

Minutes of Regular Meeting August 1, 2013

Determination of Quorum

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

Commissioner Jerry Williams made a motion to excuse Commissioner James Griffin, all were in favor, motion carried.

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 with three modifications 1- Add Police Report, 2- water & sewer information, and 3- Bob Harvey needed to address the board. All were in favor, motion carried.

Approval of minutes

Commissioner Greg Lucas made a motion to accept the June 27, 2013 minutes as written. All were in favor, motion carried.

Approval of Bills

Commissioner Jerry Williams made a motion to pay the bills. All were in favor, motion carried.

Public Comment:

Peter Ascitutto- Stanly County Commissioner- he would like to update Stanfield Town Council on some progress and changes coming to the western end of Stanly County. There will be a 2nd ambulance crew added to the Red Cross Base, New Radio System being updated for Stanly County, the animal control ordinance, the Locust Libraries hours extended, and the Morrow Mountain State park- part of it will open Monday August 5, but part of Morrow Mountain will not open until late September or October (this is due to the storms that we had recently).

BUSINESS MEETING

Finance

The West Stanly Fire Dept tax rate changed from .08 to .0842. Bob stated the Town of Stanfield had no input in on this; this came from the county commissioners.

Commissioner Larry Sides presented - The financial year end assessment- completed year within budget and began New Year with \$228,706.00 in cash reserves and an additional \$183,362.00 in savings totaling \$412,068.00 reserves. This past year we have reduced the 1.2 million dollar sewer infrastructure loan down to \$394,169.00 and refinanced this remaining debt at 3% and also additionally paid \$75,000.00 towards the new maintenance building loan and refinanced the remaining debt of \$86,639.00 at 3.5% and also paid cash for two new police cars. The new budget trimmed down to reflect the new evaluations and NO new taxes, and have significant improvements last year and ongoing this upcoming year in both Stanfield Parks. An outstanding job by the mayor, board of commissioners and the town employees that support the towns' initiatives.

Public Safety

Commissioner Greg Lucas handed out and read the police reports for June and July.

Transportation

Commissioner Jason Smith said the sidewalks along West Stanly Street is a safety issue- so we are marking 6 inch yellow stripe along transition grades on sidewalks and stairs along with caution diagonal lines on lower landing.

Summary Page:

Commissioner Jerry Williams made a motion to excuse Commissioner James Griffin, all were in favor, motion carried.

Commissioner Larry Sides made a motion to accept the agenda as written with three modifications 1- Add Police Report, 2- water & sewer information, and 3- Bob Harvey needed to address the board. All were in favor, motion carried.

Commissioner Greg Lucas made a motion to accept the June 27, 2013 minutes as written. All were in favor, motion carried.

Commissioner Jerry Williams made a motion to pay the bills. All were in favor, motion carried.

Commissioner Larry Sides made a motion to adjourn. All were in favor, motion carried.

Mayor

Date

Town Clerk

Date