

## **Minutes of Regular Meeting March 1, 2012**

Girl Scouts were present to witness Mayor Kevin Barbee sign a Proclamation declaring March 12, 2012 as Girl Scout Appreciation Day...the day to recognize 100 years of Girl Scouts. The mayor allowed the girl scouts to sit at the table and call the meeting to order.

### **Determination of Quorum:**

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

**Larry Sides made a motion to excuse Aaron Helms, all were in favor, motion carried.**

### **Call to Order**

Mayor Kevin Barbee along with the girl scouts called the meeting to order at 7:00 pm.

### **Opening prayer**

Jerry Williams opened the meeting with prayer.

### **Approval of agenda**

**Greg Lucas 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 2-02-12 and 2-14-12 minutes as written, all were in favor, motion carried.**

### **Approval of Bills**

**Jerry Williams made a motion to pay the March 2012 bills, all were in favor, motion carried.**

### **Public Comment:**

No one spoke

## **BUSINESS MEETING**

### **Finance-**

Bob Harvey went over and explained the % report and the financial report, on how the finances are at this time. We are still within budget and on target.

### **Public Safety-**

No police report at this time

### **Transportation-**

Jason Smith gave an update on the turnpike on Hwy 74 (Monroe). Sidewalks are progressing very well.

### **Environmental/Sanitation-**

White Goods pick up is March 13 and the limb pick up is April 17, 2012.

### **Parks & Recreation-**

We did receive the \$20,000.00, non-matching, grant from Carolina Thread Trail. This will be used at Pete Henkel Park for walking trails.

We are still waiting to see if we will receive the Recreational Trails Program Grant for \$75,000.00. This will allow us to complete the next phase on the five year plan at Pete Henkel Park.

**Water & Sewer-**

We need sewer access clarification of the 300 foot. If the sewer line is running in front of the property, that property should be charged sewer access fee. If a new house is built within 300 feet of the existing sewer line, that resident must hook up to the sewer system.

**Planning and Zoning:**

Nothing at this time

**Town Administrator:**

Bob said we received information from Stanly County Fire Marshall about the 2012 NC Fire Code.

**Larry Sides made a motion to adopt the 2012 NC Fire Code Resolution, all were in favor, motion carried. (See attached)**

Rick Furr came in and spoke on behalf of the Antique Motorcycle Club asking to work with the Town of Stanfield to get a motorcycle cruise-in started possibly on Saturday nights once a month. They wanted this to be a family event/atmosphere. After discussion the board's consensus was for Rick & Renata Furr to work with Bob Harvey to get something started.

**Jerry Williams made a motion for these plans to move forward with the Antique Motorcycle Club cruise-in, all were in favor, motion carried.**

**Mayors Report:**

**Jerry Williams made a motion to adopt the Urban Archery Season another year, all were in favor, motion carried.**

The Stanfield Board of Commissioners recognizes/observes the Girl Scouts 100<sup>th</sup> year on March 12, 2012 as Girl Scout Appreciation Day.

This is the year that Stanfield has been established 100 years. Jerry Williams suggested that we incorporate our 100 year anniversary with our fall festival.

Stanly County Museum and Historical Society of Stanly County cordially invites the Mayor and board of commissioners to the Annual Membership Banquet on March 26, 2012 @ 6:00 p.m.

Took a short recess-

At this time the board discussed some future budget items. Jimmy Schneider also explained that when purchasing a new/used police car, he would like for the board to consider a larger car rather than a smaller car. Jimmy Schneider explained that when all equipment is in the car and the equipment that each police officer has on him, they will need a larger car due to the inside space. Kevin Barbee wanted to make sure that we stay on some kind of a rotating basis on police cars. This all needs to be planned for.

The other budget item discussed was raising the sewer & water rates for the 2012-2013 fiscal year. Grinder Pump repair expenses are increasing and we are still making payments on the sewer construction loan from 2001. All agreed that the rates should be raised for the next budget year.

**Greg Lucas made a motion to adjourn at 8:34, all were in favor, motion carried.**

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Mayor Date

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

## **Summary Page:**

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