

**Public Hearing- 2015/2016 Budget- No one spoke**

**Minutes of Regular Meeting  
May 7, 2015**

**Determination of Quorum**

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

**Call to Order**

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

Commissioner Jason Smith arrived at 7:08 pm.

**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 Jerry Williams 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:**

No one spoke  
Public Comment session closed

**Finance**

Budget Fiscal Status Report was handed out and discussed. We are still on target.

Military exercises that are held in the town limits of Stanfield were discussed.

**Greg Lucas made a motion to adopt a Resolution of Support for Military Exercises in the Town of Stanfield, NC. All were in favor, motion carried. (See Attached)**

**Public Safety**

April Police Report was handed out.  
Leads Online has been purchased and is being used by our Police Department. This tool allows our officers to track down stolen items across the United States.

James Griffin announced that Jimmy Schneider has been promoted to Sergeant for Stanfield Police Department. He has stepped up and been assisting Chief Faggart. We do have a Patrolman position open that we are currently working to get filled.

**Transportation**

We have an initial list of all streets that need to be repaired. We are getting started on resurfacing some streets soon. We will be doing minor repairs now, and will repave Water Oak and Archelaus in October after our first installment of Powell Bill funds are received.

**Parks & Recreation**

Nothing at this time

**Water & Sewer**

Cross Connect Control Ordinance spells out the responsibilities of all locations along the Town of Stanfield Water lines that have a Back Flow Devices. The Ordinance will require all owners of these devices to have them inspected annually. All agreed to hold a Public Hearing at the next Council meeting on June 4, 2015 for the Cross Connect Ordinance.

We have purchased 2 metal carports for the maintenance facility. The cost was \$675.00 each and falls within the budget. The colors will match our current building.

One of the pumps at the Main Pump Station has been pulled and is out for repair.

Jerry Williams mentioned that a citizen would like to have a speed limit sign put on Cherry Tree Lane. Bridgette Helms will handle this.

**Planning and Zoning**

The Planning & Zoning Board will be meeting with Michael Sandy here at the Town Hall on Monday, May 18 from 6:00 to 8:30 concerning the responsibilities of the Board of Adjustments.

**Mayors Report:**

Mayor Barbee read the "Proclamation for Letter Carriers Food Drive Day for May 9, 2015".

**James Griffin made a motion to accept the Proclamation "Letter Carriers' Food Drive Day". All were in favor, motion carried.**

COG meeting will be held May 26, 2015 at First Baptist Church in Locust.

White Goods pick up will be Saturday May 9, 2015.

Mayor Barbee signed the new 3 year contract with Waste Management which includes reduced rates beginning July 1, 2015.

Went into closed session at 7:30 pm

**Jason Smith made a motion that we come out of closed session at 8:30 pm.**

**James Griffin made a motion to adjourn at 8:35 pm. All were in favor, motion carried.**

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Mayor

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Date

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Town Clerk

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Date

**Summary 05-07-2015**

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