## 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:**

- 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 budge 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 19<sup>th</sup> Summer banners will be installed soon.

Adjourn:

Motion to adjourn made by Councilman Farmer. Seconded by Councilman Bennett.

Motion carried.

Mayor, Mathy Stanley-Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC



# 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

own Clerk, Sherri Darnell, CMC, NCCMC