AGENDA Stoneville Town Council Meeting November 14, 2017 7:00 PM

Call to Order-Mayor Craddock
Pledge of Allegiance
Invocation
Approval of Minutes from Last Meeting
Approval of Agenda

New Business:

- Installation of Parks and Recreation Advisory Board Members Mayor Craddock
- 2. National American Indian Heritage Month Proclamation Mayor Craddock
- 3. June 30, 2017 Audit Report Craig Hopkins
- 4. Surplus Property Resolution R-2017-09 Ken Gamble Public Comments:

Old Business:

1. Budget Amendment 2 – Joanna Dalton

Town Manager Report:

Executive Session Into:

- 1. Pocket Park Project Update
- 2. Matthews Street Project Update
- 3. Rebranding Project Update
- 4. Parade, Downtown Stroll & Christmas Tree Lighting Saturday November 25th 12p-6p

Executive Session Out Of:		
Adjourn/Recess:		

Stoneville Town Council Meeting Minutes October 3, 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 Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Captain Brandon Rivera, Police Administrative Assistant Perry Webster, Public Works Director Mark Malloy and Town Attorney Lisa Arthur. Town Manager Kenneth 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. Mayor pro-tem Hundley made the motion to approve the minutes. Councilwoman Armstrong seconded the motion. Motion carried.

Agenda:

Mayor Ricky Craddock asked to move New Business Items 2 and 3 before the Public Hearing and move Executive session after Public Comments. Mayor Craddock asked for a motion to approve the Agenda with these changes. Councilman Farris made the motion to approve the Agenda. Mayor Pro-tem Hundley seconded the motion. Motion carried.

Introduction of New McMichael High School Principal:

Mayor Craddock introduced and welcomed the new Principal of McMichael High School, Ashley Young.

"Free Library Program" & Request to Place on Town Property:

Miss Katie Lawson was not in attendance. Tabled until November 14th meeting.

Public Hearing: Mayor Craddock asked for a motion to open the public hearing. Councilman Smith made the motion. Councilman Farris seconded. Motion carried.

FY 2019 NCDOT Public Transportation Consolidated Capital Call for Projects:

Ms. Meggan Odell presented the information for fiscal year 2019 in order to continue skat services to Western Rockingham County. After some discussion, Mayor Craddock asked for a motion to close the public hearing. Councilman Smith made the motion. Councilwoman Armstrong seconded the motion. Motion carried. Copy incorporated into the minutes.

New Business:

Public Transportation Program Resolution – R-2017-08:

Mayor Craddock asked for a motion to adopt this resolution. Councilman Farris made the motion. Mayor Pro-tem Hundley seconded. Motion carried. Copy incorporated into the minutes.

Budget Amendments:

- a) Finance Officer Dalton explained that this amendment will move grant funds not fully expended from the FY16/17 year to the FY17/18 in the amount of \$82,286.00 General Fund. Mayor Craddock asked for a motion to approve this budget amendment. Councilwoman Armstrong made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.
- b) Finance Officer Dalton explained that this amendment will also move unexpended funds from the FY 16/17 to FY 17/18 for NCDEQ Asset and Inventory Grant. Mayor Craddock asked for a motion to approve the budget amendment. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Local Water Supply Plan:

Town Clerk Darnell explained that this resolution is required every 5 years by the NC Department of Environmental Quality, Division of Water Resources. Mayor Craddock read the resolution into the record and then asked for a motion to adopt. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Leaf Collection Contract Renewal:

Finance Officer Dalton presented the contract from Wilson and Joyce Lawn Service for the next five years at \$9004.76 annually. Mayor Craddock asked for a motion of approval. Mayor Pro-tem Hundley made the motion. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

O-2017-06 Ordinance Establishing Parks and Recreation Advisory Board:

This ordinance establishes a Parks and Recreation section in our Code of Ordinances. The board will be made up of 6 members of the public and the Parks and Recreation Director as Chairman (only votes in the event of a tie). Mayor Craddock asked for a motion to adopt this ordinance. Mayor Pro-tem Hundley made the motion. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Public Comments:

Mr. Johnny Farmer of Pine Cone Drive spoke regarding Fund Balance, Police Department, and Parks & Recreation Department.

October 3, 2017 Minutes

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Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilwoman Armstrong made the motion. Councilman Smith seconded. Motion carried. Mayor Craddock asked for a motion to return to regular session. Mayor Protem Hundley made the motion. Councilman Thornton seconded. Motion carried.

