

Stoneville Town Council
Budget Retreat Minutes
February 29, 2020
9:00 AM

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Bill Farris, Henry Thornton, Jerry Smith and Johnny Farmer.
Also, present were Town Manager Lori Armstrong, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Administrative Assistant Perry Webster, Fire Chief Tim Brown and Public Works Director Mark Malloy.

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

Agenda: Mayor Galvan asked for a motion to approve the Agenda. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried.

Budget Presentations:

Each department head presented there wants and needs for the upcoming budget year. Finance Officer Dalton asked for approval to proceed with the application to USDA for replacement equipment for the Public Works Department. Councilman Farmer made the motion to proceed with the application. Councilman Thornton seconded. Motion carried.

Town Clerk Darnell proposed rewiring the IT portion of the building with an estimated cost of \$4,000.00 to \$5,000.00. Councilman Farmer made the motion to authorize the funding to rewire the IT portion of the building. Councilman Thornton seconded. Motion carried.

Police Department: Councilman Thornton made a motion to move \$10,000.00 Appropriated Fund Balance to the PD equipment line item to cover the cost of the new car. Councilman Farmer seconded. Motion carried. 3 Yays, 2 Nays Councilmen Hundley and Smith.

Executive Session:

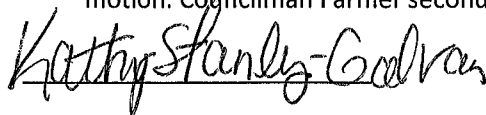
Mayor Galvan asked for a motion to enter into executive session. Councilman Hundley made the motion with Councilman Thornton giving the second. Motion carried.

Regular Session:

Upon return to regular session, Mayor Galvan stated that a personnel issue was discussed with no action taken.

Adjourn:

Mayor Galvan then asked for a motion of adjournment. Councilman Hundley made the motion. Councilman Farmer seconded. Motion carried.



Mayor, Kathy Stanley-Galvan



Town Clerk, Sherri Darnell,
CMC, NCCMC

