Stoneville Town Council
Meeting Minutes
October 2, 2018
7:00 PM

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

Also, present were Town Manager Ken Gamble, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Officers Lee Edwards and James Pulliam, Public Works Director Mark Malloy, and Town Attorney Lisa Arthur.

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

Minutes: Mayor Craddock asked for a motion to approve the Minutes from the last meetings. Councilman Smith made the motion. Councilman Hundley seconded. 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. Motion carried.

New Business:

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

FY 2020 NCDOT Public Transportation Consolidated Capital Call for Projects:

Meggan Odell explained the application, local share certification and stated that downtown Stoneville is the most popular stop for the Stoneville area. Ms. Odell also stated that the amount requested is the same as last year of $110,000. This is divided between Madison ($3,667.00), Mayodan ($3,667.00) and Stoneville ($3,666.00).

No one signed up for comments for the public hearing.

Close Public Hearing: Mayor Craddock then called for a motion to close the public hearing. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried.

Public Transportation Program Resoluton-R-2018-06:

Mayor Craddock asked for a motion to approve the program and adopt the resolution Councilman Farmer made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

MVP Southgate Resolution R-2018-07:

Town Manager Gamble stated that the resolution acknowledges community concerns and citizen opposition of this pipeline. Councilman Smith made the motion to adopt the resolution. Councilman Farmer asked questions which prompted Mayor Craddock to ask for a motion to go into Public Comments in order to hear from those who had signed up to

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speak. Councilman Farmer made the motion to enter into Public Comments. Councilman Smith seconded. Motion carried.
Councilman Smith then rescinded his motion regarding the resolution until after the public comment period.

Public Comments:

Katherine Fox stated her opposition to the pipeline.
Jenny Edwards stated her opposition to the pipeline.
Kathy Galvan stated her opposition to the pipeline.
Lupo Galvan stated his opposition to the pipeline.
Steven Pulliam stated his opposition to the pipeline.

Mayor Craddock then asked for a motion to return to regular session regarding the MVP Southgate Resolution. Councilman Smith made the motion. Councilman Hundley seconded. Motion carried.

After much more discussion, Mayor Craddock asked for a motion. Councilman Smith made the motion to adopt he resolution. Councilman Thornton seconded. Motion carried. 3 YAYS (Councilwoman Armstrong absence being an automatic YAY). 2 NAYS, Councilmen Hundley and Farmer. Copy incorporated into the minutes.

Surplus Property Resolution R-2018-08:
Town Manager Gamble explained that this resolution is for the 2010 Dodge Charger and allows it to be sold to the Town of Madison or on Govdeals. Councilman Smith made the motion to adopt the resolution. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Water Shortage Response Plan Resolution R-2018-09:
Town Manager Gamble explained that the NC Division of Water Resources requires an updated plan and resolution every 5 years. Councilman Hundley made the motion to adopt. Councilman Farmer seconded. Copy incorporated into the minutes.

Budget Amendment 2 FY 2018/2019:
Finance Officer Dalton explained that this amendment covers donations made for the Mural Project and grant money for the Get Fit Rockingham Program for a total of $2,838.40. Councilman Farmer made the motion to approve this amendment. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Budget Amendment 2A FY 2018/2019:
Finance Officer stated that this amendment closes out the Clean Water Bank account in the amount of $100.00. Councilman Smith made the motion to approve this amendment. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

Authorization to Repair Lift Station Pump:
Public Works Director Malloy asked Council for approval to repair the lift station pump. Three quotes were obtained with CRU being the best, including removal, repair and

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installation at a cost of $6,800.00. Councilman Farmer made the motion to use CRU. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

Old Business: None

Town Manager Report:

Town Manager Gamble gave kudos to town staff, PD and FD on monitoring and response to Hurricane Florence. Congratulations to Joanna Dalton for a great Senior Breakfast. The Rotary Fall Festival had great weather, was well attended and was the best year ever, also thanks to staff PD and FD for their assistance. Five Fitbits were awarded during the drawing for Get fit Rockingham participants. Parks & Recreation Advisory Board had a 50/50 raffle, the winner gave it back making Parks & Recreation $168.00. In reference to the golf cart signage, NCDOT wants the streets marked where the signs should go and they will erect signage to share the road with golf carts. Crosswalk at Henry and Main Street, NCDOT is researching a newer process that will allow the color to last longer. Intersection at Mebane and S Henry St does not have enough pedestrian traffic for a cross walk.

Executive Session:

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

Regular Session:

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

Mayor Craddock stated that a business matter was discussed with no action taken.

Adjourn:

Mayor Craddock then asked for a motion of adjournment. Councilman Thornton made the motion. Councilman Farmer seconded. Motion carried.

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Mayor, Ricky Craddock

Town Clerk, Sherri Darnell, CMC, NCCMC