

Greg Lucas opened with prayer

Minutes of Regular Meeting December 6, 2012

Determination of Quorum

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

Call to Order

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

Approval of agenda

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

Approval of minutes

Jerry Williams made a motion to accept the 11-01-12 minutes as written. All were in favor, motion carried.

Approval of Bills

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

Public Comment

No one spoke

BUSINESS MEETING

Finance

The percentage report was handed out and discussed. We are still on target with our finances.

Public Safety

The police report was handed out and read. We received a letter from Stanly County Utilities to our police department appreciating their assistance when the county had a major water leak on Hwy 200 in Stanfield.

Transportation

Jason Smith wanted to "Thank" everyone for the fruit basket, cards and prayers during the time of his father's death.

There were some drainage problems around town that has been corrected.

Environmental/Sanitation

The next leaf pick up will be January 8, 2013

Parks & Recreation

Jerry Williams will get with our maintenance department and start building the picnic shelter Monday December 10, 2012.

Greg Lucas asks the question has anyone heard if there is concern about foul balls going into the new playground area. This has been mentioned to Greg. After much discussion Bob Harvey will check into how much it would cost for netting.

Water & Sewer

Next contract meeting with West Stanly Sewer Authority will be December 11, 2012 at 5:00p.m.

Planning and Zoning

Jerry Williams mentioned that the land behind the fitness center has been sold and the new owner is asking about putting a dog kennel there. He will be getting back with Bob and go to the zoning board.

Town Administrator

Nothing at this time

Mayors Report:

Larry Sides made a motion to adopt the new 2013 board of commissioners meetings, all were in favor, motion carried. (See attached)

Board went into closed session- after coming out of closed session-

Greg Lucas made a motion to refinance the remaining balance of the sewer construction loan with Bank of Stanly, all were in favor, motion carried.

Greg Lucas made a motion to adjourn at 7:38, all were in favor, motion carried.

Mayor

Date

Town Clerk

Date

Summary Page:

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