

AGENDA
Stoneville Town Council Meeting
December 5, 2017
7:00 PM

Call to Order-Mayor Craddock
Pledge of Allegiance
Invocation
Approval of Minutes from Last Meeting
Approval of Agenda

Recognition of Outgoing Councilman: Mayor Craddock

Installation of Elected Council Members: The Honorable Stan Allen

Recess: Refreshments in Lobby

New Business:

- 1. Council Organizational Meeting – Mayor Craddock**
- 2. Proclamation Recognizing Service of Councilman Bill Farris – Mayor Craddock**
- 3. Proclamation for Town of Stoneville School Choice Week – Mayor Craddock**
- 4. Grant Applications for Fire Chief Vehicle – Chief Tim Brown**
- 5. Town Council Meeting Schedule for 2018 – Sherri Darnell**
- 6. FY2018-2019 Budget Calendar – Ken Gamble**
- 7. Get Fit Rockingham Partner Grant – Ken Gamble**

Public Comments:

Old Business:

Town Manager Report:

- 1. Parade, Downtown Stroll & Christmas Tree Lighting**
- 2. NC Realtors – Revitalized Communities**
- 3. Senior Treat Bag Distribution – Thursday December 14th**

Executive Session Into:

Executive Session Out Of:

Adjourn/Recess:

Stoneville Town Council
Meeting Minutes
November 14, 2017
7:00 PM

Present: Present were Mayor Ricky Craddock, Mayor Pro-Tem Chuck Hundley, Councilwoman Lori Armstrong, Councilmen Henry Thornton, Bill Farris and Jerry Smith.

Also, present were Town Manager Ken Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Captain Brandon Rivera, Police Officers Lee Edwards, Matt Michaels, Eric Jordan, Public Works Director Mark Malloy and Town Attorney Lisa Arthur.

Welcome: Mayor Ricky Craddock welcomed the assembly. After the Pledge of Allegiance and Invocation, Mayor Craddock called the meeting to order.

Minutes: Mayor Ricky Craddock asked if there were any corrections to the minutes from the last meeting. With no corrections, Mayor Craddock asked for a motion to approve the minutes. Councilwoman Armstrong made the motion to approve the minutes. Councilman Farris seconded the motion. Motion carried.

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Councilman Smith made the motion to approve the Agenda. Mayor Pro-tem Hundley seconded the motion. Motion carried.

Town Manager Gamble stated that the accountant was scheduled to arrive later than expected and to leave Item #3 open until then.

Police Chief Moore introduced new officers Matt Michael and Eric Jordan.

New Business:

Installation of Parks and Recreation Advisory Board:

Mayor Craddock read the members names and terms and asked for a motion to approve same. Councilman Thornton made the motion. Mayor Pro tem Hundley seconded. Motion carried. Copy incorporated into the minutes.

Proclamation of National American Indian Heritage Month:

Mayor Craddock read the proclamation and asked for a motion to approve this proclamation. Councilman Farris made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

R-2017-10 Surplus Property Resolution:

Town Manager Gamble explained this resolution was for the 1987 Chevrolet truck that is no longer used by Public Works. This truck would be sold on GovDeals. Councilman Smith made the motion to approve this resolution. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Public Comments:

Mr. Johnny Farmer of 104 Pine Cone Drive spoke regarding Parks & Recreation Advisory Board.

Budget Amendment:

Finance Officer Dalton explained this amendment is for monies received from the McMichael Foundation. The Fire Department expected \$30,000.00 but only received \$25,000.00 and the Police Department received a donation of \$10,000.00. Mayor Pro tem Hundley made the motion to adopt this amendment. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Town Manager's Report:

Town Manager Gamble stated that the Pocket Park Project is slowly moving forward with brick masons giving quotes and the Town will be installing the water and sewer.

Matthews Street is almost complete and should be finished before the extended deadline.

Rebranding Project is moving forward with the new logo to be placed on both sides of the 300,000 gallon tank on Hwy 770/US 220 (I-73). Also, new signage is being ordered for Main and Henry Streets. This has been made possible by the \$25,000.00 grant received from the NC Community Foundation. Copy incorporated into the minutes.

The Annual Christmas Parade, stroll and tree lighting will be Saturday, November 25th.

Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilman Farris made the motion. Councilman Smith seconded. Motion carried.

