

Stoneville Town Council
Meeting Minutes
December 3, 2019
7:00 PM

Present: Present were Mayor Ricky Craddock, Councilmen Chuck Hundley, Bill Farris, Henry Thornton, Jerry Smith and Johnny Farmer.
Also, present were Town Manager Lori Armstrong, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Administrative Assistant Perry Webster, Fire Chief Tim Brown, 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 Hundley seconded. Motion carried.

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda with the addition of Item #7. Councilman Smith made the motion to approve. Councilman Farris seconded. Motion carried.

Installation of Council Members:

The Honorable Stan Allen administered the oath of office to Mayor Kathy Stanley-Galvan. Copy incorporated into the minutes.

The Honorable Stan Allen administered the oath of office to Councilmen Chuck Hundley, Henry Thornton and Jerry Smith. Copy incorporated into the minutes.

Town Manager Armstrong read a proclamation honoring Ricky Craddock and asked for a motion to approve. Councilman Smith made the motion with Councilman Hundley providing a second. Motion carried. Copy incorporated into the minutes. Copy of proclamation and plaque was presented to Ricky Craddock.

Mayor Galvan announced a brief recess for refreshments in the lobby.

Mayor Galvan called the meeting back to order.

New Business:

Council Organizational Meeting:

Mayor Galvan asked if there were any nominations for Mayor Pro tem. Councilman Farris nominated Councilman Smith. Councilman Farmer seconded. Motion carried. Councilman Smith was voted in as Mayor Pro tem.

Water Billing Calendar 2020:

Councilman Farmer made a motion to approve the 2020 Water Billing Calendar. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

2020 Employee Holiday Calendar:

Councilman Farmer made the motion to approve the 2020 Employee Holiday Calendar. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Resolution to Remove Ken Gamble as Plat Review Officer:

Councilman Farris made the motion to approve the resolution. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

Resolution for CDBG Signature Cards:

Councilman Farmer made the motion to approve the change of Mayor and also add Mayor Pro tem to signature cards. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Employee Christmas Bonus:

Councilman Farmer made the motion to pay \$500.00 to full time employees (as of 1 year of service) and Part Time employees \$250.00. Councilman Smith seconded. Motion carried.

State Grant 50% Match Fire Dept:

Chief Brown asked for approval to apply for the 50/50 State grant for \$20,000.00, with the match to come from McMichael funds. Councilman Smith made the motion to approve. Councilman Farris seconded. Motion carried.

Public Comments: Mary Martin spoke of several items of interest to the community.

Old Business:

King Street Drainage Issue:

Town Manager Armstrong, Public Works Director Malloy spoke with LKC Engineering and visited the site. The property owner is open to suggestions and we are currently working on a resolution to the issue.

Water Meter Project Report:

Public Works Director Malloy gave a final report showing amounts saved and man hours worked. Copy incorporated into the minutes.

Town Manager Report:

The Christmas Tree lighting and Parade will be Saturday, December 7th starting at 5:30 pm. Senior Treat bags will be delivered the week of December 16th. Farewell Celebration for Ricky Craddock will be held December 5th from 4 – 6 pm.

Executive Session:

Mayor Galvan asked for a motion to enter into executive session. Councilman Farris made the motion. Councilman Hundley seconded. Motion carried.

Regular Session:

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

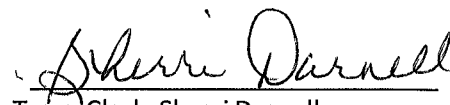
Mayor Galvan stated that a personnel and business matter were discussed with action taken.

Adjourn:

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



Mayor, Kathy Stanley-Galvan



Town Clerk, Sherri Darnell,
CMC, NCCMC

