

**Stoneville Town Council
Meeting Minutes
December 4, 2018
7:00 PM**

Present: Present were Mayor Ricky Craddock, Councilmen Chuck Hundley, Henry Thornton, Jerry Smith and Johnny Farmer. Mayor Pro tem Lori Armstrong was absent. Also, present were Town Manager Ken Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Officer James Pulliam, Police Administrative Assistant Perry Webster, Fire Chief Tim Brown, Public Works Director Mark Malloy, Independent Auditor Craig Hopkins, and Town Attorney Lisa Arthur.

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

Minutes: Mayor Craddock asked for a motion to approve the Minutes from the last meetings. Councilman Thornton made the motion. Councilman Smith seconded. Motion carried.

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Councilman Thornton made the motion to approve the Agenda. Councilman Farmer seconded. Motion carried.

New Business:

Rockingham County Economic Development Annual Report:

Mr. Ken Allen of Rockingham County Economic Development, Small Business and Tourism gave a year in review report. Copy incorporated into the minutes.

June 30, 2018 Annual Audit Report:

Mr. Craig Hopkins of Gibson & Company, PA reported that the Town continues to be in great fiscal condition. Copy incorporated into the minutes.

2019 Town Council Meeting Schedule:

Town Clerk Darnell explained that the meeting schedule follows the first Tuesday of each month excluding January (due to Holiday) and November (Municipal Elections). All meetings begin at 7:00 PM. Councilman Thornton made the motion to approve the schedule. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

Conflict of Interest Policy:

Police Administrative Assistant Webster stated that this policy was also needed in order to be eligible for Governor's Crime Commission Grants. Councilman Smith made the motion to adopt the policy. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Downtown Parking Space Lease Policy:

Town Manager Gamble stated that this policy addresses Council's concerns regarding off street parking required for residential development in downtown B-1 buildings. After some

discussion, Councilman Thornton made the motion to adopt the policy. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Easement Acquisition for Church Street Pump Station Access Road:

Town Manager Gamble stated that he had negotiated a price of \$7,000.00 one-time payment for a permanent easement accessing the pump station through the Church Street Mobile Home Park; therefore, asking for Council approval for the expenditure. Councilman Smith made the motion to approve. Councilman Hundley seconded. Motion carried. Copy of map incorporated into the minutes.

Public Comments: There were no Public Comments

Old Business:

Zoning Text Amendment to Chapter 151.088 Allowing Mixed Use Development in B-1 District- ZT-2018-03:

Town Manager Gamble stated that since the parking policy has been approved, Council will need to make a motion on this text amendment. Councilman Farmer made the motion to approve. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Parks & Recreation Update:

Postponed until next meeting due to Councilwoman Armstrong's absence.

Town Manager Report:

Town Manager Gamble stated the USDA Project is almost complete with cure in place sewer lines. New wet well will be delivered to begin work on the new Church Street Pump Station. Also waiting on the USDA Engineer to approve several add on replacement/repairs that will be covered by grant funds.

Senior Christmas Treat Bags will be packed and distributed the week of the 10th.
2018 Leaf Pick up is almost over with the last scheduled day to be December 13th.

Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilman Thornton 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. Councilman Hundley seconded. Motion carried.

Mayor Craddock stated that a legal and an economic development matter were discussed with no action taken.

Adjourn:

Mayor Craddock then asked for a motion of adjournment. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried.

Ricky Craddock
Mayor, Ricky Craddock

Sherri Darnell
Town Clerk, Sherri Darnell,
CMC, NCCMC



**Stoneville Town Council
Special Meeting Minutes
December 17, 2018
5:30 PM**

Present: Present were Mayor Ricky Craddock, Councilmen Henry Thornton, Jerry Smith and Johnny Farmer. Mayor Pro tem Lori Armstrong and Councilman Chuck Hundley were absent.

Also, present were Town Manager Ken Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell and Police Chief Frank Moore

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

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Councilman Thornton made the motion to approve the Agenda. Councilman Smith seconded. Motion carried.


New Business:


Employee Christmas Bonuses:

Town Manager Gamble stated that he had been asked by Councilman Smith if employees were getting a Christmas bonus this year and to look into the budget to see what amount we could offer. After much discussion, Councilman Farmer made the motion to give \$500.00 to all Full-Time employees, \$250.00 for paid part-time with over 1 year service and \$100.00 for paid part-time under 1 year. Councilman Smith seconded the motion. Motion carried. This would impact the budget by \$7,850.00.

Adjourn:

Mayor Craddock then asked for a motion of adjournment. Councilman Smith made the motion Councilman Thornton seconded. Motion carried.


Mayor, Ricky Craddock


Town Clerk, Sherri Darnell,
CMC, NCCMC

