

**Minutes of Regular Meeting
August 6, 2015**

Determination of Quorum

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

Mayor Kevin Barbee was out of town for work.

James Griffin made a motion to excuse Jason Smith for work out of town. All were in favor, motion carried.

Call to Order

Mayor Pro-tem Greg Lucas called the meeting to order at 7:00 pm.

Approval of Agenda

Commissioner Greg Lucas 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 25th as written. All were in favor, motion carried.

Approval of Bills

Commissioner James Griffin made a motion to pay the bills. All were in favor, motion carried.

Public Comment Session:

No one spoke

Finance

Budget Fiscal Status Report was discussed.

Public Safety

Commissioner James Griffin read the police report. Police Chief Corie Faggart introduced new full time officer, Michael Travis Blanton.

James Griffin discussed making a change to the General Ordinances concerning the destruction of street signs. He would like to add an ordinance stating that vandalism or destruction of street signs within the town limits is an ordinance violation resulting in issuance of a citation with a fine of \$150.

James Griffin made a motion to send to Public Hearing an addition to the General Ordinances stating that destruction and vandalism of street signs is a violation with a fine of \$150 attached. All were in favor, motion carried.

Greg Lucas also mentioned that may need to include any Town property that has been damaged. Everyone was in favor of this also.

Transportation

Jim Diss has been working with several contractors to gets quotes on repairs on N Love Chapel/Hwy 200 and Oak St. Jim Diss will get back with Commissioner Jason Smith to discuss plan of action.

Parks & Recreation

Jim Diss is gathering bids for sealing the trails at Pete Henkel Park.

Water & Sewer

Jerry Williams brought up amending the Sewer Flat Rate for Inside Customers. The current rate is \$49.30 plus administration fee of \$1.50 and transmission fee of \$.50 for all customers on Town Sewer with well water inside Town limits. Jerry's proposal is to adjust to tiered rate for Inside Sewer Flat Rate Customers as follows:

1 person household- \$32.70 plus Administration fee of \$1.50 & trans fee of \$.50

2 person household- \$41.00 plus Administration fee of \$1.50 & trans fee of \$.50

More than 2 person household- \$49.30 plus Administration fee of \$1.50 & trans fee of \$.50

Each customer currently on inside sewer flat rate will be sent a letter stating that if they wish to apply for a lower rate than \$49.30, they will need to come to the Town Hall and fill out a legal form and have it notarized stating that they have a 1 or 2 person household.

Jerry Williams made a motion that we send this amendment to the Sewer Flat Rate for Inside Customers to public hearing. All were in favor, motion carried.

Planning and Zoning

The Stanfield Planning Board recommends sending to Public Hearing a request made by Peggy Floyd to re-zone property on E. Raleigh St TR # 15554 from R-20 to R-12 in the event the property is sold and the buyer submits a request for subdivision of the property within 6 months of purchase.

Larry Sides made a motion that we send to public hearing a request to re-zone property on E. Raleigh St TR # 15554 from R-20 to R-12 in the event the property is sold and the buyer submits a request for subdivision of the property within 6 months of purchase. All were in favor, motion carried.

The Stanfield Planning Board recommends amending the Subdivision Ordinance Article III (3-3) Procedure for review of Minor Subdivision (D) Plat Submission, as follows,

Delete: "Five copies of the final plat shall be submitted, two (2) of these shall be on reproducible material and three (3) shall be on black or blue line paper prints.

Add: One (1) copy of the plat on paper shall be submitted for review by the Subdivision Administrator. After review approval, one (1) copy of the final plat on Black or Blue line paper print (Mylar) shall be submitted to be signed by the Mayor.

Larry Sides made a motion to send to public hearing amending the Subdivision Ordinance Article III (3-3) Procedure for review of Minor Subdivision (D) Plat Submission, as follows,

Delete: "Five copies of the final plat shall be submitted, two (2) of these shall be on reproducible material and three (3) shall be on black or blue line paper prints.

Add: One (1) copy of the plat on paper shall be submitted for review by the Subdivision Administrator. After review approval, one (1) copy of the final plat on black or blue line paper print (Mylar) shall be submitted to be signed by the Mayor. All were in favor, motion carried.

Mayors Report

There will be a COG meeting August 25, 2015 at 6:30 pm at New London Community Center.

Jerry Williams made a motion to go into closed session

James Griffin made a motion to come out of closed session

Summary 08-06-2015

James Griffin made a motion to excuse Jason Smith for work out of town. All were in favor, motion carried.

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

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Commissioner James Griffin made a motion to pay the bills. All were in favor, motion carried.

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Back in open session-

James Griffin made a motion that we accept an offer of \$110,000.00 from Catawba Lands Conservancy/Carolina Thread Trail to purchase the Town of Stanfield property located on Tite Rd. All were in favor, motion carried.

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