

Stoneville Town Council Meeting Minutes
June 1, 2021 Executive Session 6:00 PM
7:00 PM

Executive Session:

Welcome:

All Members present.

Enter into executive session motion made by Councilman Thornton. Seconded by Councilman Smith.
Motion carried.

Executive session recessed until after regular meeting.

Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Jerry Smith, Henry Thornton, Johnny Farmer and Bill Farris. Also, present were Interim Town Manager Perry Webster, Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Public Works Director Mark Malloy, Town Engineer Bill Lester (LKC Engineering) and Town Attorney Lisa Arthur (via Zoom).

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 meetings. Councilman Farmer made the motion to approve the minutes. Councilman Hundley seconded.
Motion carried.

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

Council Comments:

Mayor Galvan expressed her appreciation for the hard work by the beautification committee and adding 6 more planters for the downtown area. Councilman Farmer also stated that 573 Grill had been reopened, the Aaron Manuel Cruise In happening the 3rd Friday each month and thanked WASP for their hard work and dedication to our Police Department. Councilman Smith thanked Police Chief Moore for the quick response regarding a suspicious person on private property.

New Business:

Mayor Galvan stated that Items 1 and 2 on the agenda will be rescheduled as a Special Meeting on June 24, 2021 at 6 pm.

CDBG Construction Bid Award:

Town Engineer Lester stated that the bid opening was held on May 25, 2021 at 2 pm for the Sanitary Sewer Rehabilitation serving East Matthews Street. Three bids were received ranging from \$129,350.00 to a high of \$163,240.00. City's Plumbing was the low bidder and after discussing the project, LKC Engineering recommends awarding the contract to them. After some discussion, Councilman Farmer made the motion to award the contract to City's Plumbing in the amount of \$129,350.00. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Planning Board Application for Appointment:

Town Manager Webster stated that the Planning Board has been searching for 2 outside the city limits members and 1 inside the city limits member. We have received an application for Mrs.

Mitzi Evans to fill the full time vacancy for the outside member created when Perry Webster had to step down in order to become Interim Town Manager. Also, Mr. Terry Evans stepped down as a full time member for the inside town limits which moves alternate Ray Wiggins into the full time position. We are still looking for alternates for inside town limits and outside town limits.

Councilman Farmer made the motion to appoint Mrs. Evans to the Planning Board position and move Mr. Wiggins to the full time position. Councilman Smith seconded. Motion carried.

Proposal to Purchase a New Police Vehicle:

Town Manager Webster stated that the Police Department can purchase a 2021 Dodge Durango for \$33,328.00 with no financing. There are 2 vehicles that need to be rotated out of the fleet; Town Manager Webster suggested selling one on Govdeals and use the other one as a Town vehicle for employees to use for travel. There is enough money in the Police Department budget to cover this expense. Councilman Hundley made the motion to proceed with the purchase.

Councilman Farris seconded. Motion carried.

Budget Amendment:

Finance Officer Dalton explained that a budget amendment was not needed at this time. Public Comments: No one signed up for public comments

Old Business:

Public Hearing for FY 2021-2022 Budget:

Councilman Smith made the motion to open the public hearing. Councilman Hundley seconded. Motion carried.

Town Manager Webster asked if there any questions regarding the budget. After some discussion and a statement that obtaining employee health insurance from the league would be covered by the budget unless employees opted to buy up. No one signed up for comments. Councilman Farris made the motion to close the public hearing. Councilman Thornton seconded. Motion carried.

Councilman Farmer made the motion to approve the FY 2021-2022 budget with \$1,500. 00 removed from the building fund. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes with the updated rate chart.

Town Report:

Town Manager Webster congratulated Clerk Darnell upon receiving her renewal of her NCCMC designation.

Town Manager Webster stated that 504 E Main Street will not be able to have a controlled burning exercise until after September.

Also, Youth Council applications have been completed and we are looking for a representative from our Council. Councilman Smith made the motion to appoint Councilman Farmer.

Councilman Thornton seconded. Motion carried. Next meeting for the Youth Council will be June 10, 2021.

