

Stoneville Town Council
Regular Meeting
Minutes January 3, 2017
7:00 PM

- 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, 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. Councilman Smith made the motion to approve the minutes. Councilwoman Armstrong 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 Executive Session moved before Public Comments. Mayor Craddock asked for a motion to approve the Agenda with this change. Councilman Farris made the motion to approve the Agenda. Mayor Pro-tem Hundley seconded the motion. Motion carried.
- New Business:**
- Resolution Requesting a New Roof for Stoneville Elementary School Gymnasium:**
Mayor Craddock read the resolution and then asked for a motion to accept this resolution. Mayor Pro-Tem Hundley made the motion. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.
- Stoneville Branding and Motto Presentation:**
Mrs. Kathy Galvan gave a presentation from the Downtown Core Group regarding the branding ideas for the Town and wayfinding signage. Mrs. Galvan stated that the group had decided to go with #1 (copy incorporated into the minutes), with the motto "Welcome Home". After some discussion, Mayor Craddock asked for a motion to adopt this branding and motto. Mayor Pro-tem Hundley made the motion. Councilman Smith seconded the motion. Motion carried.
- Request to Apply for OSFM 50/50 Matching Grant:**
Chief Brown asked for approval to apply for the grant in order to purchase new turn out gear stating that the matching 50% would be covered in his budget with McMichael funds. Councilman Smith made the motion to approve the application request. Councilman Farris seconded. Motion carried.

Budget Amendment #2:

Town Manager Gamble stated that this amendment would reflect the \$1,000.00 Walmart grant and \$2447.90 insurance reimbursement received by the Police Department and the \$25,000.00 donation received from NCCF for the Rotary park project. Mayor Craddock asked for a motion to approve this amendment. Councilwoman Armstrong made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Approval of FY 2017-2018 Budget Calendar:

Town Manager Gamble asked Council to review the budget calendar dates for any conflicts. With no conflicts, Mayor Craddock asked for a motion to approve. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Executive Session:

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

Regular Session:

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

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

Public Comments: None

Old Business:

Request to Close Section of Oakdale Street:

Town Attorney Arthur explained that this matter needed further legal research before moving forward. Item tabled until legal research has been completed.

Town Manager Report:

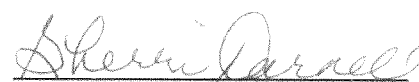
Town Manager Gamble stated that the meter replacement/refresher project has identified and/or rediscovered meters that have resulted in revenues of \$2934.00. The Oakdale Street storm drain has been recommended for replacement by Town Engineer Bill Lester. Manager Gamble is working with Mr. Brown and City's plumbing to schedule a date in the 1st quarter of 2017.

Sustainable Utility Management Class in Council chambers January 14th from 9am -3pm.

Adjourn: Mayor Craddock asked for a motion for adjournment. Councilwoman Armstrong made the motion. Mayor Pro-tem Hundley seconded. Motion carried.


Mayor Ricky Craddock




Town Clerk, Sherri Darnell,
CMC, NCCMC