

**Agenda**

**Stoneville Town Council Meeting**

**September 3, 2019**

**7:00 PM**

**Call to Order- Mayor Craddock**

**Pledge of Allegiance & Invocation**

**Approval of Minutes**

**Approval of Agenda**

**New Business:**

- 1. Resolution Concerning Community Development Code of Conduct – L Armstrong**
- 2. Public Hearing 102 Glendale Street Abatement – L Armstrong**
- 3. Resolution 102 Glendale Street Abatement – L Armstrong**
- 4. Parks and Recreation Report – J Smith**
- 5. Affordable Housing Summit – P Webster**
- 6. Budget Amendment – J Dalton**

**Public Comments:**

**Old Business:**

- 1. Senior Breakfast and Treat Bags – L Armstrong**
- 2. Pocket Park Tree Mural – L Armstrong**

**Town Manager Report**

- 1. Newsletter**
- 2. Master Park Plan**
- 3. Stoneville Cemetery Map**
- 4. Stoneville Fall Festival**

**Executive Session Into:**

**Executive Session Out of:**

**Adjourn:**

**Stoneville Town Council**  
**Meeting Minutes**  
**August 6, 2019**  
**7:00 PM**

**Present:** Present were Mayor Ricky Craddock, Councilmen Chuck Hundley, Jerry Smith, Henry Thornton, Bill Farris and Johnny Farmer. Also present were Town Manager Lori Armstrong, Finance Officer/Human Resource Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Public Works Director Mark Malloy and Town Attorney Lisa Arthur.

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 meeting. Councilman Farmer made the motion. Councilman Smith seconded. Motion carried.

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

**Annexations:** Town Manager Armstrong stated that we have 4 properties to annex. Sharon Missionary Baptist Church, Church Street Lift Station, River Lift Station and Wastewater Treatment Plant (Decommissioned).

**Public Hearing:** Mayor Craddock asked for a motion to open the public hearing. Councilman Hundley made the motion. Councilman Farris seconded. Motion carried.

No one signed up for Public Comments; after some discussion by Council, Mayor Craddock asked for a motion to close the public hearing. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried.

**Adopt Ordinances:**

Mayor Craddock asked for a motion to adopt ordinance O-2019-03 Sharon Missionary Baptist Church with an effective date of September 1, 2019. Councilman Thornton made the motion. Councilman Farris seconded. Motion carried 5-0. Copy incorporated into the minutes.

Mayor Craddock asked for a motion to adopt ordinance O-2019-04 Church Street Lift Station with an effective date of September 1, 2019. Councilman Hundley made the motion. Councilman Thornton seconded. Motion carried 5-0. Copy incorporated into the minutes.

Mayor Craddock asked for a motion to adopt ordinance O-2019-05 River Lift Station with an effective date of September 1, 2019. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried 5-0. Copy incorporated into the

minutes.

Mayor Craddock asked for a motion to adopt ordinance O-2019-06 Wastewater Treatment Plant (Decommissioned) with an effective date of September 1, 2019. Councilman Farris made the motion. Councilman Thornton seconded. Motion carried 5-0. Copy incorporated into the minutes.

**Stoneville Rotary:**

Mr. Bobby Stanley asked Council to once again consider being a sponsor of the annual Fall Festival on September 28, 2019. After some discussion, Councilman Farmer made the motion to sponsor \$400.00 same as last year. Councilman Smith seconded. Motion carried.

**Capital Improvement Plan (CIP):**

Town Manager Armstrong asked for approval of this planning document for budget years through 2024. After some discussion, Councilman Thornton made the motion to approve. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

**Water Adjustment:**

Mr. Christian Bravo of 106 Leslie Street asked Council if he could get any help on his water bill due to a leak. After much discussion and confirmation that the leak had been fixed, Councilman Farmer made the motion to allow a leak adjustment over the 2 month period and set up a payment plan. Councilman Farris seconded. Motion carried.

**Appointment of Parks and Recreation Advisory Board Member:**

Town Manager Armstrong explained that due to her vacating her seat as Council member, she would recommend that Councilman Smith replace her on the Parks and Recreation Advisory Board. Councilman Farris made the motion to appoint Councilman Smith to the Board. Councilman Hundley seconded. Motion carried.

**Budget Amendments:**

Finance Officer Dalton explained the first amendment covers \$33,296.00 that was expended from the General Fund. In order to provide the change in expenditures, revenues would be decreased by the same amount. After some discussion, Councilman Hundley made the motion to approve the budget amendment. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Finance Officer Dalton explained that this amendment would increase the Enterprise Fund expenditures \$120,875.00 for the water meter project. To provide for the change in expenditures, the Restricted Fund balance would be decreased. Councilman Farris made the motion to approve. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

**Public Comments:**

Steve Evans had questions regarding the property at 102 Glendale Street. Mr. Evans was told that we would be holding a public hearing in September.

Mrs. Donna Goggin and Mrs. Faith Nance asked Council if Henry Street could be closed for a fund raiser for Jonathan Nance August 24<sup>th</sup>. Due to NCDOT guidelines, it would not be a Town sponsored event and the Town could not request a street closure for this type of event.

Mr. Ray Wiggins stated that even without a street closure the event would still work with the available parking at that time of night.

Mrs. Jodi Lester spoke regarding Parks and Recreation.

**Old Business:**

Town Manager Armstrong reported that all building façade projects have been completed.

