

**Stoneville Town Council
Regular Meeting &
Budget Retreat Minutes
February 11, 2017
9:00 AM
Vera Holland Center**

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

Also, present were Town Manager Kenneth Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Administrative Assistant Perry Webster, Fire Chief Tim Brown, Assistant Chief David Watkins and Public Works Director Mark Malloy.

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. Councilman Farris made the motion to approve the minutes. Mayor Pro-tem Hundley seconded the motion. Motion carried.

Agenda: Mayor Ricky Craddock asked if there were any adjustments to the originally submitted Agenda. Town Manager Gamble asked to have Agenda item 5 under New Business be the last item addressed since it would require discussion in Executive Session. Mayor Craddock asked for a motion to approve the Agenda with this change. Councilman Smith made the motion to approve the Agenda. Councilman Thornton seconded the motion. Motion carried.

New Business:

FY June 30, 2016 Audit Report:

Mr. Craig Hopkins of Gibson & Company presented the audit report for fiscal year ending June 30, 2016. He complimented staff on their effective management of Town funds and thanked them for their assistance with the audit. Copy incorporated into the minutes.

Installment Purchase Contract for Police Car:

Finance Officer Dalton read the resolution of intent and the purchase contract and asked if there were any questions. After some discussion, Councilman Thornton made the motion to adopt the resolution. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

NC Governor's Crime Commission in Car Camera Grant:

Police Administrative Assistant Webster asked Council for permission to pursue this grant application for \$23,661.00, which would be a no match grant. Councilman Smith made a motion to allow the application. Councilman Farris seconded. Motion carried.

Greater Burning Bush Church Water Leak:

Mr. Webster stated that the church had experienced a leak inside a wall at the church.

Mr. Webster then requested that the sewer portion be reduced. After some discussion, Councilman Smith made the motion to reduce the sewer portion of the bill to a 6 month seasonal average. The total amount due will now be \$240.51. Mayor Pro-tem Hundley seconded the motion. Motion carried. Copy incorporated into the minutes.

Public Comments: None

Old Business: None

Town Manager's Report:

Town Manager Gamble stated that the Stoneville Elementary School roof resolution passed the Rockingham County Board and that work should begin after the 16-17 school year. The Mayor and Town Manager also attended a meeting at the school board office regarding the redistricting plan. The Town's concerns of how closely our school is tied to the community and our recreation department were communicated. The final redistricting report should be out in April. Oakdale Street storm drain replacement is scheduled for the week of February 13th, weather permitting. The Matthews Street project is waiting on one easement and will be underway as soon as it is in hand.

Budget Retreat:

Each Department head presented what would be needed and/or wanted in the upcoming 2017-2018 budget. Copy incorporated into the minutes.

Executive Session:

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

Regular Session:

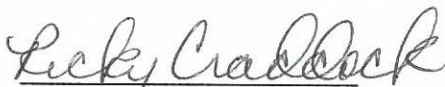
Mayor Craddock asked for a motion to return to regular session. Councilwoman Armstrong made the motion. Councilman Thornton seconded. Motion carried.

Mayor Craddock stated that a personnel matter was discussed with no action taken. Also, renewal of the leaf collection contract was discussed with the Council leaving negotiation of the contract in the hands of the Town Manager.

Excused from Next Meeting:

Councilman Farris asked the he be excused from the March 7, 2017 meeting due to a scheduling conflict. Councilman Smith made the motion to approve. Councilwoman Armstrong seconded the motion. Motion carried.

Adjourn: Mayor Craddock asked for a motion for adjournment. Councilman Farris made the motion. Councilman Thornton seconded. Motion carried.



Mayor Ricky Craddock





Town Clerk, Sherri Darnell,
MC, NCCMC