

Larry Sides Prayed

Minutes of Regular Meeting April 5, 2012

Determination of Quorum:

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

Call to Order

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

Approval of agenda

Aaron Helms 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 03-01-12 minutes as written, all were in favor, motion carried.

Approval of Bills

Aaron Helms made a motion to pay the April 2012 bills, all were in favor, motion carried.

Public Comment:

Larry Sides read a letter about a benefit fundraiser for Carter Buccierro on April 14, 2012. This child has an Inoperable Brain Tumor.

BUSINESS MEETING

Finance-

Bob Harvey went over and explained the Budget % report and the financial report, on how the finances are at this time. We are on target with the general fund. An amendment concerning the Powell Bill expenditures will be discussed. The Enterprise Fund budget may need to be amended. Bob Harvey will advise the board at the May meeting.

Public Safety-

Greg Lucas handed out and read 2 months of police reports.
Jimmy Schneider has been appointed to be the representative from Stanfield for emergency radio testing for Stanly County.
Jimmy Schneider also gave an update on the car break-ins. There has been no arrest. Jimmy Schneider advised everyone to keep vehicles locked.
Jimmy Schneider received information from the OSSI grant the town has applied for. It looks like we have been awarded this grant.

Transportation-

Larry Sides made a motion to accept budget amendment # 7 (see attached), all were in favor, motion carried.

Environmental/Sanitation-

Waste Management is scheduled to do a residential limb pick up April 17, 2012.

Jason Smith read the Stanly County comprehensive plan.

Jerry Williams made a motion that we accept this Stanly County Comprehensive plan, all were in favor, motion carried.

Parks & Recreation-

The sidewalks have been completed going into the park, and look great. Aaron Helms said he has been getting positive feedback on the way the park is looking.

Bob Harvey said we should find out around April 13, 2012 whether or not the town has been awarded the RTP grant.

Water & Sewer-

There seems to be some discrepancy with DENR about our water plan. Bob Harvey has been in contact with them. Bob Harvey will work with DENR for a water plan resolution for both systems. This went back to 2007.

Planning and Zoning:

Nothing at this time

Town Administrator:

Greater Stanfield Business Association (GSBA) is a group that has been formed for Stanfield. This group will work and sponsor the Motorcycle Cruise-in that will be held in Stanfield. At this present time Renate Furr will be the President, Brad Holbrooks- Vice- President, Sue Morgan-Treasurer, and Melisa Smith and Carrie Pennington- secretary. Anyone is welcome to come and join the group. All businesses are encouraged to join in also.

Smith Concrete has pulled off of our sidewalk project, but will be back next week.

Bob Harvey needed to clarify a town policy. A resident has come and ask the town for assistance with installing drainage pipes at individual's driveways. The town does not help with this. Bob Harvey would work with the resident to make sure that the homeowner does not do anything to interfere with the natural drainage flow.

Mayors Report:

Larry Sides made a motion to hold a public hearing on May 3, 2012 for consideration of 2012-2013 budget adoption, all were in favor, motion carried.

Bridgette Helms has done an excellent job in doing our Stanfield Newsletter.

2012 is the year of the Town of Stanfield's centennial establishment anniversary. We will hold a celebration in conjunction with our fall festival at the end of October.

At this time the board took a short recess, and went into closed session.

After closed session-

Aaron Helms made a motion to accept salary increases as discussed in closed session, all were in favor, motion carried.

Greg Lucas made a motion to adjourn, all were in favor, motion carried.

Mayor Date

Town Clerk Date