Regular Session:

Mayor Craddock asked for a motion to return to regular session. Councilman Thornton made the motion. Mayor Pro tem Hundley seconded. Motion carried.

Mayor Craddock stated that during Executive Session a legal matter and a personnel matter were discussed with no action taken.

June 30, 2017 Audit Report:

Mr. Craig Hopkins of Gibson & Company, PA presented the audit report as of June 30, 2017. Mr. Hopkins stated that the Town is in very good financial standing. Copy incorporated into the minutes.

Adjourn:

Mayor Craddock asked for a motion of adjournment. Councilman Farris made the motion. Councilwoman Armstrong seconded. Motion carried.

Mayor, Ricky Craddock

Town Clerk, Sherri Darnell,
CMC, NCCMC



Proclamation

WHEREAS, the Town of Stoneville is always appreciative of those who choose to serve for the betterment of the Town; and,

WHEREAS, Bill Farris served the Town of Stoneville as a Councilman December 2011 through December 2017; and,

WHEREAS, Bill Farris rendered during his term of office valuable services to the Town of Stoneville and the residents thereof; and,

WHEREAS, It is fitting that the Town of Stoneville shows its appreciation when one has rendered such valuable services.

THEREFORE, BE IT HEREBY PROCLAIMED, by the Mayor of the Town of Stoneville;

That Bill Farris is hereby acknowledged as having been a good, loyal and faithful public servant of the Town of Stoneville;

That this proclamation expresses the deep appreciation on behalf of the residents of the Town of Stoneville for the valuable service which he has provided the Town;

That this proclamation is hereby presented to Bill Farris and a copy of same shall be placed within the records of the Town of Stoneville.

Proclaimed this the 5th day of December, 2017.

Ricky Craddock, Mayor

Sherri Darnell, CMC, NCCMC
Town Clerk



Proclamation

Town of Stoneville School Choice Week

WHEREAS all children in Town of Stoneville should have access to the highest-quality education possible; and,

WHEREAS Town of Stoneville recognizes the important role that an effective education plays in preparing all students in Town of Stoneville to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Town of Stoneville; and,

WHEREAS Town of Stoneville is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Town of Stoneville has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Craddock do hereby recognize January 21-27, 2018 as Town of Stoneville School Choice Week, and I call this observance to the attention of all of our citizens.

Mayor, Ricky Craddock

Town Clerk, Sherri Darnell



BE IT ORDAINED BY TOWN COUNCIL OF THE TOWN OF STONEVILLE, NORTH CAROLINA

The following Council Meeting Schedule is approved for regularly scheduled meetings of the Stoneville Town Council for 2018:

**Town of Stoneville
Council Meeting Schedule 2018**

All Meeting Begin at 7:00 PM unless otherwise noted

January	Tuesday, January 2nd
February	Tuesday, February 6th
March	Tuesday, March 6th
April	Tuesday, April 3rd
May	Tuesday, May 1st
June	Tuesday, June 5th
July	No Meeting
August	Tuesday, August 7th
September	Tuesday, September 4th
October	Tuesday, October 2nd
November	Tuesday, November 13th
December	Tuesday, December 4th

Adopted this 5th day of December, 2017.

_____ Ricky Craddock, Mayor

_____ Sherri Darnell, CMC, NCCMC, Town Clerk



TOWN OF STONEVILLE

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To: Mayor Craddock, Mayor Pro-Tem Hundley, Councilwoman Armstrong, Councilmen Farris, Thornton and Smith

From: Ken Gamble – Manager

Date: 12/01/2017

Subject: Calendar for FY 18-19 Budget Process

FY 2018-2019 Budget Calendar

Budget Retreat -	Saturday February 10 th 9:00 am
Department Head Budgets to Manager -	Wednesday February 28 th 5:00 pm
1 st Draft Delivered to Council & Department Heads -	Monday March 12 th 5:00 pm
Public Budget Meeting / Department Head Requests -	Tuesday April 3 rd 6:00 pm
2 nd Draft Delivered to Council & Department Heads -	Friday April 20 th 5:00 pm
Public Budget Meeting – Final Budget to Council	Tuesday May 1 st 6:00 pm
Budget Available for Public Inspection -	Wednesday May 2 nd 12:00 pm
Amendments to Council -	Friday June 1 st 5:00 p.m.
Public Hearing on Budget – Adopt Budget Ordinance -	Tuesday June 5 th 6:00 pm