



**Special Meeting Agenda
Public Hearing and Reconvened
Meeting from May 18, 2023
Stoneville Town Council
June 6, 2023, at 6:00 PM
Council Chamber at 101 Smith St**

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

APPROVAL OF MAY 18, 2023, SPECIAL MEETING MINUTES

APPROVAL OF JUNE 6, 2023, SPECIAL MEETING AGENDA

- 1. Public Hearing – Proposed Charter Amendment Changing the Form of Government from Council-Manager to Mayor-Council.**

Open:

Close:

***Closed Session: §143-318.11 (3) Consult with Town Attorney (4) Economic Development (6) Personnel**

ADJOURN

***Closed Session:**

(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
Special Meeting Minutes
May 18, 2023
7:00 PM - Council Chambers**

Special Meeting Started at 7:00pm:

Present were Mayor Kathy Stanley-Galvan, Councilmen Henry Thornton, Chuck Hundley, Jerry Smith, Curt Bennett, and Johnny Farmer. Also present were Interim Town Manager Perry Webster, Finance Officer Shannon Tucker, Town Clerk Deleia Hutcherson, Fire Chief Joel Freeman, Police Chief Frank Moore, and Town Attorney Eugene Russell.

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 May 18, 2023, Special Meeting Agenda. Councilman Thornton made the motion to approve the agenda. Councilman Hundley seconded. Motion carried.

Present proposed 2023-2024 Fiscal Year Budget to Town Council – Balanced Budget for 2023-2024 Fiscal Year presented to Town Council with highlights by Town Manager Perry Webster and Finance Officer Shannon Tucker. Various items were discussed related to the Budget and Council will have the opportunity to review further until the Budget Hearing is held on June 6, 2023, and presented at regular meeting for approval. The proposed Schedule of Fees for 2023-2024 were also reviewed. Copies incorporated into minutes.

Consideration of use for property located at 104 E Main – Discussed filling hole and leveling out property. A number of citizens have requested a parking lot at this location. The Town Council advised to move forward with filling hole and leveling area. Further discussion on use of lot will be tabled until leveling complete.

Consideration of Resolution Appointing Shannon Tucker and Deleia Hutcherson as Plat Review Officers for the Town of Stoneville – Councilman Farmer made the motion to approve the Resolution Appointing Shannon Tucker and Deleia Hutcherson as Plat Review Officers for the Town of Stoneville. Councilman Hundley seconded. Motion carried. Copy incorporated into minutes.

Public Comments: None

Motion was made by Councilman Thornton to go into Closed Session §143-318.11 (3) Consult with Town Attorney (4) Economic Development (6) Personnel. Seconded by Councilman Smith. Motion Carried.

Entered into Closed Session.

Motion to come out of Closed Session made by Councilman Thornton. Councilman Bennett seconded.

Councilman Farmer made motion in open session that we Consider a Resolution of Intent to Consider an Ordinance Amending the Charter of the Town of Stoneville to Change from the Council-Manager Form of Government to the Mayor-Council Form of Government and set a Public Hearing for the Proposed Ordinance on Tuesday, June 6th at 6:00pm at the Council Chamber located at 101 Smith

Street. Councilman Thornton seconded. Motion carried.

Councilman Farmer made motion concerning Gregory Pallett and Lumber LLC request and revise easement for the Town of Stoneville to the Northern 30 feet of the present 60 feet easement as shown on Plat Book 49 and page 21 fronting the 4.201 acre tract and 5.219 acre tract and extending to the Tower as shown on the site plan. This would allow town to reduce easement by 30 feet and give easement to Gregory Platt and Lumber LLC. This would abandon the other easement and request they grade and gravel any relocation of the easement. Councilman Thornton seconded. Motion carried.

Motion by Councilman Thornton to recess Special Meeting until June 6, 2023. Seconded by Councilman Smith. Motion carried.

Recessed at 10:01pm

Mayor, Kathy Stanley-Galvan

Town Clerk, Deleia Hutcherson

DRAFT



**RESOLUTION OF INTENT
TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF
STONEVILLE TO CHANGE FROM THE COUNCIL-MANAGER FORM OF
GOVERNMENT TO THE MAYOR-COUNCIL FORM OF GOVERNMENT
AND SETTING THE DATE FOR A PUBLIC HEARING.**

WHEREAS, pursuant to the provisions contained in Part 4 of Article 5 of Chapter 160A of the North Carolina General Statutes, the Town of Stoneville Council may adopt an ordinance to amend the Charter of the Town of Stoneville to implement any of the optional forms set out in North Carolina General Statute § 160A-101; and

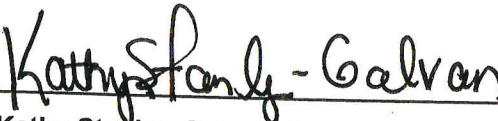
WHEREAS, the provisions contained in North Carolina General Statute § 160A-102 requires that the proposed Charter amendment first be submitted to a public hearing and that the notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Stoneville hereby intends to consider an ordinance to change the Town's form of government as follows:

1. By amending the Charter of the Town of Stoneville to change the form of government to a mayor-council form of government in accordance with Part 3 of Article 7 of Chapter 160A of the North Carolina General as authorized by North Carolina General Statute § 160A-101 (9) a.
2. A public hearing date on the proposed ordinance is hereby called at the Stoneville Town Hall at 6:00 p.m. on Tuesday, June 6, 2023.
3. Following the public hearing called hereby, the Stoneville Town Hall shall consider passage of the ordinance at its regular meeting on Tuesday, June 6, 2023.
4. The City Clerk is hereby directed to cause to be published a proper newspaper notice of the adoption of this resolution of intent and of the public hearing called, which notice shall contain a summary of the proposed Charter amendment.

Adopted this the 18th day of May, 2023.





Kathy Stanley-Galvan, Mayor



Deleia Hutcherson, Town Clerk