

Notice and Call for a **Special Meeting** of the Stoneville Town Council

A special meeting of the Stoneville Town Council has been called by Mayor Kathy Stanley-Galvan.

The meeting will be held on Thursday, May 15, 2025, at 6:00PM in the Council Chambers located at 101 Smith Street.

The purpose of the Special Meeting is as follows:

- 1. Appoint James Michael Sands as Budget Officer
- 2. Consideration of Resolutions:
 - a. R-2025-07 Adopt Uniform Guidance Property Management Policy (ARP)
 - b. R-2025-08 Adopt Program Income Earned from Expenditure Policy (ARP)
 - c. R-2025-09 Adopt Eligibility Determination/Use Policy (ARP)
 - d. R-2025-10 Adopt Nondiscrimination Policy (ARP)
 - e. R-2025-11 Adopt Allowable Costs and Cost Principles for Expenditures (ARP)
- 3. Consideration of Policies:
 - a. Risk Assessment and Internal Control Policy
 - b. Preaudit Policy
 - c. Internal Purchasing Policy
 - d. Disbursement Policy
 - e. Record Retention Policy (ARP)
- 4. Consideration of Quote from KEB Services, Inc. in the amount of \$8,074.77 for audio and video equipment to livestream monthly Council meetings
- 5. Consideration of contract with Dexter Media to record and livestream monthly Council meetings
- 6. Presentation of Proposed Budget for Fiscal Year 2025-2026

This is the 13th day of May, 2025.

Kathy Stanley-Galvan, Mayor

AGENDA

STONEVILLE TOWN COUNCIL

Special Meeting

May 15, 2025 - 6:00 p.m.

Council Chambers - 101 Smith St

CALL TO ORDER - MAYOR GALVAN

APPROVAL OF MAY 15, 2025 SPECIAL MEETING AGENDA

SPECIAL MEETING ITEMS

- 1. Appoint James Michael Sands as Budget Officer
- 2. Consideration of Resolutions:
 - a. R-2025-07 Adopt Uniform Guidance Property Management Policy (ARP)
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ANNOUNCEMENTS

May 16th - Cruise In from 5:00pm - 8:00pm, Downtown Stoneville May 17th - May Day Festival from 10:00am - 4:00pm, Downtown Stoneville

NEXT COUNCIL MEETING – June 3, 2025, at 6:00pm

CLOSING REMARKS BY MAYOR GALVAN

ADJOURNMENT