

Stoneville Town Council
Meeting Minutes
February 6, 2018
7:00 PM

Present: Present were Mayor Ricky Craddock, Mayor Pro tem Lori Armstrong, Councilmen Henry Thornton, Jerry Smith and Johnny Farmer. Councilman Chuck Hundley was absent.

Also, present were Town Manager Ken Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Administrative Assistant Perry Webster, Public Works Director Mark Malloy and Town Attorney Lisa Arthur.

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 Armstrong seconded the motion. Motion carried.

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Councilman Smith made the motion to approve the Agenda. Councilman Thornton seconded the motion. Motion carried.

New Business:

Proclamation Honoring McKinley H. Dalton, Sr.:

Mayor Craddock read the proclamation to everyone present. He then called for a motion of approval. Councilman Thornton made the motion. Mayor Pro tem Armstrong seconded. Motion carried. Copy incorporated into the minutes. The Mayor and Council presented the award and proclamation to family members in attendance.

Project SAFE:

Mr. David Lawson presented an update on the project SAFE program which is supported by the Town on a per capita basis through the Police Department's budget. Mr. Lawson stated that this project has an 82% success rate.

Major Subdivision-Pine Farms Section Two-TCP Construction:

Town Manager Gamble explained that the developer needs approval to begin construction on the final phase of Pine Farms. This will add 15 lots and approximately 1.8M in tax value. The green space required would be 2.65 acres; however, per Minutes of June 3, 2003; the Council opted to let the developer pay a green space fee. After much discussion, Mayor Craddock called for a motion to approve this preliminary plat. Mayor Pro tem Armstrong made the motion. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Budget Amendments 3A & 3B:

3A-Finance Officer Dalton explained amendment 3A was needed in order to move restricted cemetery funds over to the general funds in order to cover the costs of mowing and maintenance totaling \$14,310.50 for FY2017-2018. The FY2018-2019 budget will include an appropriation from cemetery funds to cover costs moving forward.

Councilman Thornton made the motion to approve the amendment. Mayor Pro tem Armstrong seconded the motion. Motion carried. Copy incorporated into the minutes.

3B-Finance Officer Dalton explained that this amendment covers revenues received from Stoneville Rotary, proceeds from surplus sales, appraised value of donated property and Powell Bill funds totaling \$33,580.00. The expenditures include the Rotary Park Project, Alley paving, One Time Staff Bonus and Police Miscellaneous.

Councilman Smith made the motion to approve the amendment. Mayor Pro tem Armstrong seconded. Motion carried. Copy incorporated into the minutes.

Resilient Communities Video Trailer:

Town Manager Gamble explained that Tracey Gould with NC Realtors shot video in our downtown as well as Eden, Reidsville and two communities outside Rockingham County to showcase how our communities have overcome hardship and are now thriving. Town Manager Gamble debuted the video trailer and stated that the entire video with interviews will be available sometime in February.

2018 Citizens Economic Development (CED) Board of Director Selection:

Town Manager Gamble stated that part of our membership dues to the CED includes 4 votes to fill vacant CED board seats and asked Council to select 4 candidates.

Water/Sewer Rate Increase:

Town Manager Gamble stated that this increase is due to the fact that Mayodan increased their water rate by 8% and sewer rate by 35% effective January 1, 2018; therefore, increasing our operating costs by \$32,000.00 annually. In order to keep our rates in line with our operating, replacement and debt service costs required by the acceptance of the 1.8M grant awarded by the USDA in March 2015, we must increase our rates accordingly; therefore, the volumetric rate would increase by \$1.50 each for water and sewer. Town Manager Gamble stated that this would not impact our customers who use 1500 gallons or less and would be effective with the March 1, 2018 billing. After much discussion, Mayor Craddock asked for a motion of approval. Mayor Pro tem Armstrong made the motion. Councilman Thornton seconded.

Motion carried with Councilman Farmer voting No. Copy incorporated into the minutes.