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

Recess:

Mayor Craddock asked for a motion to recess the meeting until Monday, October 23, 2017 at 6 PM and resume with Old Business.

Mayor Pro-tem Hundley asked to be excused from the recessed meeting. Council Thornton made the motion to allow the absence. Councilman Farris seconded the motion. Motion carried.

Mayor Craddock again asked for the motion to recess. Councilman Thornton made the motion. Councilman Farris seconded. Motion carried.

Meeting Recessed Until 6PM Monday, October 23, 2017.

Mayor, Ricky Craddock	Town Clerk, Sherri Darnell,
Mayor, Meky Cradacek	CMC, NCCMC

Stoneville Town Council Meeting Minutes October 23, 2017 6:00 PM

Present: Present were Mayor Ricky Craddock, MayorPro-Tem Chuck Hundley,

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

Smith.

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.

Welcome: Mayor Craddock welcomed the assembly. After the Pledge of Allegiance and

Invocation, Mayor Craddock asked for a motion to reconvene the meeting

from October 3, 2017. Councilwoman Armstrong made the motion.

Councilman Thornton seconded. Motion carried.

Agenda: 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.

Old Business:

Approval of Interim Financing and Bond Issuance for USDA Project:

Finance Officer Dalton presented the documents for the approval of interim financing and bond issuance for the USDA project of sewer line rehabilitation in the amount of \$813,000.00. After some discussion, Councilman Smith made the motion to approve the interim financing and bond issuance. Councilman Thornton seconded the motion. Motion carried. Copy incorporated into the minutes.

R-2017-09 Resolution Approving Construction Financing for Sewer Improvement Project:

Finance Officer Dalton asked for approval of the resolution for the project. Councilman Smith made the motion to adopt the resolution. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Town Manager Report:

Town Manager Gamble reported that the Senior Breakfast held on September 9th and the Fall Festival events on September 29th and 30th were all well attended and successful.

Adjourn: Mayor Craddock asked for a motion of adjournment. Councilman Farris made

the motion. Councilwoman Armstrong seconded. Motion carried.

Mayor, Ricky Craddock	Town Clerk, Sherri Darnell,
	CMC. NCCMC

Candidates for Appointment to Parks and Recreation Advisory Board

Chairman – Ordinance Assigns this to Current Parks and Recreation Director

Vice Chairman – To be elected by the Advisory Board from among its members

Members

3 Year Term

Councilwoman Lori Armstrong – 208 East Main Street, Stoneville Kimberly Kallam – 464 Smith Road, Stoneville

2 Year Term

Jessica Smith – 250 Smith Road, Stoneville Morgan Joyce – 213 Roberts Road, Eden NC

1 Year Term

Tommy Wright – 1950 Price Grange Road, Stoneville Chris Frye – 314 North Henry Street, Stoneville

A motion needs to be made to appoint each member with the term of service indicated, seconded and approved by majority vote. You can make one motion naming everyone and their term of service.



National American Indian Heritage Month

Whereas, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

Whereas, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today, and

Whereas, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

Whereas, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

Whereas, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned;

Now therefore, I Ricky Craddock by virtue of the authority vested in me as Mayor of the Town of Stoneville do hereby proclaim November as the National American Indian Heritage Month, in the Town of Stoneville and urge all our citizens to observe this month with appropriate programs, ceremonies and activities.

in Witness Whereof, I have hereunto set my hand and caused the Seal of the Town to be affixed this 14th day of November, the year of our Lord two thousand and seventeen.





TOWN OF STONEVILLE

101 Smith Street • PO Box 71 • Stoneville NC 27048 Phone: 336-573-9393 • 336-573-9695 • Fax: 336-573-2020

To: Mayor Ricky Craddock, Mayor Pro Tem Chuck Hundley, Councilmen Bill Farris, Henry Thornton,

Jerry Smith, Councilwoman Lori Armstrong

CC: Town Attorney Lisa Arthur

From: Ken Gamble – Town Manager

Date: 11-09-2017

Subject: Declaration of Surplus Property

The Town currently has the below listed equipment that have ceased to be useful for Town

operations. I am requesting that the equipment be declared surplus and sold through GOVDEALS.

