# Stoneville Town Council Meeting Minutes February 4, 2020 7:00 PM

Present:

Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Bill Farris, Henry Thornton and Jerry Smith. Councilman Johnny Farmer was absent.

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, Town Engineer Bill Lester and Town Attorney Lisa Arthur.

Welcome:

Mayor Galvan welcomed the assembly. After the Pledge of Allegiance and Invocation, called the meeting to order.

Minutes:

Mayor Galvan asked for a motion to approve the Minutes from the last meeting. Councilman Thornton made the motion. Councilman Farris seconded. Motion carried.

Agenda:

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

#### **New Business:**

### **Chickens in Town Limits:**

David Shively presented information on how he keeps chickens, how he has annual inspections and suggested possibly charging an annual fee to be able to keep them inside town limits. After much discussion, Councilman Smith made a motion to proceed with discussions regarding Zoning and Ordinances, with the Town Attorney to draft an ordinance for review. This discussion was tabled until the March meeting.

#### **Budget Amendment:**

Finance Officer Dalton explained this budget amendment covers donations and unanticipated taxes received. Councilman Hundley made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

#### **Audit Contract:**

Gibson and Company, our current auditor, has submitted their contract for the FY ending June 30, 2020. Councilman Farris made the motion to accept the contract. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

## CDBG Project #17-1-2970 Bid Package:

Town Engineer Lester stated the bid opening for this project was held on January 23, 2020 at 2 PM. The lowest bid came from KRG Utility. Town Engineer Lester stated that their firm has used them before and recommended them for the project. Councilman Smith made the motion to accept the bid. Councilman Thornton seconded. Motion carried.

### **Earth Day Celebration:**

Steven Pulliam addressed Council regarding an Earth Day celebration in downtown Stoneville on April 24 from 5 to 8 pm. After some discussion, Councilman Thornton made the motion to approve. Councilman Hundley seconded. Copy incorporated into the minutes.

#### **Public Comments:**

Bobby Stanley reported that WRAL website has a feature regarding state parks and highlighted the park at Anglin Mil.

Rabron Wiggins informed Council that the County has decided "No" on being a Second Amendment County.

Al Robbins brought to light some irregularities with our website.

Jenny Edwards spoke regarding the Parks & Recreation Survey and requested we put a link on our website for it.

Jennifer Weir spoke about having a volunteer committee to work on a parcel belonging to the town and creating a community garden.

Mitzi Evans also spoke about the community garden.

### **Litter Committee Representative:**

The Town needs to replace Lupo Galvan with Jenny Edwards on this committee. Both parties have agreed and a letter will be drafted to send to the County notifying them of the change.

## FY 2020/2021 Budget Calendar:

Town Manager Armstrong asked if the Budget Calendar could be accepted as written. Councilman Thornton made the motion to accept. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

### **Town Manager Report:**

Budget calendar has been set and you each should have a copy.

Budget Retreat will be held in Council chambers here at Town Hall on Saturday, February 29<sup>th</sup> at 9 AM.

Thank you for attending the 2020 Vision Retreat, we are all looking forward to achieving our common goals this year.

The HGTV Hometown Takeover application is underway and we will be sharing the video and write up for submission.

LED lighting has been ordered for the bay in the Fire Department. Once installed we will have all LED lighting in the building.

#### **Executive Session:**

Mayor Galvan asked for a motion to enter into executive session. Councilman Farris made the motion. Councilman Thornton 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 business matter was discussed.

Councilman Thornton made a motion to transfer \$10,000.00 from General Fund Balance to Public Buildings. Councilman Farris seconded. Motion carried.

## Adjourn:

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

Mayor, Rathy Stanley-Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC

