Agenda

Stoneville Town Council Meeting September 6, 2022 6:00 PM-*Closed Session-§ 143-318.11 – (4) Economic Development (6) Personnel Issue

7:00 PM-Council Chambers
Call to Order- Mayor Galvan
Pledge of Allegiance & Invocation
Approval of Minutes
Approval of Agenda

New Business:

- 1. Proclamation Constitution Week Sherri Darnell
- 2. Introduction of 2022-2023 Stoneville Youth Council Sherry Hancock
- 3. Parks and Recreation Grant Jenny Edwards
- 4. Introduction of New Fire Chief Effective January 1, 2023 Chief Tim Brown
- 5. Consideration to Surplus 2002 Ford Truck (Old Public Works Truck) Perry Webster
- 6. Consideration to Purchase New Lawn Mower Perry Webster
- 7. Budget Amendments Sam Stewart
- 8. Consideration to Approve Rockingham County School Lease Perry Webster
- 9. Leaf Contract Perry Webster
- 10. Consideration to Approve Special Meeting September 15, 2022 @ 5 PM Perry Webster

Public Comments:

Departmental Reports:

- 1. Police Chief Frank Moore
- 2. Fire Chief Tim Brown

Old Business:

Town Manager Report:

- 1. Nuisance Abatements
- 2. Downtown Business Inspections
- 3. Public Works
- 4. Stoneville Memorial Park
- 5. Stoneville Senior Citizen Group Meeting

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 August 2, 2022 7:00 PM-Council Chambers

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Henry Thornton, Chuck Hundley, Jerry Smith, Johnny Farmer and Curtis Bennett. Also present were Interim Town Manager Perry Webster, Finance/HR Officer Samuel Stewart and Town Attorney Eugene Russell.

Closed Session §143-318.11 (3) & (6): Councilman Thornton made the motion to enter into closed session. Councilman Smith seconded. Motion carried.

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

Regular Meeting:

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

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 the closed session a personnel issue and consultation with the attorney were discussed with no action taken.

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meetings, 7/12 and 7/25. Councilman Farmer made the motion to approve the minutes. Councilman Thornton seconded. Motion carried.

Agenda: Mayor Galvan asked for a motion to approve the Agenda with the removal of item #6. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried.

New Business:

- 1. Introduction of Public Works Employees: Town Manager Webster introduced our new Public Works Director Howard "Jimmy" Bowman who joins Lorenzo Pratt and Terrace Neal.
- 2. American Partners Federal Credit Union: Brian Bone was not in attendance due to a family emergency.
- 3. Donation Request for Rotary Fall Festival: Bobby Stanley updated Council on the activities of the Rotary and asked for a donation from the Town. Councilman Farmer made a motion to donate \$500.00 from the recreation line item. Councilman Bennett seconded. Motion carried.
- 4. Extension of Sidewalk on E Main Street: Town Manager Webster stated that in 2019 NCDOT had stated that to extend the sidewalk on the east bound side of Main Street to Garrett's Mini Mart, would cost approximately \$720,000.00 with the Town having to cover 20 percent. Also, on the west bound side, from Garrett's to Lemons Street we would need to extend that section of sidewalk. Will continue to look into funding to cover our percentage.
- 5. Use of Property at 104 E Main Street: Town Manager Webster asked for approval of lease agreement for storage facility to be used to move town property from the building

at 104 E Main Street to prepare for demolition. Also, what should be done to the lot once the building is removed. Consensus of council was to plant grass and incorporate with existing lot. Councilman Farmer made the motion to approve the lease agreement for the storage facility. Councilman Thornton seconded. Motion carried.

Public Comments: Ray Wiggins spoke regarding the Core Group and possibly disbanding it due to no meetings being held.

Old Business: There was no old business

Town Manager's Update:

- 1. Public Works Building-Surveys are complete, drawings will be received in 2 weeks after 15% of purchase price is paid.
- Stoneville Memorial Park Improvements-Lowe's may donate items for park along with Waste Management. Frank Nelson will be performing grading to carry away water from the large shelter, electrician working on power today.
- 3. Lemons Street-water line is complete. We will now send for bids to do the repaving.

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

Mayor, Kathy Stanley-Galvan Town Clerk, Sherri Darnell, CMC, NCCMC

OFFICE OF THE MAYOR

TOWN OF STONEVILLE

A PROCLAMATION

IN RECOGNITION OF "Constitution Week"

Whereas, September 17, 2022 marks the two hundred and thirty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

Now, therefore, I, , **Kathy Stanley-Galvan** by virtue of the authority vested in me as **Mayor of the Town of** Stoneville in the State of North Carolina do hereby proclaim September 17 through 23, 2022 to be

CONSTITUTION WEEK

And ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the Stoneville, North Carolina to be affixed on this document on this sixth day of September in the year of our Lord two thousand twenty-two.

