

Public Hearings opened at this time

Add New Water Industrial Rate- no one spoke

## **Minutes of Regular Meeting October 1, 2015**

### **Determination of Quorum**

A quorum was determined with the presence of Mayor Pro-Tem, Greg Lucas, Commissioners Jerry Williams, Jason Smith, Larry Sides and James Griffin.

### **Call to Order**

Mayor Pro-tem Greg Lucas called the meeting to order at 7:00 pm.

### **Approval of Agenda**

**Commissioner Jerry Williams 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 from September 3, 2015 as written, all were in favor, motion carried.**

### **Approval of Bills**

**Commissioner Larry Sides made a motion to pay the bills, all were in favor, motion carried.**

**James Griffin made a motion to excuse Mayor Kevin Barbee, all were in favor, motion carried.**

### **Public Comment Session:**

No one spoke

Wanda Yow was presented a basket of goodies and flowers for being with the town 10 years.

### **Finance**

Budget Fiscal Status Report was discussed and still on target. The police radios were paid in full, and also another \$60,000.00 will be paid toward the sewer construction loan.

### **Public Safety**

Police Report was read, and also the police department is back at full time staff.

The police department was able to replace 5 old pistols. The night sights were worn out and no longer working. Replacing the sights was going to cost more than trading the pistols in for new ones. With the trade-ins, it only cost the town \$411.95 to replace all 5 pistols.

### **Transportation**

We just completed some road work that needed to be done. We had Love Chapel/Hwy 200 repaired, in which we ran into some problems. There was a natural spring under the road that was causing erosion. This costed a little than expected to get it fixed correctly. We also repaved all of Water Oak which was determined to be in bad condition.

**Jason Smith made a motion to adopt budget amendment # 1 for 2015-2016 Powell Bill budget, all were in favor, motion carried. (See Attached)**

### **Parks & Recreation**

Nothing at this time



Summary 10-01-2015

**James Griffin made a motion to excuse Kevin Barbee, all were in favor, motion carried.**

**Commissioner Jerry Williams made a motion to accept the agenda as written all were in favor, motion carried.**

**Commissioner James Griffin made a motion to accept the minutes from September 3, 2015 as written, all were in favor, motion carried.**

**Commissioner Larry Sides made a motion to pay the bills, all were in favor, motion carried.**

**James Griffin made a motion to excuse Mayor Kevin Barbee, all were in favor, motion carried.**

**Jason Smith made a motion to adopt budget amendment # 1 for 2015-2016 Powell Bill budget, all were in favor, motion carried. (See Attached)**

**Jerry Williams made a motion to add New Water Industrial rate to our current rate sheet, all were in favor, motion carried.**

**Larry Sides made a motion to send to Public Hearing a request to add to the Zoning Ordinance Table of Uses Screen Printing Shop- Use by Right in Central Business and General Business with no Supplemental Requirements, all were in favor, motion carried.**

**Jerry Williams made a motion to send to Public Hearing an amendment to Zoning Ordinance 4-17 Accessory Structures and Uses, (E) Structures accessory to residential uses (except in the RA district) shall have a combined floor area (aggregate of all detached accessory structures) of no more than 35% of the total floor area of the principal structure or 700 sq. ft. per acre, whichever is greater, all were in favor, motion carried.**

**Larry Sides made a motion to appoint Bridgette Helms as a CVB representative from the Town of Stanfield, all were in favor, motion carried.**

**James Griffin made a motion that we send to Public Hearing to Delete Privilege License Tax Ordinance and Add privilege License Ordinance, all were in favor, motion carried.**

**James Griffin made a motion to adjourn, all were in favor, motion carried.**