Stoneville Town Council Special Meeting Minutes May 18, 2023 7:00 PM - Council Chamber

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 and called the meeting to order after the Pledge of Allegiance and Invocation.

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 was presented to the Town Council with highlights given by Town Manager Perry Webster and Finance Officer Shannon Tucker. Various items related to the Budget were discussed and the Council will have the opportunity to review further until the Budget Hearing is held on June 6, 2023, and presented at the regular meeting for approval. The proposed Schedule of Fees for 2023-2024, was also presented and reviewed. Copies of proposed budget and fee schedule 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 the Town Mgr. 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 6:00 p.m. in the Council Chamber located at 101 Smith Street. Councilman Thornton seconded. Motion carried. Copy incorporated into minutes.

Councilman Farmer made motion at the request of Gregory Pallett and Lumber LLC to 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 the town to reduce its easement by 30 feet and give the easement to Gregory Platt and Lumber LLC. This would abandon the existing easement and request made that any relocation of the easement for the town be graded and graveled by Gregory Pallett and Lumber LLC. Councilman Thornton seconded. Motion carried.

Motion made by Councilman Farmer that the Council authorize the Town Manager to make the necessary repairs to the Simpson St. sewer pump station for costs to be in the range of \$19,000 - \$21,000. Councilman Thornton seconded. Motion carried.

Motion by Councilman Thornton to recess Special Meeting until June 6, 2023, at 6:00 p.m. in the Council Chamber located at 101 Smith St. Seconded by Councilman Smith. Motion carried.

Special Meeting recessed until June 6, 2023, at 6:00 p.m.

Recessed at 10:01 p.m.

Reconvened meeting minutes continued on next page.

Stoneville Town Council Reconvened Special Meeting Minutes June 6, 2023 6:00 PM - Council Chamber

Present were Mayor Kathy Stanley-Galvan, Councilmen Henry Thornton, Chuck Hundley, 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. Four Councilmen present plus Mayor. One Councilman absent. Councilman Smith was unable to attend meeting and absence was excused. Quorum was present with majority of Council attending.

Reconvene Special Meeting: Mayor Galvan asked for a motion to come out of recess and reconvene the meeting from May 18, 2023. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried. Mayor Galvan announced the meeting was out of recess.

Approval of Minutes from May 18, 2023 – Item removed until next meeting so minutes from June 6, 2023, reconvened meeting can be added.

Agenda: Mayor Galvan asked for a motion to approve the Reconvened Special Meeting Agenda. Councilman Hundley made the motion. Councilman Thornton seconded. Motion carried.

Public Hearing – Proposed Charter Amendment Changing the Form of Government from Council-Manager to Mayor-Council. Mayor Galvan asked for a motion to open the Public Hearing. Councilman Hundley made motion. Councilman Farmer Seconded. Motion carried. Mayor Galvan announced Public Hearing open.

Public Hearing Comments: One person signed up to speak – Carolyn Hailey of 128 Lemons St, Stoneville, NC spoke in favor of the proposed Charter Amendment Changing the Form of Government.

Mayor Galvan asked for a motion to close the Public Hearing. Councilman Thornton made the motion. Councilman Bennett seconded. Motion carried. Mayor Galvan announced Public Hearing closed.

Closed Session §143-318.11 (3) Consult with Town Attorney, (4) Economic Development, and (6) Personnel. Councilman Thornton made motion to go into closed session. Councilman Bennett seconded. Motion carried.

Motion to come out of Closed session made by Councilman Hundley. Seconded by Thornton. Motion carried. Returned to open session.

Motion made by Councilman Thornton to adjourn recessed meeting that was originally started on May 18, 2023. Councilman Farmer seconded. Motion carried.

Meeting adjourned 6:55 p.m.

Mayor, Kathy Stanley-Galvan

ORPURATE STORES

Town Clerk, Deleia Hutcherson