Town Manager Webster stated that we are still waiting on the contract from the County regarding the nuisance agreement.

Town Manager Webster also stated that the Park is starting to get back into shape. We are looking to relocate the playground equipment if we can find a suitable 40' X 90' space.

Mayor Galvan called for a short recess before resuming Executive Session.

Regular Session:

Councilman Hundley made the motion to return to regular session. Councilman Thornton seconded. Motion carried.

Mayor Galvan stated that a business matter was discussed with action taken. Councilman Smith made the motion to hire Attorney Eugene Russell. Councilman Farris seconded. Motion carried.

Adjourn: Councilman Smith made the motion of adjournment. Councilman Thornton seconded. Motion carried.



Mayor, Kathy Stanley-Galvan



Town Clerk, Sherri Darnell, CMC, NCCMC



**Stoneville Town Council
Special Meeting Minutes
June 8, 2021
6:30 PM**

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

Also present was Town Manager Perry Webster.

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

Executive Session:

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

Regular Session:

Councilman Farris made the motion to return to regular session. Councilman Thornton seconded. Motion carried.

Mayor Galvan stated that a personnel matter was discussed with action taken of accepting the resignation of HR/Finance Officer Joanna Dalton.

Adjourn: Motion to adjourn made by Councilman Hundley. Seconded by Councilman Smith. Motion carried.


Mayor, Kathy Stanley-Galvan


Town Clerk, Sherri Darnell, CMC, NCCMC



**Stoneville Town Council
Special Meeting Minutes
June 24, 2021
6:00 PM**

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Jerry Smith, Henry Thornton, Johnny Farmer and Bill Farris. Also, present were Interim Town Manager Perry Webster, Interim Human Resource/Finance Officer Deleia Hutcherson, Town Clerk Sherri Darnell, Police Chief Frank Moore, Public Works Director Mark Malloy, Jesse Day with PTRC (via Zoom) and Town Attorney Eugene Russell

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

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

Town Manager Perry Webster introduced our Interim Finance Officer Deleia Hutcherson.

Public Hearing: Zoning Text Amendments Pursuant to State Statute 160-D

Councilman Thornton made the motion to open the Public Hearing. Councilman Farris seconded. Motion carried.

Mr. Jesse Day of Piedmont Triad Regional Council (PTRC) introduced himself and asked if Council had any questions regarding this text amendment. After much discussion regarding the reasoning and process changes, with no other comments, Councilman Farris made the motion to close the public hearing. Councilman Hundley seconded. Motion carried. Copy incorporated into the minutes.

Resolution R-2021-03 - Resolution of Statement of Consistency:

Councilman Farmer made the motion to approve the resolution and move forward with the 160D updates. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Budget Amendment:

Town Manager Webster explained that this budget amendment was due to unanticipated revenues that would need to be moved to the admin salary line item. Councilman Farmer made the motion to approve the amendment. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Clark Street Properties:

Town Manager Webster stated that Mr. Pike and Mr. Vaden had concerns due to flooding during heavy rains and asked what could be done. After much discussion, it was decided to let the Town Attorney review the issue and then readdress with Mr. Pike and Mr. Vaden at that time.

Executive Session:

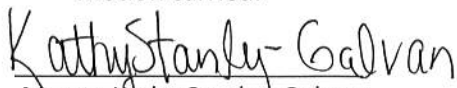
Councilman Hundley made a motion to enter into executive session to hear a personnel matter. Councilman Thornton seconded. Motion carried.

Regular Session:

Councilman Farris made the motion to return to regular session. Councilman Hundley seconded. Motion carried.

Mayor Galvan stated that a personnel issue had been discussed with action taken. Councilman Smith made the motion to approve Interim Town Manager Webster's contract. Councilman Farris seconded. Motion carried.

Adjourn: Councilman Smith made the motion of adjournment. Councilman Farris seconded. Motion carried.


Mayor, Kathy Stanley-Galvan


Town Clerk, Sherri Darnell, CMC, NCCMC

