

Public Hearing was held in reference to Code & Ordinance Violation. No one spoke.

**Minutes of Regular Meeting
December 4, 2014**

Determination of Quorum

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

Call to Order

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

Approval of Agenda

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

Approval of Minutes

Commissioner Larry Sides made a motion to accept the 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 Session:

Cody McClung from 104 Big Lick Rd spoke about noise levels behind his house coming from the railroad track where Talley Farms are loading/unloading feed. He states the equipment is old and he has asked Windell Talley if he could do something to cut some of the noise down. His wife works 3rd shift and sleeps during the day and the noise is keeping her from sleeping. He has come to the town to see what the town could do to help the situation. Mayor Kevin Barbee said he is not sure what the town can do. The zone is industrial and this business is allowed.

Finance

Our fiscal financial status is on target.

Due to the turn over and change in the police department a budget amendment needs to be done. This is a change from department level. We will not be moving from cash reserves.

Larry Sides made a motion to adopt budget amendment # 2 for 2014-2015. All were in favor, motion carried. (See attached)

Public Safety

James Griffin went over the October and November police reports.

James Griffin introduced new part time police employee Ashley Ingram. Ashley will officially come on duty when her paperwork gets back from Raleigh. She will be sworn in at that time.

James Griffin made a motion to adopt the Code & Ordinance Violation form. All were in favor, motion carried.

James Griffin made a motion to have a Public Hearing January 8, 2015 for Amendments to the Town of Stanfield General Code of Ordinances to conform with newly adopted Code and Ordinance Violation Citation Form. All were in favor, motion carried.

Transportation

Nothing at this time

Parks & Recreation

Jason Smith mentioned that a fence will be going in along the wall/shrubs that was built at the park along Outfield Circle. This will make the area safer. Also we will be starting some Nature Trails at the park beyond the bridge at Jerry Williams Crossing. This will be done in house with our maintenance guys. They will start working on this when they have spare time. Jason will check to see if we need dirt for the ball fields. Also we need to come up with new guidelines with the use of the ball fields.

Water & Sewer

58 Radio Read Meters have been installed. There will be training on this December 18 & 19, 2014. Jerry Williams asked that our maintenance department take an inventory of our equipment that we have at the shop. A list of this will be kept at the Town Hall.

Planning and Zoning

Larry Sides made a motion that we change the status of Rick Williams and Lorrie Castonguay from inside alternate to inside regular, and to accept James Castonguay and Daron Webb to be our 2 new inside alternate members with terms to end December 2016. All were in favor, motion carried.

Mayors Report:

Kim Linker, a teacher from Stanfield School, had asked if the Council could visit her 3rd grade class on February 5, 2015 and maybe the students could come to the Council meeting that night. All agreed.

A meeting schedule was discussed.

Larry Sides made a motion that we adopt the 2015 Commissioners meeting schedule (See attached). All were in favor, motion carried.

Employee schedule was handed out

Greg Lucas made a motion that we accept these holidays (See attached). All were in favor, motion carried.

At this time Mayor Kevin Barbee explained that under state law, all ABC permits must receive a "local government opinion". The opinion consists of two parts: whether the governing body believes the applicant is suitable to sell alcohol and whether it believes the location is suitable for the sale of alcohol. The applicant is Melissa Morgan Smith. The location is Morgan's Tavern located at 207 West Stanly St. Mrs. Smith was willing to answer any questions. No one had any questions for her.

Commissioner Jason Smith (husband of applicant) excused himself from the vote.

1st question- whether the governing body believes the applicant is suitable to sell alcohol, Jerry Williams, Larry Sides, James Griffin and Greg Lucas said yes- 4-0 vote

2nd question- whether the governing body believes the location is suitable for the sale of alcohol, Jerry Williams, Larry Sides and James Griffin voting yes with Greg Lucas voting no 3-1 vote. Larry Sides did hesitate.

Board went into closed session at this time.

Jason Smith made a motion to come out of closed session.

Jason Smith made a motion that we the Town of Stanfield accept sick hrs, for new employees, from previous government employment (who are members of Local Government Retirement System) for retirement purposes only; can't be used for sick days. All were in favor, motion carried.

Jason Smith made a motion to adjourn. All were in favor, motion carried.

Mayor Date

Town Clerk Date

Summary Page:

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Commissioner Larry Sides made a motion to accept the minutes as written. All were in favor, motion carried.

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