

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.

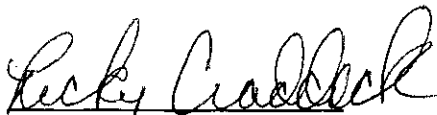
Mayor Craddock stated that during Executive Session a legal matter and a personnel matter were discussed with no action taken.

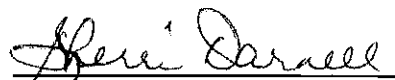
June 30, 2017 Audit Report:

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



