

**Stoneville Town Council
Meeting Minutes
May 3, 2022
Closed Session 6:00 PM
7:00 PM-Council Chambers**

Closed Session:

Councilman Jerry Smith was absent. Councilman Thornton made the motion to enter into closed session. Councilman Hundley seconded. Motion carried.

Councilman Thornton made the motion to return to regular session. Councilman Hundley seconded. Motion carried.

Regular Meeting:

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Johnny Farmer, Curtis Bennett and Henry Thornton. Councilman Jerry Smith was absent.

Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Finance/HR Officer Samuel Stewart, Police Chief Franklin Moore and Town Attorney Eugene Russell.

Welcome: Mayor Galvan welcomed the assembly. After the Pledge of Allegiance and Invocation, called the meeting to order. Mayor Galvan stated that during closed session, a personnel matter and consultation with attorney were discussed with no action taken. §143-318.11 (6) and (3).

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meetings, 4/5, 4/14 and 4/28. Councilman Thornton made the motion to approve the minutes. Councilman Farmer seconded. Motion carried.

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

Mayor Galvan asked Council whether to excuse Councilman Smith's absence. Councilman Farmer made the motion to mark as unexcused. Councilman Thornton seconded. Motion carried.

New Business:

Proclamations: Municipal Clerks Week, Police Week and Public Works Week

Clerk Darnell read the proclamations into the record. Councilman Hundley made the motion to approve all 3 proclamations. Councilman Thornton seconded. Motion carried. Copies incorporated into the minutes.

Resolution to Adopt the Northern Piedmont Regional Hazard Mitigation Plan: Town

Manager Webster stated that this plan will keep us compliant and be able to apply for funds in case a disaster strikes. Councilman Farmer made the motion to adopt the resolution. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

American Partners Federal Credit Union (APFCU): Brian Bone, President and CEO of APFCU, apologized for the delay in opening the facility. Mr. Bone stated that they are experiencing issues with trying to find enough staffing. He also stated that if enough staff can be found, the facility should be open by June 27th.

Approval of Mayodan Monitoring Missions Alarms: These alarms monitor water and sewer from the booster station and all lift stations. This approval will allow Mayodan to monitor and make phone calls to appropriate personnel when any action is needed at any location. Councilman Farmer made the motion to allow Mayodan to also monitor these alarms. Councilman Hundley seconded. Motion carried.

Police Department: Police Chief Moore introduced our new full time officer Jonathon Bowman and stated that he had 2 more that he is looking at for part time.

Parks & Recreation: Town Manager Webster explained that they were having a tournament this Tuesday, Wednesday and Thursday. Also, they have a Christian home school basketball team practicing every Tuesday and Thursday.

Public Comments: Ray Wiggins spoke regarding the delay on the Public Works building, the bathrooms at the pocket park and urged Council to make timely decisions.

Janice Wilkinson spoke regarding Older Americans Month.

Old Business:


Dog Registrations: Town Attorney Russell stated that the ordinance allows registration of dogs. After much discussion, Council requested staff to review and determine how we would like to proceed and bring back at the June meeting.

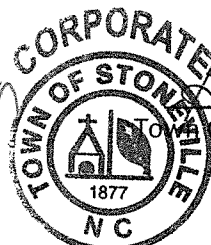
Town Manager's Update:


Town Manager Webster reported:

- Lemons Street water line: all locates should be completed by May 9 with replacement of the line to begin shortly after.
- Forrest Street paving: should be started by mid June with the contractor covering the cost.
- Street Repairs: Bryan Street should be repaired by May 12th; the hold up has been a shortage of asphalt.
- Public Works building: we have 2 general contractors and are still deciding on the location. Once begun, the project will take 8 months to 1 year to complete.
- Cruise In: the next cruise in is May 20th and will be the third Friday of each month through September. Town Manager Webster stated since the Town has taken over this event, where should any proceeds be donated. After some discussion, Councilman Farmer made the motion to donate proceeds to WASP. Councilman Bennett seconded. Motion carried.
- Budget Meeting: May 12 at 6 pm
- Ribbon Cutting at New Town Hall: Wednesday, May 11th at 9 AM. Refreshments will be available.

