

**Minutes of Regular Meeting  
January 2, 2014**

**Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Mayor Pro-tem Larry Sides, and Commissioners Jerry Williams, and Greg Lucas. Jason Smith arrived 7:08

**Larry Sides made a motion to excuse James Griffin (work conflict) all were in favor, motion carried.**

**Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 p.m.

**Approval of agenda**

**Commissioner Greg Lucas made a motion to accept the agenda as written. All were in favor, motion carried.**

**Approval of minutes**

**Commissioner Jerry Williams made a motion to accept the 11-18-13 & 12-05-13 minutes as written. All were in favor, motion carried.**

**Approval of Bills**

**Commissioner Greg Lucas made a motion to pay the bills. All were in favor, motion carried.**

**Public Comment:**

No one spoke

**Special Guest:** Mike Stubbs from "The Military order of the Purple Heart"- MOPH Chapter 634 and other members of the Purple Heart came and spoke to the Town of Stanfield Mayor and Board of Commissioners. After the presentation:

**Larry Sides made a motion to adopt the "Purple Heart Resolution" all were in favor, motion carried. (See Attached)**

Mayor Kevin Barbee read the Purple Heart Resolution

**BUSINESS MEETING**

**Finance**

Greg Lucas handed out and explained the budget report. We are at 50% of the year- and still within budget.

**Public Safety**

Nothing at this time

**Transportation**

The board used the map that DOT had provided and tweaked the Southern By-Pass Route. If DOT chooses the southern route the Town of Stanfield Mayor and Board of Commissioners don't want it going through any of our businesses. They showed on the map they would like for it to go further down away from the town as much as possible.

Dog Waste Ordinance Consideration was discussed- after much discussion

**Jerry Williams made a motion to take it to Public Hearing at our February meeting, all were in favor, motion carried.**

No Jake Brake Ordinance Consideration was discussed- after much discussion

**Jason Smith made a motion to take it to Public Hearing at our February meeting, all were in favor, motion carried.**

**Parks & Recreation**

Nothing at this time

**Water & Sewer**

There has been some discussion on our water/& sewer policies & ordinances/ resolutions. Bob Harvey has come up with a draft and would like for everyone to read and go over it and in the February meeting we can make any changes. This can go to public hearing in the March meeting if the board chooses to.

Bob Harvey also explained that we had received an NOV- (notice of violation). He is working with the county and state to get resolved.

**Planning and Zoning**

Larry Sides mentioned that we had put an ad in the paper that we were accepting new applications through the end of January 2014. Larry Sides will come to the next board meeting with some recommendations as to who we could accept for new Planning & Zoning Board members.

**Town Administrator**

Nothing at this time

**Mayors Report:**

Stanfield will be hosting the COG meeting February 25, 2014 at 6:30 in the Stanfield Baptist Church Fellowship Building and Wayside Family Restaurant will be handling the catering.

January 14, 2014 - 6:00 at Crutchfield in Locust meeting with the DOT Transportation.

The last leaf pick up is Tuesday, January 7, 2014.

Stanfield Board of Commissioners went into closed session at this time- to discuss personnel

Stanfield Board of Commissioners came out of closed session at this time.

Kevin Barbee asks Bob Harvey to check into having a bicycle pathway on Loves Chapel Rd.

**Greg Lucas made a motion to continue this meeting until January 14, 2014 at 6:00 at Crutchfield Campus, all were in favor, motion carried.**

\_\_\_\_\_  
Mayor Date

\_\_\_\_\_  
Town Clerk Date

