MINUTES OF THE TOWN OF STEDMAN BOARD OF COMMISSIONERS January 5, 2023-----7PM REGULAR MEETING

MEMBERS PRESENT

Mayor Martin L. Jones, Commissioner Billy Horne, Commissioner Mark Lee, Commissioner Paul Pirro, Commissioner Louis Wood, Commissioner Will Marsh

STAFF PRESENT

Town Clerk Connie Veeder, Admin. Asst. Whitney Barlow

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Jones led the Invocation and the Pledge of Allegiance.

ADOPTION OF AGENDA

Mayor Jones called for adoption of the agenda. Motion was made by Commissioner Pirro to adopt the agenda, Commissioner Wood seconded the motion and passed unanimously by the board.

CONSENT AGENDA

December 1, 2022 – Regular Meeting Minutes – Commissioner Wood made a motion to accept the minutes as written which was seconded by Commissioner Lee and passed unanimously by the Board.

PRESENTATIONS –

PUBLIC FORUM – None

OLD BUSINESS –

- a) Update on Police Chief position and Sheriff's contract Mayor Jones voiced concerns about the town not having police presence. The mayor called for a motion to sign the contract with the Cumberland County Sheriff's Office and schedule formal interviews with the candidates that have applied for the police chief position. Commissioner Pirro made a motion to accept the sheriff's contract and move forward with the interviews. Louis Wood seconded the motion and it passed unanimously by the board.
- b) Follow up on park additions Commissioner Wood stated he reached out to Mr. Gibson at a Tuesday night meeting and reminded him the town needed a written quote for the bathroom addition improvements to the shelter at the park.

NEW BUSINESS –

a) The Municipal Influence Area Standards document from the Cumberland County Planning Board was reviewed by each member present. The current Subdivision Ordinance will be emailed to each member. Any changes to the current information on the document should be emailed to the planning board before January 13, 2023.

b) Each board member was given a copy of the preliminary plan for Creekside Subdivision Phase II. This was just for information only. A vote will be needed later once all the plans are complete and in place.

STAFF REPORTS/BOARD OF COMMISSIONERS

- a) Town Clerk's Report Mrs. Veeder shared that she and Whitney have several meetings scheduled to acquire quotes for the technology upgrades, online payment upgrades, and internet and phone system upgrades. The Town Hall will be closed January 16th in observance of the Martin Luther King, Jr. Day.
- b) Chief of Police Report None
- c) Stedman Fire Department A new tanker truck is being purchased in March to give the department water hauling capabilities.
- d) Planners Report None
- e) Code Enforcement Report Connie and Whitney are setting up a meeting with the Mid Carolina Council of Government to discuss fees, policies, and schedule for the Code Enforcement Officer.
- f) Mayor and Board of Commissioners None

ADJOURNMENT

A motion was made by Commissioner Horne and seconded by Commissioner Lee to adjourn the January 5, 2023 meeting at 7:32 pm.