Stoneville Town Council Budget & Meeting Minutes April 4, 2017 7:00 PM

Present:

Present were Mayor Ricky Craddock, Mayor Pro-Tem Chuck Hundley, Councilmen Henry Thornton, Bill Farris and Jerry Smith. Councilwoman Lori Armstrong was absent.

Also, present were Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Captain Brandon Rivera, Officer Cory Byrd, Police Administrative Assistant Perry Webster, Fire Chief Tim Brown and Public Works Director Mark Malloy. Town Manager Ken Gamble was absent.

Welcome:

Mayor Ricky Craddock welcomed the assembly. After the Pledge of Allegiance and Invocation, Mayor Craddock called the meeting to order.

Minutes:

Mayor Ricky Craddock asked if there were any corrections to the minutes from the last meeting. With no corrections, Mayor Craddock asked for a motion to approve the minutes. Councilman Thornton made the motion to approve the minutes. Mayor Pro-tem Hundley seconded the motion. Motion carried.

Agenda:

Mayor Ricky Craddock asked if there were any adjustments to the originally submitted Agenda. With no changes, Mayor Craddock asked for a motion to approve the Agenda. Councilman Smith made the motion to approve the Agenda. Councilman Farris seconded the motion. Motion carried.

New Business:

Western Rockingham Community Event:

Ms. Mary Martin of the Madison Masonic Lodge addressed Council regarding a community event to be held on April 8^{th} from 10 AM - 6 PM in Madison. This event is free for everyone to attend; however, Ms. Martin is asking for monetary donations from neighboring municipalities to help offset costs incurred. After some discussion, Mayor Craddock stated that we would not be able to donate at this time.

Leslie Street Asphalt Repairs:

Public Works Director Malloy stated that a request had been received to repave Leslie Street due to the deteriorating conditions. Director Malloy had received a quote from a local contractor in the amount of \$10,000.00 to repave the entire street. However, after looking at the conditions and taking into consideration that this is not a heavily traveled street, Director Malloy recommended to have the contractor repave the worst section which is very small and the remainder to be cold patched. After some discussion, Councilman Smith made the motion to go with Director Malloy's recommendations. Mayor Pro-tem Hundley seconded the motion. Motion carried.

FY 2017-2018 Budget Presentation:

HR/Finance Director Dalton presented the budget to the Council for consideration. Copy incorporated into the minutes.

FY 2016-2017 Auditor Contract:

HR/Finance Director Dalton presented the audit contract for our fiscal year ending June 30, 2017 to Council. After some discussion, Councilman Farris made the motion to accept the contract. Mayor Pro-tem Hundley seconded the motion. Motion carried. Copy incorporated into the minutes.

Columbaria at Town Cemetery:

Town Clerk Darnell stated that numerous inquiries had been made asking if the Town has a columbaria. After describing what a columbaria is and how it is used, Council advised Clerk Darnell to continue pursuing vendors and pricing.

Public Comments:

Eugene DeMoss of 200 Forrest Street asked Council if the Animal Ordinance addressed cleaning up after your dog. Chief Moore stated that he had been in touch with the persons involved with Mr. DeMoss' incident and once research has been completed, that a possible revision to our current ordinance will be presented in the near future.

Chief Moore introduced our new Officer Cory Byrd to Council and audience.

Old Business:

Oakdale Street Storm Drain Replacement:

Director Malloy stated that the Oakdale Street storm drain replacement has been completed with repairs made to the water main after being struck by contractor.

Town Manager's Report:

The first Cruise In will be Friday, April 21^{st} from 5-8 PM. The SES Carnival will be April 29^{th} from 11:00 AM -4:00 PM at the Park. Clean up week starts April $24^{th}-28^{th}$. Items may be placed at the curb no earlier than April 17^{th} and no later than April 24^{th} at 6 AM. Easter egg hunt sponsored by the Fire Department will be April 15^{th} at the park at 2 PM. Rain date will be April 16^{th} at 2 PM.

Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilman Thornton made the motion. Councilman Farris seconded. Motion carried.

Regular Session:

Mayor Craddock asked for a motion to return to regular session. Councilman Thornton made the motion. Mayor Pro-tem Hundley seconded. Motion carried.

Mayor Craddock stated that a personnel matter and a budget matter were discussed with no action taken.

Adjourn: Mayor Craddock asked for a motion for adjournment. Mayor Pro-tem Hundley made the motion. Councilman Farris seconded. Motion carried.

Mayor Ricky Craddock

Town Clerk, Sherri Darnell,

CMC, NCCMC