

Agenda

Stoneville Town Council Meeting

June 2, 2020

7:00 PM

Call to Order- Mayor Galvan

Pledge of Allegiance & Invocation

Approval of Minutes

Approval of Agenda

New Business:

1. COVID19 Delinquent Fees – Lori Armstrong
2. Budget Amendment – Joanna Dalton
3. Rockingham County United Message COVID19 – Lori Armstrong
4. Schedule of Fees

Public Comments:

Old Business:

1. Zoning for Lot at Lemons and East Main Street
2. FY 2020-2021 Budget Approval

Town Manager Report

1. Update of Town Operations
2. Classification and Salary Study
3. Fire Department

Executive Session Into:

§ 143-318.11 (1-10)

Executive Session Out of:

Adjourn:

Stoneville Town Council
Meeting Minutes
May 5, 2020
7:00 PM via Zoom

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, Public Works Director Mark Malloy and Town Attorney Lisa Arthur.

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

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meeting. Councilman Farris made the motion. Councilman Thornton seconded. Motion carried.

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

New Business:

USDA Grant Letter of Conditions:

Nikki Denny with USDA explained the letter of conditions regarding the Town's application #1 for a Police Vehicle and Dump Truck with receipt of a 55% grant match. Councilman Farmer made the motion to accept the letter of conditions. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Nikki Denny also explained the letter of conditions regarding the Town's application #2 for a backhoe, mini hoe and sewer camera with receipt of a 55% grant match. Councilman Farmer made a motion to accept the letter of conditions. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Proclamations: **1. Clerks Week**
2. Police Week
3. Public Works Week

Mayor Galvan read all 3 proclamations into the record and then asked for a motion to approve. Councilman Thornton made the motion. Councilman Thornton seconded. Motion carried. Copies incorporated into the minutes.

Public Meetings:

Councilman Farmer spoke regarding trying to find a way to hold in-person meetings with 10 people or less and stay within guidelines set by the Governor, without having virtual meetings.

Planning Board Recommendation:

Planning Board/Board of Adjustments Chair Perry Webster advised Council that the Chicken Ordinance had been approved by the Planning Board.

Chairman Webster also stated the Planning Board had approved the zoning change from Residential Suburban to Highway Business for the property located at the corner of E. Main Street and Lemons Street.

Mayor Galvan then asked for a motion on the approval of the Chicken Ordinance. Councilman Thornton made the motion. Councilman Farmer seconded. Motion carried. Copy incorporated into the minutes.

Mayor Galvan asked about tabling the re-zoning. Attorney Arthur stated a time limit should be set. After some discussion, Councilman Thornton made the motion to table the re-zoning until the June meeting. Councilman Farris seconded. Motion carried.

NC Bicycle Event Mountains to Sea Pit Stop:

Town Manager Armstrong informed Council that the Town has been selected as a pit stop this year for this event on Monday, October 5, 2020.

Public Comments:

Ray Wiggins commented on the work from home order and how some departments cannot work from home. He also commented about document security.

Dr. Ronald Flack spoke regarding the outpatient substance abuse clinic that he is affiliated with.

Old Business:

FY 20/21 Budget Draft:

Without any bonus or salary increases Councilman Thornton made the motion to approve the draft budget for FY 2020-2021. Councilman Hundley seconded. Copy incorporated into the minutes.

Town Manager Report:

Cemetery Fees were discussed with no action taken at this time.

Golf Carts should only be driven for essential needs only, remember social distancing.

Executive Session:

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

Regular Session:

Upon return to regular session, Mayor Galvan stated a personnel matter and a business matter were discussed with no action taken.

Adjourn:

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

**TOWN OF STONEVILLE
FY 2020-2021 BUDGET ORDINANCE**

BE IT ORDAINED BY TOWN COUNCIL OF THE TOWN OF STONEVILLE, NORTH CAROLINA:

The following anticipated fund revenues and departmental expenditures are approved and appropriated for the Town of Stoneville's operations for the Fiscal year beginning July 1, 2020 and ending June 30, 2021

SECTION 1 - General Fund

Revenues:	
Ad Valorem Taxes	581,250
Other Taxes & Licenses	192,230
Restricted Revenue	243,650
Intergovernmental Revenue	143,024
Sales & Services	145,606
Other Financing Sources	
Investment Earnings	350
GF Fund Balance Appropriated	
Restricted Fund Balance Appropriated	39,000

TOTAL ESTIMATED GENERAL FUND REVENUES **\$ 1,345,110**

Expenditures:	
Administration	211,178
Economic Development	136,965
Fire Department	178,603
Governing Board	47,735
Police Department	391,664
Public Buildings	68,312
Public Works	246,479
Recreation Department	43,163
USDA Debt - Durango & Dump Truck	8,324
General Fund Contingency	12,687

TOTAL ESTIMATED GENERAL FUND EXPENDITURES **\$ 1,345,110**

A. The Finance Officer shall serve as Budget Officer.

B. The Budget Officer shall be authorized to reallocate departmental appropriations among various expenditures within each department.

SECTION 6 - Restrictions

A. Interfund transfers of moneys shall be accomplished only by authorization from the Town Council.

B. The utilization of any contingency appropriation, in any amount, shall be accomplished only by authorization from the Town Council. Approval of a contingency appropriation shall be deemed a budget amendment which transfers funds from the contingency appropriation to the appropriate object of expenditure.

**TOWN OF STONEVILLE
FY 2020-2021 BUDGET ORDINANCE**

SECTION 7 - Budget Amendments

The North Carolina Local Government Budget and Fiscal Control Act allows the Town Council to amend the budget ordinance any time during the fiscal year, so long as it complies with the North Carolina General Statutes. The Board must approve all budget amendments, except where the Budget Officer is authorized to make limited transfers. Please review Sections 5 and 6 which outline special authorizations and restrictions related to budget amendments.

SECTION 8 - Utilization of Budget and Budget Ordinance

This ordinance and the budget documents shall be the basis for the financial plan of the Town of Stoneville during the 2020-2021 Fiscal Year. The Budget Officer shall administer the budget. The accounting system shall establish records which are in consonance with this budget and this ordinance and the appropriate statutes of the State of North Carolina.

Adopted this 2nd day of June 2020.

Kathy Stanley Galvan, Mayor

Sherri Darnell, Town Clerk