

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

Present: Present were Mayor Kathy Stanley-Galvan and Johnny Farmer. Councilmen Chuck Hundley, Bill Farris, Henry Thornton, Jerry Smith (all via Zoom). 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, Public Works Director Mark Malloy, and Town Attorney Lisa Arthur (via ZOOM).

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 November 10, 2020 meeting. Councilman Thornton made the motion to approve the minutes. Councilman Farmer seconded. Motion carried.

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

New Business:

Generation 4 Hope Missions: Robert and Dawn Hilburn described what their mission does and how they distribute items to the less fortunate. This year they will be bringing their mission to Stoneville with Christmas presents for children and food for their families. Due to Covid, this will be a drive thru event.

2021 Town Council Meeting Calendar and Water Billing Calendar:

The meeting 2021 meeting calendar and water billing calendar were presented for Council review. Councilman Farmer noted that a correction needed to be made to the cutoff date of January 5, 2020 to January 5, 2021. With that correction, Councilman Farmer made a motion to approve these documents. Councilman Thornton seconded. Motion carried. Copies incorporated into the minutes.

Town Property Annexations:

Two Town owned properties were recommended for annexation. Old Well property (.69 Acres) on Priddy Road O-2020-04 and Parcel located off NC Hwy 770 behind Sans (3.8 Acres) O-2020-05. Councilman Farmer made the motion to annex both properties. Councilman Thornton seconded. Motion carried. Copies incorporated into the minutes.

Budget Amendments:

Budget Amendment 3a brings in donations, sale of surplus property and audit refund totaling \$9825.00. Councilman Hundley made the motion to approve. Councilman Farris seconded. Motion carried. Copy incorporated into the minutes.

Budget Amendment 3b moves the Cares act relief monies to PD salaries. Councilman Farmer made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into

the minutes.

USDA Grant Opportunity:

Asking for permission to apply to the USDA for funding of a Police and a Public Works Vehicle for approximately \$80,000.00. Councilman Hundley made the motion to approve application process. Councilman Farmer seconded. Motion carried.

Public Comments:

Mr. Ray Wiggins made comments regarding the attorney and the building being locked up.

Old Business:

Public Works Building Update:

Before we can create an RFP/RFQ, the Council needs to pick the site location and type of material that the building will be constructed from. At that time, we can then send out RFP/RFQ and schedule meetings as needed. Eagle Carports gave a verbal statement that we would not owe anything to them.

Policy and Procedure for Driveway Ingress and Egress:

The Standard Operating Procedure for Driveway Ingress and Egress has been created. The Town will not perform driveway maintenance unless the driveway is disturbed due to infrastructure repairs. Councilman Hundley made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Town Manager Report:

A Vision Retreat will be held in January (exact date TBD) with Town Council and all department heads.

Partnership with County for Nuisances, Deputy Curry is waiting on his legal service.

Audit is at LGC and delayed due to backlog.

Town Hall is still closed to the Public during this time.

Executive Session:

Councilman Smith made the motion to enter. Councilman Thornton seconded. Motion carried.

Regular Session:


Councilman Hundley made the motion to return. Councilman Thornton seconded. Motion carried. Mayor Galvan stated that a business matter was discussed with no action taken.

Adjourn:


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



Mayor, Kathy Stanley-Galvan



Town Clerk, Sherri Darnell, CMC, NCCMC



The seal is circular with the text "TOWN OF STONEVILLE" around the top edge and "N C" at the bottom. In the center, there is a depiction of a building and a plow, with the year "1877" below them. The word "SEAL" is written below the circle.

**Stoneville Town Council
Special Meeting Minutes
December 7, 2020
5:00 PM**

- Present:** Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Henry Thornton, Jerry Smith, Bill Farris and Johnny Farmer. Also, present was Town Manager Lori Armstrong.
- Welcome:** Mayor Galvan lead the Pledge of Allegiance and Invocation and called the meeting to order.
- Agenda:** Mayor Galvan asked for a motion to approve the Agenda. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried.

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

Regular Session: Motion made by Councilman Thornton. Councilman Hundley seconded. Motion carried.

Mayor Galvan stated that a personnel 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-Galvan


Town Clerk, Sherri Darnell, CMC, NCCMC



Stoneville Town Council
Special Meeting Minutes
December 17, 2020
4:00 PM

Present: Present were Mayor Kathy Stanley-Galvan (via Zoom), Councilmen Chuck Hundley, Henry Thornton, Bill Farris and Johnny Farmer. Councilman Jerry Smith was absent.
Also, present were Town Manager Lori Armstrong, Finance Officer Joanna Dalton, Town Clerk Sherri Darnell and Police Chief Frank Moore.

Welcome: Mayor Galvan asked for the Pledge of Allegiance and Invocation and called the meeting to order.

Agenda: Mayor Galvan asked for a motion to approve the Agenda. Councilman Farris made the motion. Councilman Thornton seconded. Motion carried.

New Business:

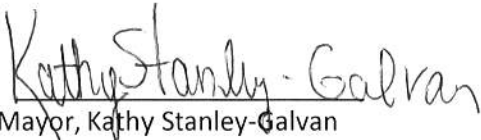
Christmas Bonus:

Councilman Farris brought to light that the Council did not consider a Christmas Bonus for employees during the last meeting. Councilman Farris made a motion to allow a Bonus of \$500.00 for full time employees and \$250.00 for part time employees. Councilman Farmer then stated that the Town Manager should be considered separately since she is contracted. Councilman Farris amended his motion to reflect all full time and part time excluding the Town Manager. Motion was seconded by Councilman Thornton. Motion carried.

Councilman Farris made a motion to allow a \$500.00 bonus to the Town Manager. Councilman Hundley seconded. Motion carried with Councilman Farmer voting no.

Adjourn:

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


Mayor, Kathy Stanley-Galvan


Town Clerk, Sherri Darnell, CMC, NCCMC

