

## **Minutes of Regular Meeting November 7, 2013**

### **Determination of Quorum**

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

### **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 with some adjustments. All were in favor, motion carried.**

### **Approval of minutes**

**Commissioner Jerry Williams made a motion to accept the October 3, 2013 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:**

J.F. (Jeff Morgan) - Clarks Grove Primitive Church- Mr. Morgan came to the town explaining the situation with the church. The church is no longer active, but individuals are still being buried there. The yard still has to be maintained. Mr. Morgan is looking for someone responsible to take care of this or see what his options are. With his age he needs someone's blessings to give it up and or to take it over.

Town Administrator Bob Harvey will check into this and see if the town has any responsibilities in this situation, and check to see if there are any grants available.

## **BUSINESS MEETING**

### **Finance**

The financial report was handed out and discussed. The 2012-2013 audit is complete and with no findings from the state or auditor.

### **Public Safety**

Police report was handed out and read. Police Chief Jimmy Schneider would like to start a senior luncheon (about twice a year) to discuss senior safety guidelines and possibly a speaker. Jimmy stated he has the money in his budget. The board agreed for him to proceed on. Jason Smith agreed for Jimmy to use his facility (Jake's Java) free of charge.

### **Transportation**

Our Dec 5, 2013 meeting- Mark Morgan with DOT would like to have a meeting with the town of Stanfield board on alternative routes for new bypass. Also January 14 there will be a joint meeting (workshop) at 6:00 p.m. at the College Campus in Locust with Stanfield and Locust boards.

### **Environmental/Sanitation**

Next leaf pick up will be Dec 3. A new bridge is going in on Big Lick Rd, not sure the day- but soon. We have a list of road repairs – this should start in January if weather permits.

### **Parks & Recreation**

Our public works employees will be continuing to refurbishing old playground equipment.

**Water & Sewer**

Jerry Williams would like to propose to change the late penalty date from 16 to the 21<sup>st</sup> for water & sewer bills. Senior citizens were complaining that they don't get there check in time.

**Greg Lucas made a motion that we change our late penalty dated from the 16 to the 21<sup>st</sup> effective immediately, all were in favor, motion carried.**

Jerry Williams mentioned that we are still having problems at Willow Creek with sewer problems. After discussion the board asked Bob Harvey to check on grant money, etc.

**Planning and Zoning**

Nothing at this time

**Town Administrator**

The scattered housing authority is having a meeting Nov 21 to go thru some applications. Bob Harvey advised the board he would be a part of this meeting and would vote for Stanfield projects.

The fire hydrant on Big Lick Rd that is close to the swim club has been damaged again by DOT. Bob got the state to pay half of the damage and the town had to pay for the other half of the damage.

Bob Harvey asked the board to take the 2005 police car and the leaf collection system to the auction in Locust,

**Jerry Williams made a motion to allow Bob Harvey take the 2005 police car and the leaf collection system to the auction in Locust to sell, all were in favor, motion carried.**

**Mayors Report:**

Kevin Barbee read the 2013 election results. Kevin Barbee-(Mayor) and Greg Lucas and James Griffin (commissioners) went back in for 4 more years. The next meeting these 3 individuals will be swearing in.

This meeting will continue on November 18, 2013 at Stanly County Commons with Stanly County Board of Commissioners at 7:00 for Performance Agreement Among Stanly County, NC The Town of Stanfield, NC and UFP New London, LLC.

The board went into closed session at this time  
The board came out of closed session

This meeting will continue November 18, 2013 at Stanly County Commons

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

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

