Stoneville Town Council Meeting Minutes June 4, 2019 7:00 PM

Present:

Present were Mayor Ricky Craddock, Councilmen Henry Thornton, Jerry Smith and

Johnny Farmer. Mayor Pro Tem Chuck Hundley was absent.

Also, present were Town Manager Lori Armstrong, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Fire Chief Tim Brown, Administrative Assistant Perry Webster, 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 meeting.

Councilman Thornton made the motion. Councilman Farris 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:

Western Rockingham County Chamber of Commerce (WRCC):

Mavis Dillion and Jennifer Joyce of the WRCC gave a 3 year plan presentation which was well received.

Public Safety Fee for Non-Town Sponsored Events:

Mr. Rabron Wiggins spoke regarding setting a fee for non-Town sponsored events in order to cover some of the costs associated with police, fire, etc.

Public Hearing:

Mayor Craddock asked for a motion to open the public hearing. Councilman Thornton made the motion. Councilman Smith seconded. Motion carried.

Town Attorney Arthur explained that the Town has entered into an agreement with Mrs. Wicker owner of 105 N. Henry Street. Mrs. Wicker will pay monthly payments until the abatement fees are paid in full.

Mr. Claybrook, owner of 103 N. Henry Street will pay for his own repairs.

Mr. Busick owner of 117 N. Henry Street will pay installment payments for his building to be repaired.

Motion to close public hearing was made by Councilman Smith. Councilman Farris seconded. Motion carried. No one signed up for comments.

Resolution for Abatement of 117 N. Henry Street R-2019-08:

Motion was made by Councilman Farmer to approve the resolution R-2019-08 and abate the property. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Health Insurance Agent:

Town Manager Armstrong stated that we have received three bids for health insurance agent. Rakestraw Insurance, Jerry Smith Financial Advisors and JWB. Councilman Smith recused himself from the vote. Councilman Farmer made the motion to keep Jerry Smith as our agent. Councilman Farris seconded. Motion carried.

Abatements:

Admin. Asst. Webster brought us up-to-date on the complaint at 406 N. Henry Street. Although some progress has been made, it is still not up to code. Town Attorney Arthur stated that if this property is not up to code in the time frame allowed, then the Town should schedule a public hearing in August and proceed accordingly. Councilman Farmer made the motion to follow the Town Attorney's suggestion. Councilman Thornton seconded. Motion carried.

Admin. Asst. Webster gave and update on the conditions of the property at 102 Glendale Street. With the certified letters being returned to the Town, and no contact from the heirs of the property, Councilman Farmer made a motion to abate the property. Councilman Thornton seconded. Motion carried.

Public Comments:

Al Robbins had some follow-up questions regarding chickens and golf cart signage. Audrey Clark asked about the property at 406 N. Henry Street

Old Business:

Building Facade Update:

Town Manager Armstrong stated that since we now have an agreement with Mrs. Wicker we will proceed with the abatement at 105 N. Henry Street if the Council wishes. Councilman Smith made the motion to proceed. Councilman Farmer seconded. Motion carried.

Public Hearing:

Mayor Craddock asked for a motion to go into public hearing. Councilman Thornton made the motion. Councilman Farris seconded. Motion carried.

Topic of discussion, 2019/2020 Budget Approval. After some discussion, Councilman Thornton made the motion to close the public hearing. Councilman Farris seconded. Motion carried. No one signed up for comments.

Budget Ordinance:

Mayor Craddock asked for a motion to approve the 2019/2020 Budget. Councilman Farmer made the motion to approve the budget. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Budget Amendment 6 and 6b:

Finance Officer Dalton explained amendment 6 was to increase the Enterprise Fund for \$16,262.00, decrease Fund Balance Appropriated to cover the expense of the emergency pump repair.

Finance Officer Dalton explained amendment 6b was to increase the General Fund expenditures \$89,768.00 and to increase the Revenues to increase by the same amount.

Councilman Farmer made the motion to approve amendment 6. Councilman Smith seconded. Motion carried. Copy Incorporated into the minutes.

Councilman Farmer made the motion to approve amendment 6b. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Town Manager Report:

Town Manager Armstrong stated the next Cruise ins are June 21st and July 19th. The railings at the ADA ramp at Main and Henry Streets will be installed soon. The meter project is going well with approximately 350 meters already installed. Get Fit Stoneville has 25 sign ups with the first community walk held Saturday, June 1st and had a great turn out.

Fire Department:

Chief Brown stated that the Fire Department has received the \$30,000.00 state grant for air packs.

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 Smith made the motion. Councilman Farris seconded. Motion carried.

Mayor Craddock stated a personnel issue and an economic development issue were discussed.

Adjourn:

Mayor Craddock asked for a motion to adjourn. Councilman Farris made the motion. Councilman Smith seconded. Motion carried.

Mayor, Ricky Craddock

Town Clerk, Sherri Darnell,

EAL CMC, NCCMC

Stoneville Town Council Special Meeting Minutes June 25, 2019 5:00 PM

Present:

Present were Mayor Ricky Craddock, Councilmen Chuck Hundley, Jerry Smith, Henry Thornton, Bill Farris and Johnny Farmer. Also present were Town Manager Lori Armstrong, Finance Officer/Human Resource Joanna Dalton, Town Clerk Sherri Darnell.

After the Pledge of Allegiance and Invocation, Mayor Craddock called the meeting to order.

Agenda:

Mayor Craddock asked for a motion to approve the Agenda. Councilman Farris made the motion. Councilman Farmer seconded. Motion carried.

Budget Amendment:

Finance Officer Dalton explained this amendment covers expenditures in the USDA project by increasing the expenditures \$20,000.00 and change the water sewer revenues by the same amount. Councilman Farmer made the motion to approve this budget amendment. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Employee Benefits:

Ms. Tammy Uzzell of Prudential spoke to Council regarding benefits that are available to them.

Adjourn:

Mayor Craddock asked for a motion to adjourn. Councilman Smith made the motion. Councilman Hundley seconded. Motion carried.

Picky Cradbock Mayor, Ricky Craddock

own Clerk, Sherri Darnell,

CMC, NCCMC