1. 1987 Chevrolet Truck VIN#1GBHV34K8HS140089

TOWN OF STONEVILLE RESOLUTION DECLARING PROPERTY AS SURPLUS AND AUTHORIZING DISPOSITION THROUGH SALE ON GOVDEALS R-2017-09

WHEREAS, the Town of Stoneville owns a 1987 Chevrolet Truck VIN#1GBHV34K8HS140089 and,

WHEREAS, the 1987 Chevrolet Truck VIN#1GBHV34K8HS140089 have become surplus to the needs of the town,

NOW THEREFORE BE IT RESOLVED, that the Town Council of the Town of Stoneville does hereby declare the 1987 Chevrolet Truck VIN#1GBHV34K8HS140089 surplus to the needs of the town; and

BE IT FURTHER RESOLVED that the Town Manager or his designee is hereby authorized to dispose of the 1987 Chevrolet Truck VIN#1GBHV34K8HS140089 via Internet sale on GOVDEALS.

Adopted this the 14th day of November, 2017

ATTEST:	
Sherri Darnell, Town Clerk	Ricky Craddock, Mayor

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Account			
Number		<u>Increase</u>	<u>Decrease</u>
4310399	PD - Misc.	\$10,000	
4340297	FD - Grant McMichael Fam.		\$5,000

This will result in an increase of \$5,000 in the expenditures of the General Fund. To provide for the change in expenditures, the following revenues will be increased:

Account			
Number		<u>Decrease</u>	<u>Increase</u>
4310399	PD - McMichael Foundation		\$10,000
3312332	FD - Grant Rev. McMichael Fam.	\$5,000	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Budget Amendment No. 2 2017/2018



Stoneville, NC

EDIT 2 10/17/17

VAL SIGNATURE

SIZE 30" x 60"

FABRIC: CPT NAVY

INKS WHITE, PMS 110

MOSCA Design

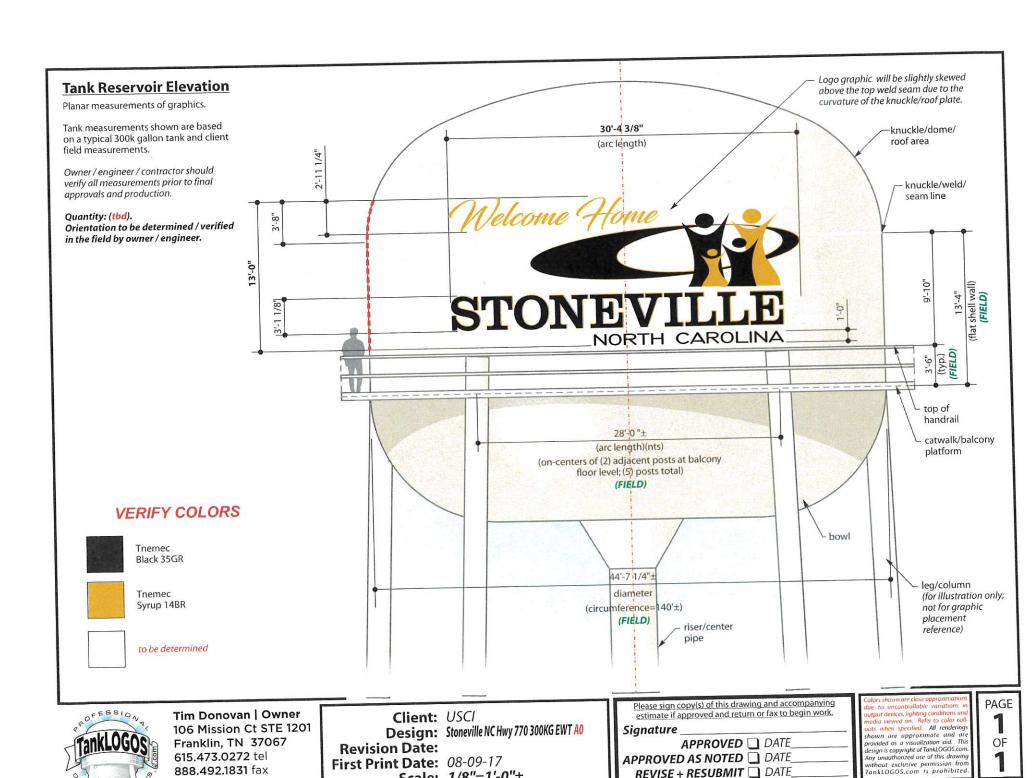
8450 Garvey Drive Rafelgh, NC 27616 Phone: (919) 954-0200 Fax: (919) 954-0220 Fax: (919) 954-0220

TAKE NOTHING FOR GRANTED, PLEASE CHECK PROOF CAREFULLY.

Illustrations are a reasonable representation of ink colors on banner fabrics.