Public Comments: There were no public comments

Old Business: There was no Old Business

Town Manager's Report:

Town Manager Gamble gave an update on the Rebranding Project stating that the 300,000 gallon tank logo has been finished, Street signs should be completed by Mid-February, New Banners should be delivered in March and the Website is still a work in progress.

The utility installation has been delayed at the Pocket Park due to the snow and rain; however, once done, the contractor should complete Phase 1 by April. The Budget Retreat is scheduled for Saturday, February 10th, 9 AM at the Vera Holland Community Center.

The Fire Department ISO Inspection will be on Tuesday, February 20th.

Executive Session:

Mayor Craddock asked for motion to enter into executive session. Councilman Thornton made the motion. Mayor Pro tem Armstrong seconded. Motion carried.

Regular Session:

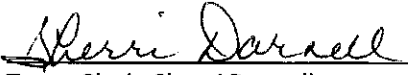
Mayor Craddock asked for a motion to return to regular session. Mayor Pro tem Armstrong made the motion. Councilman Thornton seconded. Motion carried.

Mayor Craddock stated that during executive session a personnel and economic development matter was discussed with no action taken.

Adjourn:

Mayor Craddock asked for a motion of adjournment. Mayor Pro-tem Armstrong made the motion. Councilman Thornton seconded. Motion carried.


Mayor, Ricky Craddock


Town Clerk, Sherri Darnell,
CMC, NCCMC



**Stoneville Town Council
Budget Retreat Minutes
February 10, 2018
9:00 AM**

Present: Present were Mayor Ricky Craddock, Mayor Pro tem Lori Armstrong, Councilmen Chuck Hundley, Henry Thornton, Jerry Smith and Johnny Farmer. Also, present were Town Manager Ken Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Captain Brandon Rivera, Police Officer Matt Michaels, Fire Chief Tim Brown and Public Works Director Mark Malloy.

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

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Mayor Pro tem Armstrong made the motion to approve the Agenda. Councilman Thornton seconded the motion. Motion carried.

New Business: Budget Retreat

Mid-Year Financial Position:

Finance Officer Dalton stated that General Fund revenues were consistent with projections. Expenditures for all departments are at or under budget. Enterprise Fund: 1.2% under projections. Expenditures due to Mayodan's increase in rates would raise expenditures \$16,000.00 for January through June. Emergency repairs (Church Street access road) and equipment failures (water meters and parts) for Water = \$6554.00 and Sewer = \$8,000.00. Copy incorporated into the minutes.

Enterprise Fund – Sustainable Revenues:

Town Manager Gamble discussed the increase in revenues created by implementing several procedures that include, but not limited to, assessing water loss, low/medium use accounts, sudden drops in average usage and implementing multiple minimums for apartment complexes and trailer parks being served by 1 master meter. Revenue losses include, but not limited to, annexation of Church Street and Southern View Mobile Home parks, closure of Blackburn and Spencer's Mobile Home parks. Copy incorporated into the minutes.

Capital Projects:

Town Manager Gamble discussed Enterprise Fund projects; USDA Sanitary Sewer Replacement and Rehabilitation Project, Replacing meters with cellular technology meters, CIP for buildings and revenues associated with voluntary annexations. Copy incorporated into the minutes.

Department Head Presentations

Department Heads presented their want/needs for the upcoming budget year. Copy incorporated into the minutes.

Mayor Craddock left at 12:00 PM. Mayor Pro Tem Armstrong continued the meeting.

Public Comments: There were no public comments

Old Business: Consideration to Use Enterprise Fund Balance to Offset Rate Increase:

Town Manager Gamble discussed the disadvantages of using Enterprise Fund balance to offset rate increases and the danger of setting precedents in doing so. After some discussion, Councilman Farmer made a motion to rescind the motion made at the February 6th 2018 meeting approving the rate increases. Motion died for lack of a second.


March 20, 1998:

20th Anniversary of the Tornado. Discussed options. No action taken.

Executive Session: None

Adjourn: Mayor Pro-tem Armstrong made the motion to adjourn. Councilman Hundley seconded. Motion carried.


Mayor, Ricky Craddock


Town Clerk, Sherri Darnell,
MC, NCCMC

