

**Minutes of Regular Meeting
June 5, 2014**

Determination of Quorum

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

Call to Order

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

Approval of agenda

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

Approval of minutes

Commissioner James Griffin made a motion to accept the minutes as written. All were in favor, motion carried.

Approval of Bills

Commissioner Larry Sides made a motion to pay the bills. All were in favor, motion carried.

Public Comment Session:

Peter Ascitto- Stanly County Commissioner- He came by and spoke to give an update on what the county is doing. Stanly County purchased the Oakboro Sewer Plant, Communication radio system is moving along. Economic development is having success stories with employment. Animal Control ordinance was discussed in how everyone is pleased that this is in place.

No one else spoke-
Public Comment closed at this time.

Finance

Fiscal status was read and we are going to finish out the year on target.

Greg Lucas read the aloud the 2014-2015 Budget Ordinance to include rates and fees for the Town of Stanfield.

Greg Lucas made a motion to adopt the 2014-2015 budget as written, all were in favor, motion carried. (See attached).

After discussing last month about changing the personnel policy by adding 2 personal days

Jerry Williams made a motion to accept the Personnel Policy change. All were in favor. Motion carried. (See attached).

Greg Lucas presented the audit contract from Moyer, Smith and Roller,

Greg Lucas made a motion that we accept this contract with Moyer, Smith and Roller, all were in favor, motion carried.

Public Safety

James Griffin read and went over the April and May police reports. James also wanted to "Thank" Chief Jimmy Schneider and Officer Corie Faggart for a job well done with the recent drug bust.

Transportation

Pre-contract with the bridge on Big Lick that is between Pless Mill and Griffin-Greene. The bridge will be closed from June 11 thru November 2014. Bob Harvey will be attending the meetings. The sewer main transmission line will be affected, Bob will monitor this.

TAC and Rocky River RPO are going forward with is the strategic transportation corridor is basically the US 52, US 601 and 24-27 is a macro plan, nothing specific, they had a hard time getting consensus especially and the 24-27- so the design is pretty generic.

Parks & Recreation

Nothing at this time

Water & Sewer

Nothing at this time

Planning and Zoning

Nothing at this time

Town Administrator

FY 14/15 Town Projects that Bob will be working on are

1. Powell Bill road repairs concentration on old road cuts, if funds are available a couple of resurfacing spots on Water Oak and Berea, funds are disbursed by state Oct 1 & Jan 1.
2. Complete Bridge across creek & additional clearing on back side of creek.
3. New playground incorporating refurbished playground equipment and purchase of one small activity to complete area behind new shelter on hill.
4. New full size basketball court where existing half court is today.
5. Raise dugout floor (dugout near concession stand)
6. Ongoing landscaping
7. Seeking grants for sewer infrastructure (Willow Creek)

We received a letter from our attorney Robert E. Cansler stating he will be absence for health reasons, and he has a longtime co-worker Albert Benshoff that will assist us in need.

Mayors Report:

Nothing at this time

Greg Lucas made a motion to go into closed session at this time for contract.

Jason Smith made a motion to come out of closed session

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

Mayor

Date

Town Clerk

Date

