Stoneville Town Council Meeting Minutes October 1, 2019 7:00 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, Police Chief Frank Moore, Administrative Assistant Perry Webster, Public Works Director Mark Malloy and Town Attorney Lisa Arthur.

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

Agenda:

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

New Business:

Delegate Appointment PTRC Board:

Town Manager Armstrong suggested appointing Councilman Farmer to this position. Councilman Smith made a motion to appoint. Councilman Thornton seconded. Councilman Farmer recused himself. Motion carried.

Leaf Removal Contract:

This contract is for 3 years at \$9,004.76, which is the same amount as the last contract. Councilman Farmer made the motion to accept the contract. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Interlocal Solid Waste Agreement:

This agreement is evidence to the County's agreement to provide facilities for the disposal of municipal solid waste within the corporate limits within each of the municipalities in Rockingham County. Councilman Farris made the motion to approve. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

CDBG Resolution for Requisition and Check Signatures and Administration of Stoneville Community Development Block Grant:

This resolution is required in order for the Town to receive funding for projects, revising Town Managers signatures. Councilman Farmer made the motion to adopt the resolution. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

CDBG Resolution Naming Contact Person/Coordinator for Compliance Plans and Fair Housing Officer for the Community Development Block Grant Project:

This resolution names Lori Armstrong, Town Manager as the new contact person/coordinator and Fair Housing Officer for compliance purposes. Councilman Farmer made the motion to adopt the resolution. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Recreation-What's The Goal?:

The Parks and Recreation Advisory Board is asking for some guidance in Council approved goals for programming. Please bring ideas and thoughts on the types of goals you would like to be in place for the 2019-2020 year. Councilman Smith gave a report on topics discussed at the last Advisory Board meeting.

Morgan Joyce Vice-Chair reported that flyers have been distributed to businesses in Western Rockingham County for sponsorships and sign-ups for the parade.

Perry Webster stated that if funds can be found to revitalize Stoneville Memorial Park, possibly 8 events could be held next year. Also, the walking track at Stoneville Elementary School has been made available to the public from dawn until dusk as long as the school is not holding any activities.

Budget Amendments:

Budget amendment 3a covers the receipt of \$30,000.00 State Grant funds for the Fire Department air pack purchase. Councilman Thornton made the motion to approve. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

Budget amendment 3b covers the cost of the Phase 2 Environmental Study of \$7,000.00 that was approved by Council on September 3, 2019. Councilman Thornton made the motion to approve. Councilman Hundley seconded. Copy incorporated into the minutes.

Public Comments:

Mr. Ray Wiggins spoke regarding bringing new businesses into Town and the Senior Breakfast.

Mr. Eugene DeMoss spoke regarding pot holes on Leslie Street and West Matthews St.

Old Business:

Senior Breakfast:

The 6th Annual Senior Breakfast will be held on November 2nd from 7 to 11 am at the Event Center. Emergency Services personnel will be in attendance to help residents sign up for Code Red. Eye on Water sign-up assistance will also be provided. Life Brite will be providing Health Screenings.

Town Manager Report:

Town Manager Armstrong stated that a one week Time Study will be conducted during the last week of October to gather information for the requested salary study. This study will provide information to compare job descriptions and set a firm foundation for the salary study.

The 2019 Christmas Tree Lighting and Christmas Parade will be held on Saturday,

December 7th beginning at 5:30 pm with the tree lighting, parade following immediately after.

Public Works:

Public Works Director Malloy gave an update on the radio read meter project.

Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilman Farris 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 Farris seconded. Motion carried.

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

Adjourn:

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

Town Clerk, Sherri Darnell

CMC, NCCMC

