

## **Minutes of Regular Meeting September 5, 2013**

### **Determination of Quorum**

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

**Commissioner Larry Sides made a motion to excuse Commissioner Greg Lucas, 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. All were in favor, motion carried.**

### **Approval of minutes**

**Commissioner Jerry Williams made a motion to accept the August 1, 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:**

No one spoke

**Guest Speaker-** Jeremy Hyde- Mission Church- "Big Serve" October 5-12, 2013. Jeremy explained to the board that Mission Church would like to give back to the Stanfield Community. If there is anything that the board knows of that needs to be done Jeremy Hyde would like to know. These projects will be done October 5-12, 2013.

## **BUSINESS MEETING**

### **Finance**

The audit is going well; it will be completed by the State deadline which is end of October. Bob indicated this year's fiscal goals would be Part F grant and Willow Creek Sewer.

### **Public Safety**

Police report was handed out. Bob Harvey discussed the Motorola 800 Radios and the cost. These are radios that the whole county is going to. Bob Harvey and police Chief Jimmy Schneider will go after a 100 % grant with no matching.

### **Transportation**

Nothing at this time

### **Environmental/Sanitation**

Nothing at this time

### **Parks & Recreation**

A lot of the funds from 2013-2014 budget that was designated for parks and recreation has been spent and the park is looking very good.

### **Water & Sewer**

Nothing at this time

**Planning and Zoning**

Wayne Sasser had ask the board to consider allowing him to volunteer annexation his property at the corner store on Hwy 200/Oak Grove Rd into the town limits of Stanfield. The boards weighed out the pros and cons and agreed this was not a good idea at this time.

Reece Gibson property on Renee Ford Rd close to the intersection of Renee Ford and Polk Ford Rd has been speaking to Bob Harvey about volunteer annexation the whole development. This development will be having the Town of Stanfield water. The board gave Bob consensus to see what all could be done. This volunteer annexation is very possible.

**Town Administrator**

Nothing at this time

**Mayors Report:**

Nothing at this time

**Commissioner Jerry Williams made a motion to come out of regular session and go into closed session.**

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

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Mayor Date

\_\_\_\_\_  
Town Clerk Date

**Summary Page:**

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

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Town Clerk Date