Stoneville Town Council Meeting Minutes December 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 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. Closed session recessed until after regular meeting.

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 Shannon Tucker, Fire Chief Joel Freeman, Police Chief Franklin Moore, Public Works Director Jimmy Bowman 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 the closed session was recessed and will resume after the regular meeting.

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meeting. Councilman Smith 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 items 2, 4, and 6. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried.

New Business:

- 1. Audit Report: Mr. Rex Rouse reported on our annual audit year ended June 30, 2022. Overall, results were positive. Fund balances for General Fund and Enterprise Fund are within range. Copy incorporated into the minutes.
- 2. 2023 Council Meeting Calendar: Clerk Darnell asked for approval of the 2023 Council Meeting Calendar. Councilman Farmer made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.
- 3. Water Pressure Issues N. Glenn/Highland/Dalton: Director Bowman explained issues being experienced in this area with low water pressure. Currently consulting with town engineer and troubleshooting to figure out why this area is having this problem and will follow up.
- **4. 4**th **of July Celebration in Conjunction with Madison/Mayodan:** Town Manager Webster stated this will be discussed more at the next managers meeting and he will bring back more information.
- **5. Strategic Planning Dates:** Town Manager Webster asked Council to consider which Saturday in January or February they would be able to meet to start strategic planning for the town.
- 6. Release McMichael Funds to WASP: Town Manager Webster asked to release remaining McMichael funds paid to the Town on behalf of WASP. After some discussion, Councilman Farmer made the motion to release the funds if all the paperwork for the 501(c)(3) is in order. Councilman Thornton seconded. Motion carried
- 7. Budget Amendments: Finance Officer Tucker presented two budget amendments.

Councilman Farmer made the motion to approve. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

8. Findings of the Planning Board Meeting on 12/5/22: Town Manager Webster advised the special use request was rejected by the Planning Board.

Public Comments: Johnathan Bowman spoke regarding police department salaries.

Departmental Reports:

Fire - Chief Freeman Reporting: New radios have been received and installed on equipment, new jackets are being ordered, and the issue with the siren is being looked into.

Police - Chief Moore Reporting: Ad for officers is being published under many formats, need to look for more funds for officers, and Class A uniforms have been ordered.

Public Works - Director Bowman Reporting: Looking into the low water pressure issues, keeping up with routine maintenance, and reporting.

Recreation: Christmas parade held Dec. 3rd, and went well.

Old Business: None

Town Manager's Update:

Town Manager Webster reported:

- 1. **Public Works Building:** Drawings should be expected within the next 2-3 weeks and meeting with mechanical engineer will be scheduled once drawings received.
- 2. Body Cam Grant: We are in receipt of the Body Cam Grant for \$28,528.00.

Return to closed session to discuss economic development and personnel issue. Motion by Councilman Thornton. Seconded by Councilman Bennett. Motion carried. Meeting adjourned.

Mayor, Kathy Stanley-Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC