

**AGENDA**  
**STONEVILLE TOWN COUNCIL**  
**May 2, 2023**  
**6:00 PM-\*Closed Session- §143-**  
**318.11-(4) Economic Development**  
**7:00 PM-Regular Meeting**  
**Council Chamber at 101 Smith St**

**CALL TO ORDER BY MAYOR GALVAN**  
**PLEDGE OF ALLEGIANCE**  
**INVOCATION**

**APPROVAL OF MINUTES**

1. Regular Meeting – April 4, 2023
2. Special Meeting – April 20, 2023

**APPROVAL OF MAY 2, 2023 AGENDA**

**NEW BUSINESS**

1. Open House for 402 E Main & Introduction of Contractor, Allan Williams – Jodi Lester
2. Consideration for new flooring in the Council Chamber
3. Consideration to relinquish duplicate portraits of mayors to family members or prior mayors

**OLD BUSINESS**

Perry Webster, Town Manager

1. Provide further detail on using PEGG Grant to promote town and businesses.

**PUBLIC COMMENTS**

**DEPARTMENTAL REPORTS**

1. Fire Chief - Joel Freeman
2. Police Chief - Frank Moore
3. Parks & Recreation Director – Dillon Brown
4. Public Works - Town Mgr. Webster

**TOWN MANAGER REPORT**

1. Update on Public Works Building
2. Update on N. Glenn, Kellam, Dalton Street, and Highland Avenue

**MAY EVENTS**

- 1<sup>st</sup> Bowling League, 6:30pm
- 11<sup>th</sup> Senior Bingo, 10:00am – 12:00pm, Vera Holland Center
- 12<sup>th</sup> Food Trucks – Curbside Cakery 10:00am – 1:00pm and Second Helpings 2:00pm – until
- 19<sup>th</sup> Cruise In, 5:00pm – 8:00pm
- 20<sup>th</sup> May Day Festival, 10:00am – 6:00pm
- 26<sup>th</sup> Food Truck – West Coast Wanderer 2:00pm – 6:00pm

**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**  
**April 4, 2023**  
**7:00 PM - Council Chambers**

**Closed Session §143-318.11 (4) & (6):** 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.

Councilman Thornton made the motion to enter into closed session. Councilman Hundley seconded. Motion carried.

Motion to come out of closed session made by Councilman Thornton. Councilman Farmer 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 Deleia Hutcherson, Finance/HR Officer Shannon Tucker, Fire Chief Joel Freeman, Police Chief Frank Moore, Parks and Recreation Director Dillon Brown, and Town Attorney Eugene Russell.

**Welcome:** Mayor Galvan welcomed the assembly and called the meeting to order after the Pledge of Allegiance and Invocation.

Mayor Galvan stated that during the closed session, personnel and economic development items were discussed.

**Minutes:** Mayor Galvan asked for a motion to approve the Minutes from the March 7th meeting. Councilman Thornton made the motion to approve the minutes. Councilman Farmer seconded. Motion carried.

**Agenda:** Mayor Galvan asked for a motion to approve the April 4th Agenda. Councilman Hundley made the motion to add item 8 under new business – Public Hearing to expand ETJ and approve agenda submitted. Councilman Farmer seconded. Motion carried.

**New Business:**

1. **Presentation of service plaque for Jackie Blackard** – Councilman Bennett spoke and presented Jackie Blackard with his plaque and thanked him for his service as the prior Parks and Recreation Director.
2. **Western Rockingham Salvation Army** – Major Curtis Kratz spoke on behalf of the Western Rockingham Salvation Army and services offered in this area of the county.
3. **Request to use Stoneville Memorial Park** – Councilman Farmer made the motion for two additional teams to practice at the Stoneville Memorial Park Ball Field based on a schedule set by the Parks and Recreation Director. Councilman Smith seconded. Motion carried.
4. **Consideration for Downtown May Day Festival** – Councilman Hundley made the motion to approve a Downtown May Day Festival on May 20, 2023, from 10:00am-9:00pm. Councilman Thornton seconded. Motion carried.

- 5 **Resolution approving the 2023 Water Shortage Response Plan** – Councilman Farmer made the motion to approve the 2023 Water Shortage Response Plan Resolution as submitted. Councilman Hundley seconded. Motion carried.
- 6 **Consideration to support DOE's Renew America's Schools Grant** – A letter of support was requested to help Stoneville Elementary obtain funds for energy improvements and electric vehicle charging stations. Councilman Farmer made a motion approving a letter of support for the DOE Renew America's Schools Grant for Stoneville Elementary. Councilman Smith seconded. Motion carried.
- 7 **Budget Amendments for OSBM PD and ADMIN Grant** – Shannon Tucker presented two budget amendments for the OSBM grants received for PD and ADMIN. Councilman Farmer made the motion to approve the budget amendments. Councilman Thornton seconded. Motion carried.
- 8 **Public Hearing to expand ETJ** – As stated above, in agenda section, a motion was made to amend the agenda and add this item. Councilman Farmer explained State Law allows the ETJ to extend one mile outside the town limits and Stoneville has not pursued this opportunity. Councilman Farmer made the motion to call for a Public Hearing to expand the ETJ at the May Council Meeting. Councilman Thornton seconded. Motion carried.

**Old Business:**

1. **Present price quotes for consideration to survey cemetery property and construct a driveway** – Councilman Farmer made the motion to move forward with the survey and when received, they can award bid for construction of driveway. Councilman Hundley seconded. Motion carried.
2. **Provide further detail on using PEGG Grant to promote town and businesses** – Quotes were requested by Town Mgr Webster but not received yet. Councilman Hundley made the motion to table this item until May pending quotes. Councilman Smith seconded. Motion carried.
3. **Present price quotes for consideration of pressure tank project on N. Glenn, Kellam, Dalton Street, and Highland Avenue** – Possible Grant pending and should know something in 30-60 days on status of grant. Councilman Smith made the motion to table old business Item 3 until we get an update on the Grant. Councilman Farmer seconded. Motion carried.

**Public Comments:** None

**Departmental Reports:**

1. **Fire** – Chief Freeman provided update on McMichael Grant and using the funds to purchase extrication equipment to save time and manpower on calls. These would be battery operated and he is in the process of obtaining three quotes.
2. **Police** – Chief Moore provided updates on calls and renovations for Police Dept. He also advised they are still trying to hire officers.
3. **Parks and Recreation** – Director Dillon Brown provided updates. He is working on getting sports programs going again. T-Ball registration will start this month. He is also focused on improvements to Stoneville Memorial Park and obtaining quotes for playground mulch. Basketball goals and nets have been replaced.
4. **Public Works** – Town Manager Webster provided update. They are still battling numerous sewer issues due to aged lines. Toilets and sinks were replaced at Stoneville Memorial Park and they will be busier than normal this month due to the upcoming free clean-up week.

**Town Manager Report:**

1. **Public Works Building** – Waiting on grading plan from Bill Lester and quotes from General Contractors.
2. **Renovation of restrooms at Stoneville Memorial Park** – Toilets and sinks were replaced along with installing hand dryers. Petitions are being priced to update stalls.
3. **Events for April were announced.**

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

Adjourned at 7:50pm

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Mayor, Kathy Stanley-Galvan

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Town Clerk, Deleia Hutcherson

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**Stoneville Town Council  
Special Meeting Minutes  
April 20, 2023  
6:00 PM - Council Chambers**

**Special Meeting:**

Present were Mayor Kathy Stanley-Galvan, Councilmen Henry Thornton, Chuck Hundley, and Johnny Farmer. Also present were Interim Town Manager Perry Webster and Town Attorney Eugene Russell. Councilman Bennett and Councilman Smith were absent and both gave advance notice. Quorum present without Councilman Bennett and Councilman Smith.

**Welcome:** Mayor Galvan welcomed the assembly. After the Pledge of Allegiance and Invocation, called the meeting to order.

**Agenda:** Mayor Galvan asked for a motion to approve the Agenda. Councilman Thornton made the motion to approve the agenda. Councilman Farmer seconded. Motion carried.

**Consideration to Approve Resolution for Stoneville Stormwater System AIA Project** – Councilman Farmer made the motion to Approve the Resolution as submitted for the Stoneville Stormwater System AIA Project. Councilman Hundley seconded. Motion carried.

**Consideration to Paint Fire Department** – Councilman Hundley made the motion to approve the painting of the Fire Department. Councilman Farmer seconded. Motion carried.

**Public Comments:** None

Motion to adjourn made by Councilman Thornton. Seconded by Councilman Farmer. Motion Carried.

Meeting adjourned 6:18 p.m.

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Mayor, Kathy Stanley-Galvan

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Town Clerk, Deleia Hutcherson