

**Stoneville Town Council
Meeting & Public
Hearing
September 16, 2017
10:00 AM
Vera Holland Center**

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

Also, present were Town Manager Kenneth Gamble, Town Clerk Sherri Darnell and Parks & Recreation Director Jackie Blackard.

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

Agenda: Mayor Ricky Craddock asked if there were any adjustments to the originally submitted Agenda. With no corrections, Mayor Craddock asked for a motion to approve the Agenda. Councilman Smith made the motion. Councilwoman Armstrong seconded. Motion carried.

New Business:

Public Hearing- Managing and Funding Recreation Programs:

Mayor Craddock asked for a motion to enter into Public Hearing. Councilman Thornton made the motion. Mayor Pro-tem Hundley seconded. Motion carried.

Town Manager Gamble presented the options for Managing and Funding Recreation Programs. After much discussion, by consensus, Council decided to have a Parks & Recreation Advisory Board of 6 members with Jackie Blackard to head the Board and only vote in the event of a tie. Copy incorporated into the minutes.

Mayor Craddock then asked for a motion to close the Public Hearing. Councilman Thornton made the motion. Councilwoman Armstrong seconded. Motion carried.

Old Business- Leaf Collection Contract Update:

Town Manager Gamble informed Council that the Town will lease the Town of Mayodan's leaf pick up machine, with Town staff doing the pick up on Saturdays.

Town Manager Report:

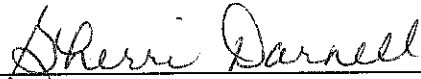
Town Manager Gamble stated that the Senior Breakfast that was held September 9th was well attended and appreciated.

Adjourn:

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



Ricky Craddock, Mayor



Sherri Darnell, CMC, NCCMC
Town Clerk



Stoneville Town Council
Meeting Minutes
September 5, 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 Administrative Assistant Perry Webster, Public Works Director Mark Malloy, Town Engineer Bill Lester and Town Attorney Ellis Martin.

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 one spelling correction to Page 3 under USDA Project Update, Mayor Craddock asked for a motion to approve the minutes. Councilman Thornton 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 Agenda. With no changes, Mayor Craddock asked for a motion to approve the Agenda. Councilman Smith made the motion to approve the Agenda. Councilman Farris seconded the motion. Motion carried.

Public Hearing: Mayor Craddock asked for a motion to open the Public Hearing. Mayor Pro-Tem Hundley made the motion. Councilman Thornton seconded. Motion carried.

Application by Town of Stoneville for Funding Under the Housing and Community Development Act of 1974 (CDBG), As Amended:

Town Engineer Lester presented the application and explained that this 1.3M project would replace sewer lines in the northwest corner of Town in the areas of N. Glenn St., Roberts St., Highland Ave., Dalton St. and Kellam St. Copy incorporated into the minutes.

Close Public Hearing: After some discussion, Mayor Craddock asked for a motion to close the Public Hearing. Councilman Farris made the motion. Councilman Thornton seconded the motion. Motion carried.

New Business:

R-2017-06 Approval & Adoption of 10 year Water/Sewer CIP & Asset Management Plan:

Town Engineer Lester reviewed the Capital Improvement Plan, Asset Inventory & Assessment Program for the Sewer System with Council. Mr. Lester answered questions brought up by Council. Mayor Craddock asked for a motion to approve this resolution. Councilman Smith made the motion of approval. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

R-2017-03 CDBG Resolution:

Town Engineer Lester explained that this resolution will give Town staff permission to work with Mr. Lester to file all applications, reports, etc. necessary to move the project forward. Mayor Craddock asked for a motion to approve this resolution. Mayor Pro-tem Hundley made the motion. Councilman Thornton seconded the motion. Motion carried. Copy incorporated into the minutes.

Mayor Craddock then called a brief recess for the Clerk to prepare Minutes of the CDBG Public Hearing.

Mayor Craddock reconvened the meeting.

Approval of Minutes for CDBG Public Hearing:

Mayor Craddock asked for a motion to approve the minutes of the CDBG Public Hearing. Councilman Thornton made the motion. Councilwoman Armstrong seconded the motion. Motion carried. Copy incorporated into the minutes.

Stoneville Elementary PTA 17-18 Community Events:

Ms. Ginger Tilley informed Council that the PTA at Stoneville Elementary will be holding a community Trunk and Treat on Stone Street (School Campus) on October 31st.

R-2017-05 Resolution to Accept Property Donation located at 108 N Henry Street:

Town Attorney Martin explained that this resolution states that the donor would like to have a non-exclusive easement for the use of parking. After some discussion, Mayor Craddock asked for a motion of approval with this non-exclusive easement condition in place. Councilman Thornton made the motion. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Consideration of Project Bids and Selection of Contractor for USDA Project”

Town Engineer Lester stated that the public bid opening was held in the Council chambers at 2 PM on August 31st. Three bids were received with City’s Plumbing and Pools, Inc. being the lowest bidder at \$1,734,975.00 and meeting all criteria required. Mayor Craddock asked for a motion to award the project to the low bidder of City’s Plumbing and Pools, Inc. Councilman Smith made the motion. Mayor Pro-tem Hundley seconded the motion. Motion carried. Copy incorporated into the minutes.

R-2017-04 Resolution Approval of Revenue Bond Financing for USDA Project and LGC

Financing Application:

Finance Officer Dalton explained that this resolution would authorize Town staff to complete all required paperwork to seek LGC approval for the financing required for the USDA project. Mayor Craddock asked for a motion to approve this resolution. Councilman Thornton made the motion. Councilwoman Armstrong seconded. Motion carried. Copy incorporated into the minutes.

Pocket Park Project Presentation and Approval of Final Design:

Mr. Paul Kron presented the master plan for the pocket park that will be located at 108 N Henry Street. Mayor Craddock asked for a motion of approval. Mayor Pro-tem Hundley made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Public Comments:

Mr. Steve Evans of Glendale Street spoke regarding a storm drainage issue at Southern View Mobile Home Park.

Ms. Jenney Edwards of E Main Street spoke in favor of the Pocket Park.

Brandon and Amy Hardison of E Main Street spoke in favor of the Pocket Park.

Mr. Johnny Farmer of Pine Cone Drive spoke regarding Minutes and reserve Police Officers.

Old Business:


Matthews Street Project Update:

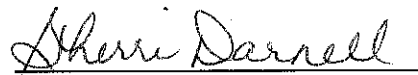
Town Manager Gamble stated that the contractor has been delayed due to several other large projects. Mr. Gamble decided to move up the N Henry Street downtown water main replacement as a top priority before cold weather, still leaving enough time for the Matthews Street project to be completed well before the deadline in December.

Town Manager's Report:

Town Manager Gamble reminded everyone of the 4th Annual Senior Appreciation Breakfast September 9th from 9-11AM at the Vera Holland Community Center. The final Cruise-In will be Friday, September 15th from 5-8 PM. The Public Meeting on Recreation Program Funding will be Saturday, September 16th at 10 AM at the Vera Holland Community Center. Rockingham County Leadership Forum on Opioid Abuse is Friday, September 29th 12-4PM at the Eden Ball Room. The Rotary Fall Festival is Friday, September 29th from 6-midnight & Saturday September 30th from 9AM-6PM. This year the Friday night event is for the 21+ crowd with a beer garden, live bands and delicious food. The Saturday event is filled with all the family centered activities that everyone has come to love.

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


Mayor, Ricky Craddock


Town Clerk, Sherri Darnell,
CMC, NCCMC