**Roof Replacement Update:**

Town Manager Armstrong reported that the roof on the mausoleum, the park shelters (Small and Large) as well as the sidewalk repairs on E Main Street have all been completed.

**Water Meter Project:**

Public Works Director Malloy reported that we are still waiting on parts for the backhoe in order to complete the water meter project.

**Town Manager Report:**

Town Manager Armstrong stated that she had been accepted into the UNC School Government Municipal and County Administration Program for this year and has received a scholarship which will cover the majority of the tuition. A calendar with the dates that Town Manager Armstrong would be in classes was distributed to Council. Town Manager Armstrong asked for Council approval to attend these classes. Councilman Farmer made the motion. Councilman Smith seconded. Motion carried.

Get Fit Rockingham wrapped up on Saturday, August 3<sup>rd</sup> with a great turn out. Still working with Parks and Recreation for a possible extension for Get Fit Stoneville once a month.

Senior Breakfast and Christmas Treat Bags, there are several programs and options being discussed that would put these funds to better use. Councilman Hundley made the motion to table this discussion until the September meeting and asking for suggestions and options. Councilman Farris seconded. Motion carried.

**Executive Session:**

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

**Regular Session:**

After return to regular session, Mayor Craddock stated a personnel matter and economic development issue was discussed with no action taken.

**Adjourn:**

Mayor Craddock asked for a motion to adjourn. Councilman Farris made the motion. Councilman Hundley seconded. Motion carried.

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Mayor, Ricky Craddock

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Town Clerk, Sherri Darnell,  
CMC, NCCMC

DRAFT

TOWN OF STONEVILLE  
RESOLUTION CONCERNING  
COMMUNITY DEVELOPMENT CODE OF CONDUCT

HATCH ACT

No employee or agent of Town of Stoneville may perform any function during work hours that is considered a political activity. This includes: soliciting votes, transporting voters, distributing campaign materials, working on or developing campaign materials, etc.

DISCRIMINATION

No person shall, on the grounds of race, creed, color, national origin, religion, sex, handicap, or age be excluded from participation in, be denied benefits or, or be subject to discrimination under any program or activity funded in whole or in part with Community Development Block Grant funds. Amendments to Title VIII of the Civil Rights Act of 1968 now include non-discrimination against families with children.

ENGAGEMENT IN PROCUREMENT

No employee, officer, or agent of Town of Stoneville shall participate in the selection of or award of administration of a contract supported by Federal funds if a conflict of interest, real or apparent would be involved. Such a conflict would arise when:

- a. The employee, officer, or agent;
- b. Any member of his immediate family;
- c. His or her partner; or
- d. An organization which employs or is about to employ, any of the above has a financial or other interest in the firm selected for award.

The grantee's officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to sub-agreements.

CONFLICT OF INTEREST

No employee, officer, or agent shall influence or attempt to influence the outcome of any case or matter in which he has a direct interest either personally or in the person of any relative by blood or marriage. Employees or agents so involved shall abstain from dealing with such matters they may provide information at the request of Town of Stoneville but shall not attempt to influence the decisions of Town of Stoneville.

ADOPTED, this the 3<sup>rd</sup> day of September, 2019.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Town Clerk

(Seal)



R-2019-09

**RESOLUTION DECLARING THE PROPERTY LOCATED AT 102 GLENDALE STREET A PUBLIC NUISANCE AND DIRECTING ABATEMENT OF THE NUISANCE**

**WHEREAS**, the property located at 102 Glendale Street ("the Property") in the Town of Stoneville is currently owned by Astrid K. Pike (deceased) and her heirs ("the Pikes and Heirs");

**WHEREAS**, the Pikes and Heirs were notified via certified letters dated May 21, 2019 and May 29, 2019 that the Property constituted a public nuisance and requested that the nuisance be abated within 10 days of the date of the letter;

**WHEREAS**, the Pikes and Heirs were notified via certified mail that the Town Council would hold a public hearing on September 3, 2019 at 7:00 pm at the Stoneville Town Hall, located at 101 Smith Street, Stoneville, NC 27048 where the Pikes and Heirs could appear and be heard on this issue;

**WHEREAS**, the Pikes and Heirs have failed to abate the nuisance on the Property as of September 3, 2019;

**WHEREAS**, pursuant to Town Ordinance § 50.02(F), the Town Council declares that the conditions existing on the Property is a danger to the health, safety, morals, and general welfare of the inhabitants of the Town and constitutes a nuisance and directs the Public Works Director or his designee to cause the nuisance to be abated.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Stoneville Town Council, directs the Public Works Director or his designee to cause the conditions of the Property to be abated and that after the abatement of the nuisance, the cost of the abatement shall become a lien against the Property upon confirmation of the cost thereof by the Town Council.

**THE TOWN COUNCIL** authorizes Lori Armstrong to direct the abatement of the nuisance on the Property.

This the 3<sup>rd</sup> day of September, 2019.

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Ricky Craddock, Mayor

On behalf of the Stoneville Town Council

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Sherri Darnell, CMC, NCCMC-Town Clerk

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

<u>Account</u> <u>Number</u>		<u>Increase</u>	<u>Decrease</u>
4310550	PD- Capital Outlay (2-2019 Chargers)	35,159.84	

This will result in an increase of \$35,159.84 in the expenditures of the General Fund. To provide for the change in expenditures, the following revenues will be decreased:

<u>Account</u> <u>Number</u>		<u>Decrease</u>	<u>Increase</u>
3920920	Proceeds from Installment Purchase		35,159.84

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Town Clerk

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Mayor