

Public Hearing- Amend Stanfield General Ordinance, Comprehensive Water & Sewer Policies, Water and Sewer System Connection Policy-

Bill Bullard, Tracy Edwards, Larry Herrin, Clint Drye, Wendy Taylor, Phil Voncannon- All spoke against amending the Stanfield General Ordinance Water & Sewer Policy. They felt like it was unfair. They all had wells and their water was good. They did not think it was right to be forced to hook up to water when they don't need it or want it.

Larry Sides prayed

Minutes of Regular Meeting January 7, 2016

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Greg Lucas, Larry Sides, and Rick Williams.

Greg Lucas made a motion to excuse Jerry Williams and James Griffin. All were in favor. Motion carried.

Call to Order

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

Approval of Agenda

Commissioner Rick Williams made a motion to accept the agenda as written with one change. All were in favor. Motion carried.

Approval of Minutes

Commissioner Larry Sides made a motion to accept the minutes from December 3, 2015 as written. All were in favor. Motion carried.

Approval of Bills

Commissioner Rick Williams made a motion to pay the bills. All were in favor. Motion carried.

After listening to the concerns from the Public Hearing, Mayor Kevin Barbee realized there was a misunderstanding. Mayor Kevin Barbee explained the current Policy states that if your property line is within 300 feet of the water and sewer lines, that it is mandatory that you hook into the system. The proposed Public Hearing was changing the wording from 300 feet from property line to 250 feet from structure, new development, not existing homes.

Greg Lucas made a motion to accept amending Stanfield General Ordinance, Comprehensive Water & Sewer Policies, Water and Sewer System Connection Policy. All were in favor. Motion carried.

Public Comment Session:

Mavis Stanley - is having a hard time with the smell of the stuff that is being spread on fields and even tracking on the roads. She asked the council to try to do something to help the community out.

Rowland Jordan - from Concord area. He has been going around to towns for a few years now, and would like to ask Stanfield to consider adopting a proclamation for Veterans Day, Dr. Martin Luther King Day and Black History Month. He would like to see peace, unity, and everyone getting along.

Wendy Taylor - She feels like when an important topic is going to be discussed at a board meeting that a phone tree message should be sent out. She feels most people do not read the newspapers, and the town should get caught up to current times. Public Comment closed at this time.

Finance

The fiscal status is in good shape. We are at 50% of the budget year and doing well. After some comments made during public hearing, Commissioner Greg Lucas also explained how all the accounts work, and the town is on stable ground.

Commissioner Greg Lucas made a motion to adopt Budget Amendment # 2. All were in favor. Motion carried. (See Attached)

It was discussed can we/do we finish paying off the sewer debt after the budget amendment # 2 was done. The balance left will be approximately \$22,000.00 left to pay.

Commissioner Greg Lucas continued to talk about the sewer access, can we/should we drop it? We need to plan for the future of our sewer system- it is getting some age on it and we need to continue to prepare for the future. We should plan for a future budget workshop.

Public Safety

Nothing at this time

Transportation

Nothing at this time

Parks & Recreation

Nothing at this time

Water & Sewer

Nothing at this time

Planning and Zoning

Next meeting for the P & Z Board will be January 25, 2016. Land use plan will be discussed and also some discussion about the requirements that are in our current zoning regarding paving parking lots for new businesses.

Mayors Report

The deadline for the Police Department openings applications is January 15, 2016.

The land on Tite Rd has been sold to Catawba Lands Conservancy. This is finalized.

There needs to be an update to the Personnel Policy with the section of Disciplinary Action for Detrimental Personal Conduct. (See Attached) for details.

Larry Sides made a motion that we accept this new change to the Personnel Policy. All were in favor. Motion carried.

Bridgette Helms did advise Kevin Barbee that she made a call early in the week to see if something could be done about the smells/spreading of manure. She made a call and found out that DENR permits this action for farming. Bridgette Helms will check on the manure being on the roads.

Mayor Kevin Barbee reminded the board that Rowland Jordon asked that we consider adopting a proclamation for Veterans Day, Dr. Martin Luther King and Black History Month.

Mayor Kevin Barbee discussed about how much and when do we want to use the phone tree.

Larry Sides made a motion to adjourn at 8:18 pm. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

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Commissioner Larry Sides made a motion to accept the minutes from December 3, 2015 as written. All were in favor. Motion carried.

Commissioner Rick Williams made a motion to pay the bills. All were in favor. Motion carried.

Greg Lucas made a motion to accept amending Stanfield General Ordinance, Comprehensive Water & Sewer Policies, Water and Sewer System Connection Policy. All were in favor. Motion carried.

Commissioner Greg Lucas made a motion to adopt Budget Amendment # 2. All were in favor. Motion carried. (See Attached)

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Larry Sides made a motion to adjourn. All were in favor. Motion carried.