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 6th.
- 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.

Sennett. Motion carried.

Mayor, Kathy Stanley Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC



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 staring July 18th.

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

Mayor, Kathy Stanley-Galvan

own Clerk, Sherri Darnell, CMC, NCCM