All monitors display differently, therefore a free color match sample is available upon request. We are not responsible for any errors after approval.

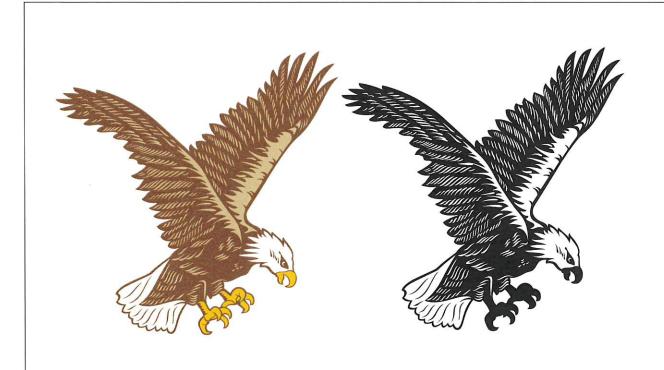
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Scale: 1/8"=1'-0"±

Tim@TankLOGOS.com

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	Plant Manager Initials: Production Mgr. Initials: Sales Person Initials:	file name is 321844 Stoneville 36x15 SNS	Customer:Town of Stoneville	709113 Johnson 321844	36" Madison Punch & Radius,	Other	/n	Blue Red H		Color:	Diamond Grade	Super HIR	de G	CHELINO	TONT OSED	one	Edge	BORDER	Double faceX	Single face	Thickness080	Other	Magnetic		Aluminum	CIBCTD ATD	Location	_	Radius Corners "Madison") - -	36 Size (W x H)	} (/
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FILE NAME: 101817 EAGLE MASCOT

THE NATCHEZ STREET NAME SYSTEM



Choose a 3" OD Post Style:



Choose a Post Top Finial:



区 Smooth Finish Steel Post



☐ Fluted
Finish
Aluminum
Post



OPOZFR3657MDBK



OPOZER39516MDRK

3 black set screws to attach to the post are included.

The allen wrench to tighten set screws is NOT included.

Choose a Sign Blade Size:

SPEED

LIMIT



OPOZFR3FINB3BK

Choose a Post Length:

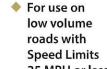
Z N10'17 N12' 114'

MUTCD Guidance: When not using a breakaway anchor, posts should be embedded in concrete and buried 2ft in the ground. Proper mounting height is 7 ft from the bottom of sign to the road surface.

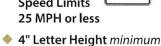
STEP 3

Choose a Breakaway System:

- Z ☑Concrete Surface Mount ☑V-Loc: Soft Soil 17
 - □ V-Loc: Existing Concrete □ V-Loc: New Concrete
 - ☐ Non-Breakaway Anchor Plate



☐ 30" Sign Blade



 Use with Sign Arm or #800 Cantilever

★ 36" Sign Blade

- For use on higher volume, conventional roads with

 Speed Limits over 25 MPH
- 6" Letter Height minimum
- Use with Sign Arm or #800 CantileverWing Brackets

Wing Brackets

Sizes follow the guidelines in the MUTCD (Manual on Uniform Traffic Control Devices), the national standard used for all roads, including private roads open to public travel.



Choose a Post Base:

9993-27" SB-33-24" S8397-8.5" None

NOTE: Posts *must* be ordered separately.



OPOZBR39993BK OPOZBR3SB33BK

** 8397: 8½" Tall Base:
Attach directly to a 3"
round post with 3 set
screws, included. OPOZBR38397ABK

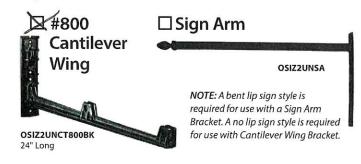
□None

9993: 27" Tall Aluminum Base
 Easy to install. This base clamshells around new or existing poles and lock together using steel fasteners. Tightens to the post with 2 set screws, included.

Easy to install. This base clam-shells around new or existing poles and lock together using steel fasteners.



Choose a Sign Bracket:





EASY ORDER CHECKLIST

The Natchez Street Name System is the simplistic, sleek and modern version of our original Oxford System. Utilize our modular components including 3" posts, post bases, sleek sign arm brackets or metro wing brackets and finials to create your own modern system. Powder coated semi-gloss black for an elegant look.

NOTE: All Signs come standard with High Intensity Prismatic (HIP) sheeting and as a Flat, Double-Faced Sign Blade, unless otherwise requested.



OTSBZR3UBCLAMP3BK