

**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 14<sup>th</sup> 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.

**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 Pro-tem Hundley made the motion. Councilman Thornton seconded. Motion carried.

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

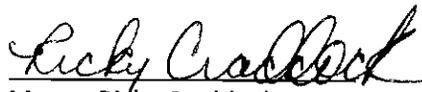
**Recess:**

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,  
CMC, NCCMC





**Stoneville Town Council**  
**Meeting Minutes**  
**October 23, 2017**  
**6:00 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 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 9<sup>th</sup> and the Fall Festival events on September 29<sup>th</sup> and 30<sup>th</sup> 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