

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 24th. 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 3rd 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.

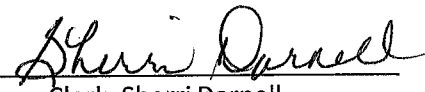
Regular Session:

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.


Mayor, Ricky Craddock


Town Clerk, Sherri Darnell,
CMC, NCCMC

