Stoneville Town Council Meeting Minutes September 1, 2020 7:00 PM via Zoom and In Person

Present:

Present were Mayor Kathy Stanley-Galvan, 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, Parks & Recreation Director Jackie Blackard and Town

Attorney Lisa Arthur.

Welcome:

Mayor Galvan welcomed the assembly. After the Pledge of Allegiance and

Invocation, called the meeting to order.

A brief recess was called to correct technical issues.

Minutes:

Mayor Galvan asked for a motion to approve the Minutes from the last meeting. Councilman Farmer made a correction under the Public works building item to strike

Eagle Carports from the minutes due to no motion being made on a vendor.

Councilman Hundley made the motion to approve the minutes with that correction.

Councilman Thornton seconded. Motion carried.

Agenda:

Mayor Galvan asked for a motion to approve the Agenda. Councilman Farris

made the motion. Councilman Hundley seconded. Motion carried.

New Business:

Proclamation in Recognition of Constitution Week:

Mayor Galvan read the proclamation into the record and asked for a motion to approve. Councilman Thornton made the motion. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Personnel Policy Revisions:

Attorney Arthur explained the personnel policy revisions. Councilman Hundley made the motion to adopt as stated. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

Crosswalk Stamping NCDOT:

NCDOT will be working on Main Street (770) repaving from Lemons St to 220. During this time crosswalks at Stone Street and E Main Street and Golden Eagle Drive are slated to be stamped. We are in conversations to have the four crosswalks at East and West Main Street; North and South Henry Street included. NCDOT did not have a contractor available during the repaving event during 2014/2015.

Surplus Items:

We have 14 air packs from the Fire department, 2 sets of bleachers from the park and various miscellaneous items from the Police department that we would like to deem as surplus and list for sale on Govdeals. Councilman Smith made the motion to approve. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

PTRC Salary Study:

Preliminary information is in and will be presented at the October meeting.

Public Comments:

Al Robbins gave his time to Ray Wiggins and spoke regarding streets, sidewalks, memorial park conditions, alley way and pocket park.

Old Business:

Parking and Nuisance/Abatement Fees:

Recommend raising parking fine from \$5.00 to \$10.00. Ordinance text amendment to change fee from \$5.00 to \$10.00. Nuisance/Abatement fees we are looking at partnering with the county to help with ours. Town Manager Armstrong will follow up.

Wi-Fi at Stoneville Memorial Park:

Spectrum has installed a portion of the necessary equipment for Wi-Fi service at Stoneville Memorial Park. The remainder of the project has been contracted out and a tentative completion date should occur by September 8-17, 2020.

Public Works Building:

After much discussion, Councilman Hundley made the motion to move forward with the building from Eagle Carports, Concrete from Walter Teague and Fencing from Fry Fence & Curbscaping, LLC. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

Zoning East Main and Lemons Street:

Councilman Hundley addressed the issue of high grass on this lot, stating that the high grass will help control erosion and will produce hay. Councilman Hundley graciously asked for the Town Council to re-evaluate the rezoning request that was approved by the Planning & Zoning Board in May 2020, and denied by the Council in June 2020.

Town Manager Report:

The ICMA is holding a roundtable discussion September $23 - 26^{th}$. The Town has been selected regarding overcoming isolation during COVID, referencing our calls to the elderly and shut in, scheduled for September 23 from 4 until 4:45 pm.

The Lot owned by the Town on Stone Street near Golden Eagle Drive is being addressed, by getting estimates for clearing and grading, paving versus gravel etc.

Our health insurance carrier, UHC, offers an EAP program for full time employees.

Executive Session:

Motion of enter made by Councilman Smith. Second by Councilman Thornton. Motion carried. After return to regular session, Mayor Galvan stated that a personnel matter was discussed with no action taken.

Adjourn:

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

Mayor, Kathy Stanley-Galvan

Town Clerk, Sherri Darnell, CMC, NCCMC

Stoneville Town Council Special Meeting Minutes September 9, 2020 6:00 PM

Present:

Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Henry

Thornton, Jerry Smith, Bill Farris and Johnny Farmer.

Also, present were Town Manager Lori Armstrong and Town Clerk Sherri Darnell.

Welcome:

Mayor Galvan asked Clerk Darnell to lead the Pledge of Allegiance and

Mayor Galvan gave the Invocation and called the meeting to order.

Agenda:

Mayor Galvan asked for a motion to approve the Agenda. Councilman Smith made

the motion. Councilman Farris seconded. Motion carried.

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

Upon return to regular session, Mayor Galvan stated that a Human Resources issue had been discussed with no action taken.

Adjourn:

Motion to adjourn made by Councilman Farris. Seconded by Councilman Hundley. Motion carried.

Mayor, Kathy Stanley-Galyan

Town Clerk, Sherri Darnell, CMC, NCCMC