Stoneville Town Council Meeting Minutes March 7, 2017 7:00 PM

Present:

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

Also, present were Town Manager Kenneth Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Captain Brandon Rivera, Police Administrative Assistant Perry Webster, and Public Works Director Mark Mallov.

Welcome:

Mayor Ricky Craddock welcomed the assembly and asked members of Boy Scout Troop 566 to lead us in the Pledge of Allegiance. Mayor Craddock led the Invocation and then 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. Councilwoman Armstrong 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. Mayor Pro-tem Hundley seconded the motion. Motion carried.

New Business:

Adopt A Highway-Sarah Chandler:

Mrs. Chandler was not in attendance.

2017 Aaron Manuel Cruise In:

Mr. Michael Manuel approached Council to request permission to hold the Cruise In again this year downtown. He stated that the dates would be the third Friday from April through September. Mayor Pro-tem Hundley made the motion to again allow this event. Councilman Smith seconded the motion. Motion carried.

2017 Bark for Life:

Ms. Chrissy Griffin asked Council for permission to again hold the Bark for Life event at Stoneville Memorial Park to raise funds for the American Cancer Foundation. This event will be held on September 16, 2017. Councilman Smith made the motion to allow this event. Councilman Thornton seconded the motion. Motion carried. Town Manager Gamble asked for a clarification that the fee for use of the park would be waived for this event. Councilman Smith then made the motion to allow this event with the fee to be waived. Mayor Pro-tem Hundley seconded the motion. Motion carried.

15th Annual March for Meals Month Proclamation:

Mayor Craddock read the proclamation and then asked for a motion to adopt. Councilwoman Armstrong made the motion. Mayor Pro-tem Hundley seconded. Motion carried. Copy incorporated into the minutes.

Ordinance O-2017-01-Amendment to Chapter 51 (Utility Use) Ordinance:

Town Manager Gamble explained the revisions to the ordinance regarding application of late fees, cutoffs, delinquency fees and leak and pool adjustments. He also explained that this ordinance would have an effective date of July 1, 2017 in order to convey this information to our customers. Councilman Smith made the motion to adopt this amended ordinance. Councilwoman Armstrong seconded. Motion carried. Copy incorporated into the minutes.

Billing and Collections Policy:

Town Manager Gamble stated that the policy includes distribution of water billing calendar, how we apply late fees, delinquency fees, leak or pool adjustments and Extensions of disconnection of services due to hardships. This policy will also be effective July 1, 2017 in order to covey this information to our customers. Mayor Pro-tem Hundley made the motion to adopt this policy. Councilman Thornton seconded the motion. Motion carried. Copy incorporated into the minutes.

Ordinance Q-2017-02-Amendment to Chapter 74 (Traffic Schedules) Ordinance:

Town Manager Gamble stated that after a citizen inquiry and investigation, many stop signs, yield signs and street misspellings were added or corrected. Councilman Smith made the motion to adopt this ordinance amendment. Councilwoman Armstrong seconded the motion. Motion carried. Copy incorporated into the ordinance.

Approval to Replace Booster Station and 75,000 gallon shed roofs:

Public Works Director Malloy stated that the roofs at these 2 locations are leaking and need repair to protect the equipment inside them. After some discussion, Councilman Smith made the motion to allow up to \$10,000.00 to make repairs to both locations. Councilman Thornton seconded the motion. Motion carried.

Approval to Seek USDA Grant Funding for Public Works Truck:

Public Works Director Malloy asked for approval to apply for grant funding to obtain a work truck. After some discussion, Mayor Pro-tem Hundley made the motion to approve the application process. Councilwoman Armstrong seconded. Motion carried.

Public Comments:

Mr. Mark Brown of 108 Oakdale Street had questions regarding the closure of the dead end portion of Oakdale Street.

Mr. Jake Hundley (Hundley's Grocery) 400 N Henry Street asked questions regarding the backflow preventer that is being required at his business.

Old Business:

Backflow Preventer Project Update:

Public Works Director Malloy gave an update on the status of backflow preventers that have been installed and why they are so important.

Town Manager's Report:

Town Manager Gamble stated that the Leaf Collection contract has not been completed due to Mr. Wilson not returning his calls.

Matthews Street project is still on hold due to easement discussions with one property owner.

Oakdale storm drain replacement started March 7, 2017.

The WRCC dinner is March 23, 2017. If anyone is planning on attending, please let our Town Clerk know by March 17^{th} .

Citizens Economic Development Annual Meeting is March 28th at 5:30 pm. Please let our Town Clerk know if you would like to attend by March 21st.

Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilman Smith made the motion. Councilman Thornton 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 was discussed with no action taken.

Adjourn: Mayor Craddock asked for a motion for adjournment. Councilman Thornton made the motion. Councilman Smith seconded. Motion carried.

Mavor Ricky Craddock

CORPORATE OF STORES N C Town Clerk, Sherri Darnell,

CMC, NCCMC