

Jerry Williams opened with prayer

Minutes of Regular Meeting November 1, 2012

Determination of Quorum

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

Greg Lucas made a motion to excuse Jason Smith due to illness in the family, all were in favor, motion carried.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:02 p.m.

Approval of agenda

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

Approval of minutes

Larry Sides made a motion to accept the 10-04-12 minutes as written. All were in favor, motion carried.

Approval of Bills

Greg Lucas made a motion to pay the November 2012 bills. All were in favor, motion carried.

Presentation of Kilah's law:

Russ Freeze and Jeff Gerber came and gave a presentation of Kilah Davenport. This was a 3 year old child that was physically abused by her stepfather, and has 90 % brain damage. This group would like to see the punishment go from Class C to a Class B punishment. They would like to see North Carolina change this part of the law. They are asking towns, cities, and counties to consider adopting a Resolution in Support of Kilah's Law.

Mayor Kevin Barbee read the resolution in support of Kilah's law (see attached)

Jerry Williams made a motion that we accept this Resolution in Support of Kilah's Law, all were in favor, motion carried.

Public Comment

No one spoke

BUSINESS MEETING

Finance

Bob Harvey went over the budget % report. This is how we are looking in our budget. We are still on target. The 2011-2012 audit report is completed and has been sent to the state and accepted with no findings.

We have a sewer construction loan at Bank of Stanly. This type of loan ballooned every 5 years and this year it ballooned out, which means we have to re-do this loan. Bob Harvey has gotten rates back from Home Savings and Bank of Stanly. Bob Harvey is asking that we re-finance with Home Savings because it is the cheaper interest rate. Bob Harvey says that there are no penalties or fees to re-do this loan. We would like to pay monthly payments instead of twice a year payments.

Larry Sides read a resolution authorizing the refinancing of the remaining sewer infrastructure debt (see attached resolution)

Greg Lucas made a motion to adopt this resolution authorizing the refinancing of the remaining sewer infrastructure debt of \$440,000.00 with Home Savings at a rate of 2.95%, all were in favor, motion carried. (See attached)

There was discussion of moving some of our capacity fund money from NC Capital Management to Home Savings Bank. Bob Harvey suggested that we put this money in a CD at Home Savings for 60 months.

Jerry Williams made a motion to authorize Town Administrator and Town Clerk to move \$100,000.00 from NCCMF capacity fund to CD's at Home Savings in Locust. Also to reinvest existing CD's when market favors changed CD rates, all were in favor, motion carried. (See attached)

Public Safety

Greg Lucas wanted to give an update of the police department and looking at the future. The current status of the police department as follow: We have 3 full-time officers, and we hired Cory Faggart as an employee not to exceed 86 hours during any pay period and pay rate is at \$12.00. When an employee reaches 1000 hours by state law for all employees full or part time we have to enroll them into LGERS as per State Law. This employee does not receive the full time employee benefits package at this time. The police chief would like to explore bringing this employee on full time with full time benefits during 2013-2014 budget cycle.

Transportation

During the past year the board agreed to use General Fund money to complete the phase 2 sidewalk project. During construction \$81,000.00 was added by General fund money for Powell bill work (sidewalks). The board agreed that the Powell Bill would reimburse the General Fund during the next 3-4 years as money become available from Powell Bill. It is recommended forgiving the Powell Bill debt to the General Fund to allow the Powell Bill to build up again and also complete some Powell Bill work that is needed:

1. Handrails on West Stanly St= \$7792.75
2. Repainting yellow lines on West Charlotte St and marking around school (one way, arrows, crosswalks, etc. (approx \$3,000.00).
3. Grading ditch & catch basin modifications, River Rd and Loves Chapel Rd
4. Drainage cleanout, ditch grading, possible new pipe & catch basin modifications.

Larry Sides made a motion that the debt (\$81,000.00) owed by the Powell Bill to General Fund be forgiven so that it can build up and also complete the above work that is needed, all were in favor, motion carried.

Environmental/Sanitation

Nothing at this time

Parks & Recreation

Jerry Williams will be helping the town build a picnic shelter at the Pete Henkel Park. The board agreed to put green metal roof. Jerry will use slat instead of plywood. Jerry will make the shelter look old looking.

Water & Sewer

Jerry Williams and Bob Harvey have been discussing the training schedule and operational for the Public Works Department. Bob will make sure any and all required certification that the departments needs, he will get it scheduled. There are different options available and Jerry and Bob will continue to work on this. Also currently the public works department has 2 full time employees and 1 part time at 40 hours per week and at no benefits until he reaches 1000 hours then by State Law we will have to enroll him into the LGERS retirement system. This third position coming full time will be considered and evaluated for the towns needs in 2013-2014 budget year.

Steve Hinson will be the "ORC" for the town. Bob Harvey has already spoken to Steve Hinson about this. The board agrees to move forward with Steve Hinson to be the "ORC" for the Town of Stanfield.

Planning and Zoning

Nothing at this time

Summary Page:

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Larry Sides made a motion that we forgive the debt (\$81,000.00) owed by the Powell Bill to General Fund be forgiven so that it can build up and also complete the above work that is needed, all were in favor, motion carried.

Jerry Williams made a motion to closed the town hall at 12:00 Wednesday before Thanksgiving, all were in favor, motion carried.

Greg Lucas made a motion to adjourn at 8:08, all were in favor, motion carried.