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023:
Section I.
(a) To amend the General and Enterprise Fund, the revenues are to be increase as follows:

Account Number	Increase	Decrease
3312257 – PD Insurance	\$687.40	

(b) This will result in an increase of \$687.40 in the expenses of the General Fund. To provide for the change in expenses, the following expenses will be increase:

Account Number	Increase	Decrease
4310353 - PD Vehicle Maintenance	\$687.40	

Section II.

Copies of this budget amendment shall be furnished to the Clerk to the Governing Boa	rd
and to the Finance Officer for their direction.	

Adopted this	day of	, 2022.	
Town Clerk	**************************************	 Mavor	

General Fund Budget Amendment No. 090622a (2022-2023)

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North
Carolina that the following amendment be made to the annual budget ordinance for the
fiscal year ending June 30, 2023:
Section I.
(a) To amend the General and Enterprise Fund, the revenues are to be increase as

Account Number	Increase	Decrease
3312251 – ARP Funds	200,301.34	

(b) This will result in an increase of \$200,301.34 in the expenses of the General Fund. To provide for the change in expenses, the following expenses will be increase:

Account Number	Increase	Decrease
4260551 – ARP Capital Outlay	200,301.34	

Section II.

follows:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Adopted this	day of	, 2022.	
Town Clerk		Movoe	
TOWIT CICIK		Mayor	

General Fund Budget Amendment No. 090622b (2022-2023)

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023:

Section I.

(a) To amend the General and Enterprise Fund and correct previous amendments 072212a-f, the expenditures are to be increase as follows:

Account Number	Increase	Decrease
8150253 – Core Grant McMichael	\$54605.09	
4340292 – FD Grant McMichael	\$50,000.00	
4310400 – PD Grant McMichael	\$3646.75	
4260551 – ARP Capital Outlay	\$83192.75	
4260553 – SCIF Capital Outlay	\$250,000.00	
6120551 – P/R Grant McMichael	\$4614.84	

(b) This will result in an increase of \$407,059.43 in the expenses of the General Fund. To provide for the change in expenses, the following expenses will be increase:

Account Number	Increase	Decrease
9000000 – Fund Balance Appropriated	-\$73866.68	
9000005 – Restricted FB Appropriated	-\$333,192.75	

Section II.

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Adopted this	day of	, 2022.	
Town Clerk		— <u>— Mayor</u>	

General Fund Budget Amendment No. 090622c (2022-2023)

ROCKINGHAM COUNTY SCHOOLS 511 HARRINGTON HIGHWAY EDEN, NC 27288

RENTAL INVOICE

Invoice Numb 767

Invoice Date: 8-31-22

INVOICE	E BALANCE DUE UPON RECEIPT OF THIS INVOICE	E. THANK YOU	<u>J.</u>
Bill to:	Perry Webster	Rental Event	
	c/o Town of Stoneville	Start Date:	End Date:
	107 S. Henry Street	Sept. 2022	August 2023
	Stoneville, NC 27048		i agast Lozo
	SCHOOL:		
Hours	Stoneville Elementary	Rate per hr.	Price
worked:	Description of services		1
	This is for a one time charge (as agreed by school		\$1,500.00
	and Town of Stoneville) for use of Stoneville Elem.		\$1,000.00
	Gym for above dates of September 2022 - August		
	2023		
Please ma	ake checks payable to:	SUB-TOTAL:	£4 500 00
	Elementary	SUB-TUTAL:	\$1,500.00
Attn: Kas	-	Deposit:	0.00
203 Stone	Street	- J	0.00
Stoneville, NC 27048		Amount due:	\$1,500.00
Phone:	336-445-1999		

Requirements:

- Jackie Blackhard is the only individual that should have the key to the gym. The key cannot be reproduced.
- Do not put tape on the gym floor. Tape was placed on the gym floor last year and there is a residue that we can't remove completely.
- The gym is for use by the rec department only (no private parties, etc)
- Bathrooms should be cleaned and swept after each use
- Lobby and Gym should be swept after each use
- Lights off and alarm set after use
- Email a schedule to Kasie Pruitt (<u>kpruitt2@rock.k12.nc.us</u>),
 Robin Vernon (rvernon2@rock.k12.nc.us), and Heather Southern (hsouthern@rock.k12.nc.us)
- Contact Heather Southern if the schedule changes so she can set the alarm

TREDWAY LAWN CARE INC.

PROPOSAL

Date: August 01, 2022

To Whom It May Concern:

This is the proposed amount for Leaf Removal for the Town of Stoneville. Services will include leaf pick-up two (2) days a week for six (6) weeks beginning the first week of November.

There is a 3% increase beginning on the second year.

First Year Total \$9500.00

Second Year Total \$9785.00

Third Year Total \$9785.00

We look forward to working with you.

Thank You,

Joe Tredway

Tredway Lawn Care Inc.