

Jerry Williams prayed

**Minutes of Regular Meeting
August 4, 2016**

Determination of Quorum

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

Call to Order

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

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 from June 30, 2016 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

Finance

Fiscal Status report was read. We have no debt.

Public Safety

Police report was read. The interview process for hiring the 5th full time officer has started.

Streets

The canopy of the trees along N and S Love Chapel will be trimmed soon. Street repairs are scheduled for N Locust Ave at Raleigh and Aurora Mill and West Stanly will be done soon.

Parks & Recreation

Everything is being maintained. Jim Diss is out on medical leave at the present.

Water & Sewer

Jerry Williams mentioned that the sewer line in Willow Creek Sub-Division needs to be extended. The cost estimate is about \$300,000.00. There are some homes where the septic tanks are failing. After much discussion from the board in reference to funding options and opinions of Willow Creek residents,

Jerry Williams made a motion to hold a Public Hearing at the October 2016 meeting to discuss the situation in Willow Creek and to send a letter to the Willow Creek Residents advising them. All were in favor. Motion carried.

The cost of Engineering Services is approximately \$22,000.00. This is something that has to be done before we get started.

Jerry Williams made a motion to move forward with Engineering Drawings to extend sewer lines in Willow Creek. Larry Sides and Rick Williams were in favor. Greg Lucas and James Griffin were against. Motion carried 3-2 vote.

Planning and Zoning

Rick Williams made a motion to hold a Public Hearing to hear comments concerning a Conditional Use Permit Application submitted by Jason Smith for his property at 403 West Stanly St. All were in favor. Motion carried.

Mayors Report

Stanly County Law Enforcement Day of Prayer will be held August 9, 2016 from 6-7pm.

Stanfield Community has expressed their appreciation to our local police.

The Stanfield Fall Festival along with 175th Anniversary Celebration for Stanly County will be October 22, 2016. We will take volunteers to help with this event.

The recycle carts have been ordered. The carts will be blue. It may be around November 1 before the program will be implemented. Waste Management will assist us with the recycle program by supplying educational materials.

The next meeting will be held September 1, 2016.

Rick Williams made a motion to adjourn at 7:45. All were in favor. Motion carried.

Mayor

Date

Town Clerk

Date

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