Recess: Motion to recess the meeting until May 12, 2022 at 6 PM made by Councilman Farmer. Seconded by Councilman Thornton. Motion carried.


Mayor, Kathy Stanley-Galvan




Clerk, Sherri Darnell, CMC, NCCMC

**Stoneville Town Council
Reconvened and Budget
Meeting Minutes
May 12, 2022
6:00 PM
Council Chambers
*Closed Session §143-318.11-(5)**

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Jerry Smith, Johnny Farmer and Curtis Bennett. Councilmen Henry Thornton and Chuck Hundley were absent. Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Finance/HR Officer Samuel Stewart, Police Chief Franklin Moore and Officer Lee Edwards.

Reconvene Meeting: After the Pledge and Invocation Mayor Galvan asked for a motion to reconvene the meeting from May 3, 2022. Councilman Smith made the motion. Councilman Farmer seconded. Motion carried.

Councilman Farmer asked to rescind his motion to not excuse the absence of Councilman Smith at the May 3rd meeting. Councilman Bennett seconded. Motion carried.

Closed Session: Councilman Farmer made the motion. Councilman Bennett seconded. Motion carried.

Regular Session: Councilman Smith made the motion to return to regular session. Councilman Bennett seconded. Motion carried. Mayor Galvan stated that section 5 of §143-318.11 was discussed with no action taken.

New Business:

309 Bryan Street: Town Manager Webster stated that the owners of this property had a backup in their basement on two occasions, (2019 & 2020) due to a blockage a few houses up from theirs. The insurance will not cover the damages and have asked for some relief by the Town. Council asked for staff to investigate and let Town Manager know the findings from those dates.


2022/2023 Budget Discussion: Councilman Farmer asked for consideration to increase salary for Mayor and Council. Councilman Smith asked for consideration to increase Police Chief's salary to 60K. After much discussion, it was decided to call a special meeting for Thursday, May 19th at 6 pm to further discuss the budget.

Adjourn: Motion to adjourn made by Councilman Farmer. Seconded by Councilman Smith. Motion carried.

Special Meeting to be held Thursday, May 19, 2022 at 6pm.


Mayor, Kathy Stanley-Galvan




Town Clerk, Sherri Darnell, CMC, NCCMC

Stoneville Town Council
Special Called Meeting
Minutes
May 19, 2022
6:00 PM
Council Chambers
***Closed Session §143-318.11-(6)**

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Jerry Smith, Johnny Farmer, Henry Thornton and Curtis Bennett.

Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Finance/HR Officer Samuel Stewart and Police Chief Franklin Moore.

Call to Order: After the Pledge and Invocation Mayor Galvan called the meeting to order.

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

Closed Session: Councilman Smith made the motion. Councilman Thornton seconded. Motion carried.

Regular Session: Councilman Smith made the motion to return to regular session. Councilman Thornton seconded. Motion carried. Mayor Galvan stated that section (6) Personnel issue of §143-318.11 was discussed with no action taken.

2022-2023 Budget Discussion:

Town Manager Webster and Finance Officer Stewart presented a balanced budget with no Christmas bonus for employees, 2.5% COLA, increase Council pay, increase Part-time pay for Fire and Police to \$15.00 per hour.

Councilman Smith inquired about reducing the premiums paid for employees by increasing the deductible from \$2,500.00 to \$3,000.00. After some discussion, Councilman Smith made the motion to increase the deductible to \$3,000.00 and reduce the premium to \$653.00 per employee.

Councilman Thornton seconded. Motion carried.

Councilman Smith made the motion to leave Council pay as is for this budget year. Councilman Hundley seconded. Motion carried.

After some discussion, Councilman Hundley made the motion to increase the rates by 3% for water and sewer effective July 1, 2022. Councilman Bennett seconded. Motion carried.


After much consideration, Councilman Smith made the motion to approve the 2022-2023 budget with changes as discussed. Councilman Thornton seconded. Motion carried.

Adjourn: Motion to adjourn made by Councilman Thornton. Seconded by Councilman Hundley. Motion carried.



Mayor, Kathy Stanley-Galvan





Clerk, Sherri Darnell, CMC, NCCMC