

**Public Hearing was held in reference to Amendment to the Town of Stanfield General Code of Ordinances to conform to newly adopted Code and Ordinance Violation Form. No one spoke.**

**Minutes of Regular Meeting  
January 8, 2015**

**Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners, Larry Sides, James Griffin and Jason Smith.

**James Griffin made a motion to excuse Jerry Williams and Greg Lucas. 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 Larry Sides made a motion to accept the agenda as written. All were in favor, motion carried.**

**Approval of Minutes**

**Commissioner James Griffin made a motion to accept the minutes as written. All were in favor, motion carried.**

**Approval of Bills**

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

**Public Comment Session:**

**Mr. Bruce Nance**- spoke against alcohol. He does not like it in the town, and he is going to do his best to try to get it out of town. He says it is a bad influence on our future children and grandchildren, we the people in Stanfield should see this.

**Finance**

We are doing really well on our budget.

**James Griffin made a motion that we adopt the amendment to the Town of Stanfield General Code of Ordinances to conform to newly adopted Code and Ordinance Violation Citation Form. All were in favor, motion carried.**

**Public Safety**

Police Report was read. Part time Officer Ashley Ingram got sworn in and has begun on-the-job training.

**Transportation**

Nothing at this time

**Parks & Recreation**

The fence at the retaining wall along Outfield Circle in Pete Henkel Park will be put up and the back stop fence will be repaired as soon as these can be scheduled. Jason Smith will be getting some information together about the way the dues are charged to the SYAA. Jason Smith will bring a recommendation back to the board. Also, Jason Smith is looking into putting more dirt on the ball fields. He has been researching some of the details of the cost. He will also bring some information back to the board on this.

**Water & Sewer**

Radio Read Meters have been installed at some residences. We will start reading them this month by radio read.

**Planning and Zoning**

**Larry Sides made a motion that we send to Public Hearing – amending the Table of Uses located in the Stanfield Zoning Ordinance to include “Small Engine Sales & Service” to be allowed in CB (Central Business) with a Supplemental Requirement, which will also need to be added to the Zoning Ordinance. This Supplemental Requirement will read as follows:**

**5.1.42 Small Engine Sales and Service- outdoor areas used for repairs or storage shall be screened from view of adjacent streets and all residentially zoned properties by an eight (8) feet in height privacy fence. All were in favor, motion carried.**

**Larry Sides made a motion to send to Public Hearing - amending Supplemental Requirements 5.1.30 Private Club as follows:**

**Number 1. & 2. Remain as is. Number 3. Add to close “unless superseded by State law”. All were in favor, motion carried.**

**Mayors Report:**

The board members along with the Mayor will be visiting Ms. Kim Linker’s 3<sup>rd</sup> grade class at Stanfield School on February 5, 2015 at 1:00 about the Town of Stanfield/Governmental information. All students from this class will be invited to be part of the Council meeting on the same night.

Mayor Kevin Barbee addressed a few concerns voiced by town employees regarding pay on Sundays and Holidays. Jerry Williams gave the following recommendations (See attached),

**Jason Smith made a motion to accept the employee policy recommendation for overtime and holiday pay (see attached for details). All were in favor, motion carried.**

**Jason Smith made a motion to adjourn at 7:28 pm. All were in favor, motion carried.**

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

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

**Summary Page:**

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