Stoneville Town Council
Meeting Minutes
September 4, 2018
7:00 PM

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

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, Police Officer James Pulliam, Police Administrative Assistant Perry Webster, Public Works Director Mark Malloy, Town Engineer Bill Lester 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 Thornton made the motion. Mayor Pro Tem Armstrong seconded. Motion carried.

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Mayor Pro tem Armstrong made the motion to approve the Agenda. Councilman Smith seconded. Motion carried.

New Business:

National Manufacturing Week Proclamation:

Mr. Adam Mark described the events that would be occurring during the month of October to celebrate National Manufacturing Day. After some discussion, Mayor Craddock asked for a motion to approve the proclamation. Councilman Hundley made the motion. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Resolution Adopting CDBG Compliance Plans:

Town Engineer Lester explained that these documents are in accordance with established state and federal administrative guidelines: Equal Employment Plan, Procurement Plan, Section 3 Plan, Section 504 Grievance Plan, Section 504 Grievance Plan appointing Ken Gamble as Compliance Officer, Residential Anti-Displacement and Relocation Assistance Plan, Citizen Participation Plan, Excessive Force Provision and Floodplain Certification with Floodplain Map. After much discussion, Mayor Craddock asked for a motion to adopt the resolution which collectively adopts all these plans. Councilman Farmer made the motion. Mayor Pro tem Armstrong seconded. Motion carried. Copy of plans and resolution incorporated into the minutes.

Church Street Pump Station Access Road Issues:

Town Manager Gamble stated that this is a complex issue and can't be fixed overnight. Town Engineer Lester continued the conversation with a topo map showing where the storm water drains, some preliminary options and stressing that the Town needs to consider the costs and risks associated with any option that would be selected. Copy incorporated into the minutes.

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Police Department Vehicle Replacement & Approval to Seek USDA Grant/Loan Funding:

Town Manager Gamble explained that the 2010 Dodge has 138,000 miles on it and is now in need of engine repairs estimated at $3,000.00. Gamble asked permission to apply for USDA Grant/Loan for a new replacement vehicle. After some discussion, Councilman Smith made the motion to proceed with the application. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Consideration of Chickens inside Town Limits:

Town Manager Gamble stated that this issue touches on both zoning and town ordinance Rules. Town ordinance changes require a Public Hearing and a recommendation from the Zoning Board to change zoning. After some discussion, Councilman Smith made the motion to refer this item to the Zoning Board for their recommendation. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

Consideration of Mixed Use Zoning in the Downtown District:

Town Manager Gamble stated that this issue would also need to be presented to the Zoning Board for consideration of a mix of business and residential use in the downtown district. Councilman Smith made the motion to refer this item to the Zoning Board for their recommendation. Councilman Hundley seconded. Motion carried.

Public Comments:

Kathi Fox spoke against the Southgate Pipeline.
Steven Pulliam spoke about impacts of the pipeline in Alamance County.
Steve and Tammy Evans gave their time to Paul Ewing.
Paul Ewing spoke regarding the drainage issue at Southern View Mobile Home Park.

Councilman Smith made a motion to have the No Pipeline Resolution added to October's agenda. Mayor Pro tem Armstrong seconded. Motion carried.

Old Business:

Parks and Recreation Advisory Board Report:

Mayor Pro Tem Armstrong (Board Chair) reported that the regular meeting schedule of the board has been established as the first Monday of each month. Chairwoman Armstrong stated that the Christmas Stroll will start at noon with the tree lighting at dusk, following up with the parade. Pickle ball sets have been purchased and games will be played this fall at Stoneville Elementary Gymnasium. If any concerns or complaints arise concerning personnel issues, please direct them to Town Manager Gamble. If any concerns or complaints arise regarding Parks and Recreation, please direct them to Chairwoman Armstrong.

Town Manager Report:

Town Manager Gamble stated that the Utility Billing Software is now live with the September billing. Friendship Park Mural will be started within the next few weeks and should be completed by December. The Senior Appreciation Breakfast will be on September 8th from 7am to 11am. The Final "Get Fit" timed mile walk/run will be September 15th at pam. The final Cruise In will be September 21st from 5 to 8 pm. The Stoneville Friday Night Event will

be September 28th from 6 to 10 pm and September 29th will be the Rotary Fall Festival from 9 am to 5 pm. NCDOT has been contacted about golf cart signage and they are looking into it.

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 Hundley made the motion. Councilman Thornton seconded. Motion carried.

Mayor Craddock stated that a business and economic development matter were discussed with no action taken.

Adjourn:

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

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Mayor, Ricky Craddock

Town Clerk, Sherri Darnell, CMC, NCCMC