Stoneville Town Council Meeting Minutes September 6, 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 (4) & (6): Councilman Thornton made the motion to enter into closed session. Councilman Smith 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, 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 meeting. 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 addition of item #11, Department of Labor. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried.

New Business:

Proclamation for Constitution Week: Town Clerk Darnell read the proclamation into the record. Copy incorporated into the minutes.

Introduction of 2022/2023 Stoneville Youth Council: Mrs. Sherry Hancock introduced the members of the 2022/2023 Youth Council. Mrs. Hancock stated that the group is very excited for the opportunity to help out and learn again this year.

Parks & Recreation Grant: Ms. Jenny Edwards stated that the Rockingham County Parks and Recreation Advisory Board have received a grant to do some projects and designs throughout the County. Ms. Edwards stated that the municipalities may participate for \$5,000.00 which will get a couple of projects and designs for parks. Item tabled until the September 15th meeting.

Introduction of New Fire Chief Effective January 1, 2023: Fire Chief Brown stated that he is ready to hand over the Chief's job and the Fire Department board voted for Joel Freeman to take the position January 1, 2023. Chief Brown introduced Mr. Freeman and asked for Council approval for the change. Councilman Smith made the motion to accept the change of Fire Chief. Councilman

Thornton seconded. Motion carried.

Surplus 2002 Ford (Old Public Works) Truck: Town Manager Webster requested to surplus the old public works truck, a 2002 Ford and try to sell it on Govdeals. Councilman Hundley made the motion to approve. Councilman Farmer seconded. Motion carried.

Purchase of New Mower for Public Works: Town Manager Webster stated that it is time to replace a mower for public works. It will be a commercial grade mower, 60 inch cut. Quotes received and \$11,000.00 is the best price we can get. Councilman Smith made the motion to purchase the mower. Councilman Thornton seconded. Motion carried.

Budget Amendments: Finance Officer Stewart presented 4 budget amendments. Councilman Farmer made the motion to approve. Councilman Hundley seconded. Copies incorporated into the minutes.

Rockingham County School Lease: Town Manager Webster this lease agreement is for the use of the gymnasium at Stoneville Elementary School. Councilman Hundley made the motion to approve. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Leaf Contract: Town Manager Webster stated that this is the contract for fall leaf pick up with a small increase on the second and third year. Councilman Farmer made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Special/Recessed Meeting September 15th: Town Manager Webster stated that Town Engineer Bill Lester (LKC) would be here to present information and resolutions to apply for a grant for water line replacements. Also, a representative from the County will be here to explain the changes to the Stoneville Library.

Department of Labor: Councilman Farmer approved \$3,600.00 be paid for the building. Councilman Smith seconded.

Public Comments:

Mr. Roger Hodge of King Street requested help regarding drainage issues. Mrs. Mitzi Evans spoke regarding volunteering as lead for the beautification committee.

Departmental Reports:

Police Department: Police Chief Moore reported that they have 1 applicant for Part Time and are looking into an intern program.

Fire Department: Fire Chief Brown stated that the radios have been ordered and applied for another \$30,000.00 grant.

Old Business: None

Town Manager's Update:

- 1. The Henry Street property is underway, next would be Simpson Street.
- 2. Downtown Business Inspections will begin soon.
- 3. Public Works Building is still waiting on the topo survey.
- **4.** The water issue at the Memorial Park is hopefully corrected. Bathrooms will be redone, cameras are installed and the bridge is scheduled to be replaced on the 19th.

5. Stoneville Senior Citizens at Vera Holland Center starting October 5th at 11:00.
 6. Generation for Hope will be returning December 10th.

Recess: Meeting recessed until September 5, 2022 at 5:00 pm.



Stoneville Town Council
Reconvened Meeting
Minutes
September 15, 2022
5:00 PM
Council Chambers

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Jerry Smith, Henry Thornton, 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, Town Engineer Bill Lester and Town Attorney Eugene Russell. Special guests County Manager Lance Metzler, Ronnie Tate and Rhonda Hooker.

Reconvene Meeting: Mayor Galvan asked for a motion to reconvene the meeting from September 6, 2022. Councilman Farmer made the motion. Councilman Bennett seconded. Motion carried.

Capital Improvement & Asset Management Plan (H-AIA-D-20-0184): Town Engineer Lester gave a report of the conditions of our current water infrastructure, stating that 55% or more of the lines are in need of replacement due to them being galvanized steel, ductile iron, cast iron or asbestos concrete. Town Engineer Lester recommended approving this grant application and additional funding resolutions to get started. A 20 year CIP was also included. Copy incorporated into the minutes. Councilman Farmer made the motion to accept the AIA Resolution. Councilman Smith seconded. Motion carried. Councilman Farmer made the motion to apply for 100% grant and see what happens. Councilman Hundley seconded. Motion carried. Copies incorporated into the minutes.

Changes to Stoneville Library: County Manager Lance Metzler, Ronnie Tate and Rhonda Hooker fielded the Q & A session. In conclusion, approximately 25 % of the library will be affected by the change to add offices at the Stoneville location. This change will reduce the size of the reference section; therefore, all other services and hours will remain the same. Tentative completion date to be February 2023.

Parks and Recreation Grant: Councilman Farmer made the motion to participate if the County does and receive assistance to develop plans. Councilman Smith seconded. Motion carried.

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

Mayor, Kathy Stanley Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC