

REVISED AGENDA
STONEVILLE TOWN COUNCIL
6:00 PM *Closed Session §143-318.11(a)
(3) To Consult with Town Attorney (6) Personnel
Regular Meeting
January 16, 2024 – 7:00 PM
Council Chambers at 101 Smith St

Call to Order – Mayor Galvan
Pledge of Allegiance & Invocation

APPROVAL OF MINUTES

1. Regular Meeting – December 5, 2023

APPROVAL OF JANUARY 16, 2024 AGENDA

RESIGNATION AND RECOGNITION OF COUNCILMAN JERRY SMITH – MAYOR GALVAN

NEW BUSINESS

1. Public Hearing – Rezoning Consideration of Parcel 123176 from Industrial to Residential Suburban
Open:
Close:
2. American Flags in Town – Merea King Bridges
3. Rakestraw Properties Annexation Request – Charles Rakestraw
4. Consideration of Resolution R-2024-03 Directing the Clerk to Investigate a Petition for Annexation Received Under G.S. 160A-31 – Town Administrator Webster
5. Stoneville Volunteer Fire Department – Jerry Smith
6. Consideration of Resolution R-2024-01 to Accept the ARPA Grant of \$300,000 for the Stormwater System AIA Project – Town Administrator Webster
7. Consideration of Resolution R-2024-02 Approving a Municipal Accounting Services, Cybersecurity and Technical Assistance Memorandum of Agreement with the North Carolina League of Municipalities (NCLM) – Finance Officer Shannon Tucker
8. Consideration to Amend Section (32.155) Work Related Accidents or Illnesses in the Personnel Policy – Town Administrator Webster
9. Consideration to Eliminate the System for Award Management (SAM) Registration for the Police Department – Town Administrator Webster
10. Consideration to Purchase a Snowplow for Public Works – Town Administrator Webster
11. Consideration of Approval for the Town of Stoneville to be included in the Rockingham County Digital Inclusion Coalition Application to the North Carolina Department of Information Technology for the Digital Equity Grant Program – Town Administrator Webster
12. Update on 2022-2023 Annual Audit – Finance Officer Shannon Tucker

OLD BUSINESS - None

PUBLIC COMMENTS

DEPARTMENTAL REPORTS

1. Fire Chief - Joel Freeman
2. Police Chief - Frank Moore
3. Parks & Recreation Director – Dillon Brown
4. Public Works – Finance Officer Shannon Tucker

TOWN ADMINISTRATOR REPORT

1. Public Works Building

UPCOMING EVENTS

Feb. 1st – Senior Bingo from 9:00am – 12:00pm, Vera Holland Center

Feb. 10th – Senior Breakfast from 8:30am – 10:30am, Vera Holland Center

NEXT COUNCIL MEETING – February 6, 2024, at 7:00 PM

CLOSING REMARKS BY MAYOR GALVAN

ADJOURN

CLOSED SESSION
NCGS 143-318.11

(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.)