

**Town of Stanfield
Minutes of Regular Meeting for November
on November 4, 2021**

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners James Kluttz, Faye Love, Jerry Williams, Brent Holbrooks, and Greg Bratton.

Call to Order

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

Approval of Agenda

James Kluttz made a motion to accept the agenda as written. All were in favor. Motion carried.

Approval of Minutes

Faye Love made a motion to accept the minutes from October 7, 2021, as written. All were in favor. Motion carried.

Approval of Bills

Faye Love made a motion to pay the bills. All were in favor. Motion carried.

Wil Huneycutt- Town of Stanfield Auditor- He has completed the 2020-2021 audit; he has no findings of any wrongdoing. The numbers look good. The town's finances are very solid. The 2020-2021 audit was submitted to the state by the deadline.

Administration/Finance

The year-to-date Financial Report was given out and went over. The Hwy 200 Sidewalk Project CD is expiring, and this needs to be renewed. Bridgette will work on getting the best rate.

Faye Love made a motion to accept a budget amendment to purchase a 2020 Ford Explorer at an approx. cost of \$55,000.00. All were in favor. Motion carried. (See Attached).

Month of November is National Adoption Awareness Month.

Public Safety

Monthly police report was given out. Officers Lowery and Shelton are currently enrolled in Death and Suicide investigation at Stanly Community College. Tango had to have some dental surgery. This year's Shop-With-A-Cop money will come to the town liability account, then given to Corie Faggart to do the shopping with the children. In the past this money ran through West Stanly Christian Ministry Account, but they can no longer do this. The town will create an account to hold until PD takes the children shopping.

Streets

FY' 21-22- \$80,000.00 Powell Bill & \$45,000.00 Maintenance (General Fund)

1. Tar and Chip Oak St- complete
2. Replace Cul-de-sac on Aurora Mill Rd- complete
3. Repave Berea Baptist Church Rd- Has been scheduled.
4. Getting quotes to repave S. Love Chapel Rd, from River Rd to Tucker St
5. Repair Potholes, Roadcuts, etc.

FY' 22-23- \$45,000.00 Powell Bill & \$100,000.00 Maintenance

1. Repave ½ S Love Chapel
2. Repair Potholes, Roadcuts, etc.

FY' 23-24- \$45,000.00 Powell Bill & \$100,000.00 Maintenance

1. Repave ½ S Love Chapel
2. Repair Potholes, Roadcuts, etc.

Sidewalk Project- NC 200 N from N. Loves Chapel Rd. to Carmel Dr

Current estimated cost \$650,000.00

SPOT grant 80%- \$520,000.00

Town of Stanfield match- \$130,000 (secured in CD)

Project construction date- 2023 per NC DOT (Stuart Basham)

Parks & Recreation

PARTF (Parks & Recreational Trust Fund) update- Playground and fitness equipment has been ordered. We are getting quotes to get the stair repair in front of concession stand. Meeting with disk golf rep on Nov 18. The horse-shoe pits and corn hole have been purchased. They will be installed later.

Water & Sewer

A water leak at Shady Oaks has been fixed. A pump has been changed at Willow St.

Planning & Zoning

Riverstone updates from Candice Lowder, EDC Director for Stanly County. We are in the process of finalizing design for proposed entrance sign to be placed caddy-cornered just to the right of the access road. The performance agreement has been signed by all parties for American Racing Headers. The County has received grant funding to help with road improvements. The County asks for approval from Stanfield to name the road into the Industrial Park "Riverstone Drive". 911 requires board approval.

James Kluttz made a motion that we name the road going into Industrial Park "Riverstone Drive". All were in favor. Motion carried.

Mayor

Food Drive will be held at the Barn 11-20-21 from 7-2. The resident leaf/limb pick up has been scheduled. The procedure for conducting Stanfield Board meetings was discussed.

Public Comment

Anita Newhouse wanted to "Thank" everyone for what they do.

James Kluttz made a motion to go into closed session. All were in favor. Motion carried.

James Kluttz made a motion to come out of closed session. All were in favor. Motion carried.

James Kluttz made a motion to hire Wayne Krimminger as the towns Code Enforcement Officer. All were in favor. Motion carried.

Jerry Williams made a motion to adjourn at 8:30 pm. All were in favor. Motion carried.