

**Minutes of Regular Meeting  
December 5, 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 James Griffin made a motion to accept the agenda as written with some adjustments. All were in favor, motion carried.**

**Approval of minutes**

**Commissioner Larry Sides made a motion to accept the November 7, 2013 minutes as written. All were in favor, motion carried.**

**Old Business-**

**John Jordan-** John came in and explained to the board that prior to him purchasing land on Big Lick Rd that he and Bob Harvey had several conversations as to what he could and could not do as far as a septic tank verses hooking up to the town's sewer and putting down a well verses hooking up to the towns water lines. After listening to John's explanation and Greg Lucas ask Bob- it appears there was some miss communication between John Jordan and Bob Harvey. After the board had much discussion on this-

**Jason Smith made a motion that we waive the water tap fee and the boring under the road with both costing \$2100.00 due to this mis-communication, all were in favor, motion carried.**

This fee had already been paid prior to the zoning compliance being issued so the town will issue a check back to Mr. John Jordan for the cost of water tap fee and road boring.

**DOT- Mark Morgan-**

Mark Morgan explained to the board of commissioners as to what may be happening in the future with the areas of Stanfield, Locust, and Red Cross. They are looking at a 25 year plan as to way traffic may be in this area, and the DOT needs to accommodate the traffic flow. He had a map and explained some of the routes that are being discussed. There could be expressways, boulevards, major thoroughfare, minor thoroughfares and interchanges. The Stanfield Board of Commissioners expressed to him that we did not want Stanfield split in half. After Mark Morgan explained – he did indicate that the Town of Stanfield would not be cut in half. At this point Mr. Jamal Alavi (NC DOT Raleigh) said that the town routes that cut Stanfield in half are now deleted. The only consideration at this time is the northern and southern routes. There will be a joint meeting in January 2014 at Crutchfield Campus with DOT, Stanfield, Locust, and Red Cross.

**Greg Lucas made a motion to close Old Business for 2011-2013 by the governing board- all were in favor, motion carried.**

The official election results were Kevin Barbee for Mayor and Greg Lucas and James Griffin for commissioners.

At this time the swearing in of Kevin Barbee, Greg Lucas and James Griffin took place.

At this time the organizational meeting:

Kevin Barbee ask that Greg Lucas be the Mayor-Pro-Tem,

Jerry Williams- Water & Sewer  
Jason Smith- Parks & Recreation & Transportation  
Larry Sides- Planning & Zoning  
James Griffin- Police Dept  
Greg Lucas- Administration

**Larry Sides made a motion that we accept these departments as assigned- all were in favor, motion carried.**

**Public Comment:**

Penny Barbee would like to “Thank” the board and the town employees- for the basket of goodies she received after having surgery.

**Approval of Bills**

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

**BUSINESS MEETING**

**Finance**

Bob handed out and explained the budget report. We are on budget.

**Public Safety**

James Griffin- handed out and read police report. Within the police report James said that the costs for outfitting the new Chevrolet Caprice: Star Headlight and Lantern Co. provided \$7,001.32 worth of lights and equipment. The new Caprice was on display in August at the Police Fleet Expo in Charlotte. They also provided \$1,361.85 in lights and equipment which will be installed in the next vehicle purchased. The total cost of lights and equipment provided by Star Headlight and Lantern Co. is \$8,363.17. The Town’s cost for equipment on the new caprice was \$651.44.

Chief Jimmy Schneider will send them a “Thank You” note.

Jerry Williams wanted to compliment the police department for a job well done on some police work they have been working on.

**Transportation**

Nothing at this time

**Environmental/Sanitation**

The last leaf pick up will be January 7, 2014

**Parks & Recreation**

We did get approved for a \$500.00 Grant from “Keep Stanly Beautiful”

**Water & Sewer**

We received a letter from Raleigh stating we have bad water. We get water from Stanly County and Stanly County gets it from City of Albemarle. Bob Harvey stated that all three parties along with Andy Lucas are going to have a meeting to see how we could resolve these issues.

The board of commissioners asked Bob Harvey to send a letter to Willow Creek Residents asking them questions about sewer services. We should receive all letters back by December 15, 2013. The board will discuss this information at the next board meeting.

Jerry Williams was ask by Jeff Furr (Wayne Sasser Property) asking the board to reconsider annexing in the 3 acres with the Corner Store at Hwy 200/Oak Grove. After some discussion

**Jason Smith made a motion to drop discussion and deny request with no further discussion to be brought back up, all were in favor, motion carried.**

**Planning and Zoning**

Nothing at this time

**Town Administrator**

In our February meeting we will do a workshop and discuss grants, finance, and parks.

**Mayors Report:**

2014 Town of Stanfield Board of Commissioners meeting schedule was handed out-

**Larry Sides made a motion to accept this 2014 Town of Stanfield of Commissioners meeting schedule as written, all were in favor, motion carried.**

Kevin Barbee wanted to remind everyone it only takes one motion and we don't have to have a second- due to a small number of commissioners (Roberts- Rules of Procedure).

When we have a public comment session this is a time for the individual to speak to the board. This is not a time for the board to speak back.

Kevin Barbee wanted to mention that everyone respects each other and he appreciates that and would like to see this continue.

The agenda is the Mayors to control and if you have something that you would like to add to the agenda that potentially could have a conflict- you will need to contact the Mayor for approval prior to it showing up on the agenda.

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

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

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

## Summary Page:

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Mayor

Date

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Town Clerk

Date