

Streets

Love St will be re-paved Monday August 5, 2024.

Parks & Recreation

Nothing at this time.

Water & Sewer

There is only 1 sewer pump working at this time. The parts will be here 2nd week of September to fix the other one. Duke came in with a power meter. Two Vacuum pumps are being rebuilt. We will be swapping out a new pump. Jerry expresses on how we need a 4th man. The guys are working hard and getting behind. We need that 4th man.

Jerry Williams made a motion to accept ownership of the Lake Glenn water ext. All were in favor. Motion carried.

It was discussed at this time about hiring a 4th man for Public Works. After some discussion,

Jerry Williams made a motion to investigate financially for a 4th man to hire. All were in favor. Motion carried.

Planning & Zoning

After much discussion about a conditional use permit at 102 S Love Chapel Rd (Now 104) for Grayson Lucas to hang up t-shirts at Salon 2000. Greg Lucas recused himself.

Faye Love made a motion to hold a public hearing to amend the Special Use Permit issued to Greg Lucas in March 2005 for Salon 2000. The amendment will allow WG3 Tees LLC to display and sell inside Salon 2000. All were in favor. Motion carried.

Greg Lucas mentioned to commissioners that the Planning and Zoning board wanted them to consider amending the Stanfield Land Use plan- residential lot size. After much discussion the board wanted to stick with the approved land use plan. Smaller lots in town and bigger further out you go.

Mayor

James gave a summary of the past year. The town received grants from 4 agencies, Completion of the PARTF grant in Pete Henkel Park- \$108,422 (total grant \$212,500). Stanly County Parks & Recreation grant to aid in bathroom construction - \$10,000. NC Community Conversation Assistance grant for school drainage- \$24,000. NC/Stanly County grant funding for School Resource Officer- \$36,666 making a total grant funds received- \$179,000.

Major Projects and Purchases- replaced S Love Chapel Rd curbing, re-roofed the police department, replaced one Police Vehicle, purchased new compact tractor and implements, pump station upgrades- new soft starters on vacuum pumps VFDs to help sewer pumps start and run more efficiently.

We gained enough interest in the General and Enterprise Funds that it paid the entire salaries for 2 Public Work employees.

James Kluttz ask Bridgette to get quotes for lines for the pickleball court. The lights are being installed at this time at the tennis court.

Next regular meeting will be September 5, 2024

Greg Lucas made a motion to adjourn at 8:00 pm. All were in favor. Motion carried.