

**Agenda**  
**Stoneville Town Council Meeting**  
**July 12, 2022**  
**6:00 PM-\*Closed Session-§ 143-**  
**318.11 –**  
**7:00 PM-Council Chambers**

**Call to Order- Mayor Galvan**  
**Pledge of Allegiance & Invocation**  
**Approval of Minutes 6/7 & 6/23**  
**Approval of Agenda**

**New Business:**

- 1. Presentation from Management Solutions for Emergency Services**
- 2. State of North Carolina Grant for Police and Fire Department Upgrade and Generator – Perry Webster**
- 3. State of North Carolina Grant for Town Hall Generator – Perry Webster**
- 4. Consideration to Repair Stoneville Memorial Park – Perry Webster**
- 5. Acquisition of 309 S Henry Street – Mr. Russell**
- 6. Budget Amendments – Samuel Stewart**
- 7. Animal Control Issue - 208 S Glenn Street**

**Public Comments:**

**Old Business:**

- 1. Consideration of Contract with Envirolink – Perry Webster**
- 2. Consideration to donate to Stoneville Community Cemetery – Perry Webster**
- 3. Consideration to purchase Phone Tree – Perry Webster**

**Town Manager Report:**

**Lemons Street Water Line**  
**Public Works Building**

**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**  
**June 7, 2022**  
**7:00 PM-Council Chambers**

**Regular Meeting:**

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

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.

**Minutes:** Mayor Galvan asked for a motion to approve the Minutes from the last meetings, 5/3, 5/12 and 5/19. Councilman Thornton made the motion to approve the minutes. Councilman Hundley seconded. Motion carried.

**Agenda:** Mayor Galvan asked for a motion to approve the Agenda with the change to move Public Comments to the first item. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried.

**Public Comments:** Ed Brown spoke regarding the expansion of Southern Finishing.

**New Business:**

**Public Hearing – 2022/2023 Budget:**

Councilman Hundley made the motion to open the public hearing. Councilman Thornton seconded. Motion carried.

**Public Comments:** Ed Brown spoke about what determines how budget funds are distributed.

After some discussion of the budget, Councilman Thornton made the motion to close the Public Hearing. Councilman Bennett seconded. Motion carried.

**Approval of 2022/2023 Budget:** Councilman Hundley made the motion to approve the 2022/2023 budget as presented. Councilman Smith seconded. Councilman Farmer made a motion to amend the motion for the proposed budget to include the original health insurance with the \$2,500.00 deductible option. Motion died for lack of a second. Vote on original motion. Motion carried 3 to 2. Councilmen Smith, Hundley and Bennett voting yay, Councilmen Thornton and Farmer voting nay. Copy incorporated into the minutes.

**Schedule of Fees:** Councilman Farmer made the motion to approve the schedule of fees. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

**Envirolink Contract:** Town Attorney Russell explained that there was language in the contract that he is trying to get clarified. This is a 2 year contract. Council decided to table this discussion until the July meeting if clarifying language is received.

**Manager's Contract:** Town Manager Webster explained that this contract will only change the dates; therefore, everything else remains the same. Councilman Farmer made the motion to enter into contract for 2022/2023. Councilman Smith seconded. Motion carried.

**Excused/Unexcused Absence:** Town Attorney Russell explained that a Council member must be physically present and leave without being excused for the vote of that member to be counted as affirmative. The Town's policy of letting the Mayor and/or Clerk know of an absence prior to a meeting is helpful in determining whether a quorum will be present.

**American Rescue Plan Expenditures:** Town Manager Webster stated that these expenditures are through June 1, 2022, with some leftover and another disbursement of to be received in July or August. Copy incorporated into the minutes.

**Sans Technical Fibers Incentive Payment:** Town Manager Webster stated that a payment of \$14,548.93 has been made to Sans. Copy incorporated into the minutes.

**Budget Amendments 1 to 1c:** Finance officer Stewart explained the budget amendments. Councilman Hundley made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

**Stoneville Community Cemetery on Joyce Farm Road:** Town Manager Webster inquired about the Town taking over the maintenance of Stoneville Community Cemetery located on Joyce Farm Road. After much discussion, Councilman Bennett made the suggestion to move forward with fact finding for both the Stoneville Community Cemetery and the cemetery located on Ponderosa Road and bring back findings at the July meeting.

**Old Business:**

**Fire Department Consolidation:** Town Manager Webster stated that after meeting with the boards of both Shiloh and Stoneville Fire Departments, it would be up to the Council to decide on the consolidation. Councilman Smith made the motion to move forward with the consolidation. After much more discussion, Councilman Smith rescinded the motion. Councilman Thornton made the motion to table until the July meeting. Councilman Bennett seconded. Motion carried with Councilman Smith voting Nay.

**Salary Plan:** Town Manger Webster and Finance Officer Stewart advised Council that they should have a pay plan completed to present at the July meeting.

**Town Manager's Update:**

Town Manager Webster reported:

1. King Street ditch has been completed
2. Water line replacement on Lemons Street began on Monday, June 6<sup>th</sup>.
3. W Matthews St property will be cleaned by Servpro at a cost of approximately \$300.00.
4. Nuisance Abatement cases; letters have been sent and some have been addressed. County agreement should start by the end of the week.

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

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Mayor, Kathy Stanley-Galvan

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Town Clerk, Sherri Darnell, CMC, NCCMC

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**Stoneville Town Council**  
**Special Called Meeting**  
**Minutes**  
**June 23, 2022**  
**6:30 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.

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

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

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

**Call to Order:** After the Pledge and Invocation Mayor Galvan called the meeting to order. Mayor Galvan stated that during the closed session an economic development and personnel issue were discussed with no action taken.

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

**Conference with Management Solutions for Emergency Services:** Mr. Keith Bost joined via Zoom to discuss the consolidation of Stoneville and Shiloh Fire Departments. After much discussion, Councilman Smith made the motion to pay to conduct the study. Motion died for lack of a second.

**Rental Space for Public Works Equipment:** Town Manager Webster inquired about leasing inside space at 304 W Main St in order to store public works equipment until the building is built. This space would cost \$120.00 per month. Councilman Bennett made the motion to move forward. Councilman Farmer seconded. Motion carried.

**Purchase of Shield Radar Speed Display Unit:** Town Manager Webster inquired about purchasing 1 unit and then move forward with applying for a grant for 3 more. After some discussion, Councilman Smith made the motion to proceed. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

**Manager's Update:**

1. The water issue that was experienced was caused by an electrical issue at the booster station resulting in no power at that location. This kept the monitors from calling out to report the issue to us. There is a generator for the sewer pump but no generator for the water pumps. We need to consider getting a generator for the water pumps as well as backup power for the alarms to call out for reporting. Code Red is available through the County for residents to sign up in order to receive alerts, also will be researching a phone tree for Town and bring back at the July meeting.

- 2. American Partner’s Federal Credit Union is still planning on coming to Stoneville. They have hired a business consultant that will be starting July 18<sup>th</sup>.

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

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Mayor, Kathy Stanley-Galvan

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Town Clerk, Sherri Darnell, CMC, NCCMC

