Stoneville Town Council Meeting & Budget Public Hearing Minutes June 6, 2017 7:00 PM

Present:

Present were Mayor Ricky Craddock, Mayor Pro-Tem Chuck Hundley,

Councilwoman Lori Armstrong, Councilmen Henry Thornton, Bill Farris and Jerry

Smith.

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, Public Works Director Mark Malloy and Town

Attorney Zack Dawson.

Welcome: Mayor Ricky Craddock welcomed the assembly and Mr. Lance Metzler.

Rockingham County Manager. 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 Farris 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. Mayor Craddock asked to move Item # 1 from Old Business to Item # 7 under New Business. With this change, Mayor Craddock asked for a motion to approve the Agenda. Councilwoman Armstrong made the motion to approve the Agenda. Councilman Smith seconded the motion. Motion carried.

Proclamation Honoring James Boyd Steele:

Mayor Craddock read the proclamation to the audience. Mayor Craddock then asked for a motion to adopt this proclamation. Mayor Pro-tem Hundley made the motion. Councilman Thornton seconded. Motion carried. The Mayor and Council presented the plaque and key to the Town to Mrs. Mabel Steele. Copy incorporated into the minutes.

Budget Public Hearing:

Mayor Craddock asked for a motion to open the public hearing. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried.

Town Manager Gamble went over the proposed final FY 2017-2018 Budget presentation to Council. With no questions or public comments, Mayor Craddock asked for a motion to close the public hearing. Councilwoman Armstrong made the motion. Mayor Pro-tem Hundley seconded. Motion carried. Copy incorporated into the minutes.

New Business:

Budget Ordinance FY 2017-2018:

Town Manager Gamble stated that this was the ordinance to approve the budget for FY 2017-2018. Mayor Craddock asked for a motion. Councilman Smith made the motion to adopt. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

Budget Amendments FY 2016-2017:

Finance Officer Dalton explained the amendments for the end of FY 2016-2017. Mayor Craddock then asked for a motion to adopt. Mayor Pro-tem Hundley made the motion. Councilwoman Armstrong seconded. Motion carried. Copy incorporated into the minutes.

Schedule of Fees Ordinance FY 2017-2018:

Town Manager Gamble stated the only changes were to increase the water deposit to \$200.00, increase the delinquent fee to \$50.00, increase the meter tampering fee to \$75.00 with an additional \$25.00 meter installation fee is meter is pulled. Mayor Craddock asked for a motion of adoption. Councilman Thornton made the motion. Councilwoman Armstrong seconded. Motion carried. Copy incorporated into the minutes.

Surplus Property Resolution:

Town Manager Gamble stated that this document lists the property that the Town would like to deem as surplus and sold on Govdeals. Councilman Farris made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

COPS Grant Application:

Chief Moore explained that this grant would pay up to \$125,000.00 over a 3 year period to hire and outfit another officer in the Police Department. After some discussion, it was decided to hold a special meeting on June 27th at 6pm to discuss this grant option. Copy incorporated into the minutes.

Dog Waste:

Chief Moore stated that after much research, it would be left up to each individual resident to clean up after their animals. If someone allows their animal in another's yard, that would be a civil suit between those individuals

Public Comments:

Kathy Galvan of 106 Watford Dr. spoke regarding cleaning up after your pet and the availability of inexpensive bags. Mrs. Galvan also proposed a possibility of having a dog park.

Eugene DeMoss of 200 Forrest Street stated that he is still having problems with his neighbors' dogs; however, he will pursue other options.

Steve Rumenik of 212 Forrest Street voiced complaints regarding the poor condition of the pavement after recent sewer line replacement. Town Manager Gamble stated that this problem will be addressed in the near future.

Old Business:

Rotary Park Project Update:

Town Manager Gamble stated that the second public forum will be held this Thursday, June 8^{th at} the Vera Holland Center from 6-8 pm.

Town Manager's Report:

New roofing will be installed at the US 220 Booster station and the Henry Street tank equipment room.

The annual DENR inspection was conducted May 23, 2017 and passed with flying colors. Ron Boone noted that the Town has the best system, personnel and practices that he has seen in the years he has been working with the Town.

Matthews Street Outfall Project will be moving forward after having obtained the final easement.

The next Cruise- Ins will be June 16th and July 21st from 5 – 8pm.

There is no Council meeting in July.

Executive Session:

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

Regular Session:

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

Mayor Craddock stated that a couple personnel matters were discussed with no action taken. Mayor Craddock stated that a special meeting has been called on Tuesday, June 27th at 6 pm to discuss grant funding.

Councilman Thornton made a motion to give Finance Director Dalton and Public Works Director Malloy a merit/bonus of \$500.00 each to be included in the next pay period. Councilman Smith seconded. Motion carried with Councilwoman Armstrong voting No.

Adjourn:

Mayor Craddock asked for a motion for adjournment. Councilman Thornton made the Councilwoman Armstrong seconded. Motion carried.

Mayor Ricky Craddock

Town Clerk, Sherri Darnell, CMC, NCCMC

