

Agenda

**Stoneville Town Council Meeting
August 2, 2022**

**6:00 PM- *Closed Session-§ 143-
318.11 – (3) Consult with Attorney**

7:00 PM-Council Chambers

**Call to Order- Mayor Galvan
Pledge of Allegiance & Invocation
Approval of Minutes 7/12 & 7/25
Approval of Agenda**

New Business:

- 1. Introduction of Public Works Employees – Perry Webster**
- 2. American Partners Federal Credit Union – Brian Bone**
- 3. Request for Donation for Rotary Fall Festival – Bobby Stanley**
- 4. Consideration to extend sidewalk on Main Street from Lemons St – Perry Webster**
- 5. Consideration for the use of property located at 104 E Main Street – Perry Webster**
- 6. Consideration to Improve Recreation Department – Jerry Smith**

Public Comments:

Old Business:

Town Manager Report:

- 1. Public Works Building**
- 2. Stoneville Memorial Park**
- 3. Lemons Street Water Line**

Adjourn:

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

(2) To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.

(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

(7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

(8) To formulate plans by a local board of education relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans by a local board of education or a school improvement team.

(9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.

(10) To view a recording released pursuant to G.S. 132-1.4A. (b) Repealed by Session Laws 1991, c. 694, s. 4. (c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

(d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2; 2013-360, s. 8.41(b); 2014-79, s. 9(a); 2016-88, s. 3.)

Stoneville Town Council
Meeting Minutes
July 12, 2022
7:00 PM-Council Chambers

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, Finance/HR Officer Samuel Stewart and Town Attorney Eugene Russell.

Closed Session §143-318.11 (4) & (6): Councilman Smith made the motion to enter into closed session. Councilman Bennett seconded. Motion carried.

Exit Closed Session: Councilman Smith made the motion to exit closed session. Councilman Bennett seconded. Motion carried.

Regular Meeting:

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, Fire Chief Tim Brown 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 the closed session a personnel issue and an economic development issue were discussed with no action taken.

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meetings, 6/7 and 6/23. Councilman Farmer made the motion to approve the minutes. Councilman Smith seconded. Motion carried.

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

New Business:

1. **Presentation from Management Solutions for Emergency Services:** Keith Bost made his presentation for the company and the services they provide. After much discussion and the addition of 5 new recruits, the decision was made to let the Fire Department continue to recruit volunteers and revisit if needed. Copy incorporated into the minutes.
2. **(Item 2 & 3 Combined)-State of NC Grant for Police and Fire Department Upgrade and Generator/State of NC Grant for Town Hall Generator:** Town Manager Webster stated that thanks to a visit to Representatives Berger and Pyrtle, the Town has received confirmation that a grant has been awarded of \$160,000.00 for the Police and Fire Departments along with \$90,000.00 for Town Hall.
4. **Consideration to Repair Stoneville Memorial Park:** Town Manager Webster explained repairs/upgrades that needed to be addressed at the park, including but not limited to, bridge across creek to large shelter, repairs & painting buildings and other structures, repairs/renovations to bathrooms. Manager Webster explained that he has

reached his threshold on expenses and expects that the additional repairs/renovations will cost approximately \$15,000.00 to \$16,000.00. Councilman Farmer made the motion to move forward on the park renovations up to \$15,000.00 and continue to seek grants or other funds. Councilman Bennett seconded. Motion carried.

5. **Acquisition of 309 S Henry Street Property:** Attorney Russell explained that Mr. Ed Brown has graciously donated a 4.5 acre plot with a tax value of \$80,000.00 to help the town improve and grow. All paperwork has been signed and recorded. Copy incorporated into the minutes.
6. **Budget Amendments 1a-f:** Finance Officer Stewart explained the budget amendments stating that these amendments are to move remaining grant funds from 2021/2022 into the new fiscal year 2022/2023. Councilman Farmer made the motion to approve these amendments. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.
7. **Animal Control Issue-208 S Glenn St:** Town Manager Webster stated a resident is having an issue with foxes on his property. After consulting with NC Wildlife Commission, the Town was advised no trapping, killing or any other violations. Recommendations are to remove any food from around the property and keep garbage cans tightly closed.

Public Comments: There were no public comments

Old Business:

1. **Consideration of Contract with Envirolink:** Town Manager Webster explained that after further review, he would not recommend going with this contract. Manager Webster also stated that Jimmy Bowman has been hired and another temporary employee will start next week bringing the Public Works department back to 3 persons.
2. **Consideration to Donate to Stoneville Community Cemetery:** Town Manager Webster explained that the board of the cemetery are not ready to give up the property; however, they would ask if we would make a donation for upkeep. Councilman Farmer made the motion to donate \$300.00 to the Stoneville Community Cemetery. Councilman Bennett seconded. Motion carried.
3. **Consideration to Purchase Phone Tree:** Town Manager Webster stated that the phone tree is no longer needed due to the town being members in the County Code Red system.

Town Manager's Update:

The Lemons Street water line has been installed and pressure tested. Samples have been pulled and sent to the lab for testing and awaiting results.

The public works building may be purchased from Champion Builders for \$116,000.00 which excludes framing, doors, plumbing, electrical and concrete. An architectural drawing can be obtained once we make a decision and pay the down payment.

Cruise In will be held on Friday, July 15th.

Meeting scheduled with American Partners Federal Credit Union on Tuesday, July 19th

Summer banners will be installed soon.

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

Mayor, Kathy Stanley-Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC

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**Stoneville Town Council
Special Called Meeting
Minutes
July 25, 2022
6:00 PM
Council Chambers
*Closed Session §143-318.11-(4) & (6)**

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

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

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

Regular Session: Councilman Hundley made the motion. Councilman Smith seconded. Motion carried.

Upon return to regular session, Mayor Galvan stated that an economic development issue and personnel matter were discussed with no action taken.

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

Mayor, Kathy Stanley-Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC