

**Stoneville Town Council
Meeting Minutes
April 5, 2022
Closed Session 6:00 PM
7:00 PM-Council Chambers**

Closed Session:

Councilman Chuck Hundley was absent and excused. Councilman Thornton made the motion to enter into closed session. Councilman Bennett seconded. Motion carried.
Councilman Thornton made the motion of recess. Councilman Bennett seconded. Motion carried.

Regular Meeting:

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Jerry Smith, Johnny Farmer, Curtis Bennett and Henry Thornton. Councilman Chuck Hundley was absent and excused. Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Finance/HR Officer Samuel Stewart, Police Chief Franklin Moore and Town Attorney Eugene Russell.

Welcome: Mayor Galvan welcomed the assembly. After the Pledge of Allegiance and Invocation, called the meeting to order. Mayor Galvan stated that during closed session, a personnel matter, economic development and consultation with attorney were being discussed and was recessed until after the regular meeting.

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meeting. Councilman Farmer made the motion to approve the minutes. Councilman Smith 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:

A Day of Prayer for Ukraine: Clerk Darnell read the proclamation. Town Manager Webster asked if we should hold a public event for April 12th at Town Hall. Motion made by Councilman Smith to adopt the proclamation and hold an event. Councilman Farmer seconded. Motion carried. Copy incorporated into the minutes.

Older Americans Month May 2022: Clerk Darnell read the proclamation. Councilman Smith made the motion to adopt the proclamation. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Public Hearing: Annexation Request for the Remaining Portion of Price Street:

Councilman Thornton made the motion to open the public hearing. Councilman Bennett seconded. Motion carried.

Charles Rakestraw stated that he would like to annex the remaining portion of Price Street, located in Greystone Village, into the city limits. After some discussion. Councilman Smith made the motion to close the public hearing. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Ordinance O-2022-02 Annexing Price Street: Councilman Farmer made the motion to adopt this ordinance annexing Price Street. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Earth Day Celebration: Mayor Galvan stated that an Earth Day celebration will be held at the Rotary Stage at from 10 am to 4 pm on April 23rd. There will be music and vendors for this event.

Rockingham County Information Technology Proposal: Derrick Southern presented the proposal to the Council to bring our "IT" into compliance with all regulations; particularly the Police Department. The total cost will be \$117,346.00. After some discussion, Councilman Farmer made the motion to table this until the April 14th Budget meeting. Councilman Thornton seconded. Motion carried.

Interlocal Agreement of Code Enforcement by Rockingham County: Town Manager Webster stated that this agreement would allow the County to help us with some of our more difficult code enforcement issues. The Town would keep the amount of issues to 2 or less per month. After some discussion, Councilman Farmer made the motion to enter into this agreement. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Public Education Government Grant (PEGG): Town Manager Webster stated that this grant would allow the Town to professionally record the meetings and place on channel 1304 through Spectrum as well as on Rockingham Update and any other media we would like. Councilman Farmer made the motion to apply for the grant. Councilman Smith seconded. Motion carried.

Solid Waste Proposal: Town Manager Webster stated that we received 2 proposals for solid waste removal. Waste Management and Foothills. Councilman Farmer made the motion to table this discussion until the budget meeting and ask about a 3 year contract. Councilman Thornton seconded. Motion carried.

Surplus Safe Deposit Boxes from Old Fidelity Bank: Town Manager Webster explained that we have 5 sets of safe deposit boxes left by the bank that we cannot use and need to dispose of. Councilman Smith made the motion to declare them surplus and for the Town Manager to sell by lawful means. Councilman Thornton seconded. Motion carried.

Budget Amendments: Finance Officer Stewart presented 2 budget amendments. Amendment 1a was for SCIF Grant monies received. Councilman Farmer made the motion to approve the budget amendment. Councilman Thornton seconded. Motion carried. Amendment 1b was to correct the amount received for the lump sum tower lease reflecting the difference that we had already received for the lease payment. Councilman Farmer made the motion to approve the budget amendment. Councilman Thornton seconded. Motion carried. Copies incorporated into the minutes.

Budget Workshop Dates: Town Manager Webster asked if 4/14, 4/28, 5/12 and 5/26 would work for budget meeting dates. Approved by consensus.

Date for Ribbon Cutting at New Town Hall: Town Manager Webster asked for a date to hold a ribbon cutting for the new Town Hall location. He also stated that he would coordinate with the Western Rockingham Chamber. Possible dates would be April 20th or April 27th with refreshments.

Public Comments: Councilman Smith presented a picture of the large shelter at the park that has not been used in several years and recommended something be done to either fix it or tear it down. Councilman Farmer suggested contacting the students that performed a STEM project earlier this year for the park.

Old Business:

Fire Department Merger: With no other information from either fire department, Councilman Smith made the motion to proceed with the merger. Councilman Bennett seconded. Motion carried.

Town Manager's Update:

Town Manager Webster reported:

1. We are still looking for quotes from contractors for the public works building. The quotes that have been received range from \$350,000.00 to \$500,000.00.
2. The animal that was in violation of the ordinance is still in the shelter and will remain there until the scheduled court date.
3. New part-time hire for public works to provide mowing services for the Town at \$12.00 per hour.
4. No qualified applicants for the Public Works Director position. Now looking at quotes from City's Plumbing and Envirolink.
5. Painting complete inside and outside at 103 S Henry Street and have quotes for carpet. No set date for American Partners Federal Credit Union move in date due to staffing issues.
6. Easter egg hunt is set for Saturday, April 16th at 2pm at Stoneville Memorial Park.
7. WRCC Dinner is Wednesday, April 13th. Social at 5 pm and dinner at 6pm.
8. Cruise-In will start Friday, April 15th from 5 – 8 pm.

Councilman Smith recommended that we adopt a registration form for dogs inside the city limits. Councilman Bennett made the motion to prepare a document of registration. Councilman Smith seconded. Motion carried.

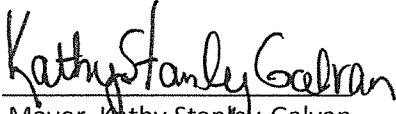
Recess: Councilman Smith made a motion of recess until April 14th. Councilman Thornton seconded. Motion carried.

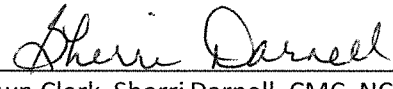
Resume Closed Session: Motion made by Councilman Smith to resume closed session. Second by Councilman Thornton. Motion carried.

Motion to return to regular session made by Councilman Thornton. Second by Councilman Smith. Motion carried.

Mayor Galvan stated that a personnel issue, an economic development issue and to consult with the attorney were discussed with no action taken.

Meeting recessed until April 14, 2022 at 6 pm.


Mayor, Kathy Stanley-Galvan


Town Clerk, Sherri Darnell, CMC, NCCMC



**Stoneville Town Council
Reconvened & Budget
Meeting Minutes
April 14, 2022
6:00 PM-Council Chambers**

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Jerry Smith, Johnny Farmer, Curtis Bennett and Henry Thornton. Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Finance/HR Officer Samuel Stewart and Police Chief Franklin Moore.

Welcome: Mayor Galvan welcomed everyone in attendance. After the Pledge of Allegiance and Invocation, asked for a motion to reconvene the recessed meeting of April 5, 2022. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried.

Agenda: Mayor Galvan asked for a motion to approve the Agenda with the addition of a closed session §143-318-11 (6) personnel issue. Councilman Thornton made the motion. Councilman Hundley seconded. Motion carried.

2022/2023 Budget Meeting: Town Manager Webster explained that this meeting would allow all department heads to express their wants and needs for the 2022/2023 budget.

Police Department, Fire Department, Parks & Recreation, Public Works, Water/Sewer and Administration were all presented and discussed. Police Department presentation incorporated into the minutes.

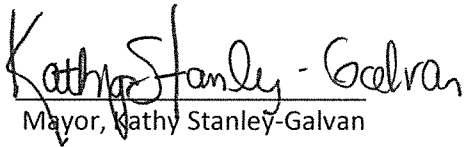
Rockingham County Information Technology Proposal: After some discussion, Councilman Smith made the motion to move forward with this proposal to become compliant. Councilman Bennett seconded. Motion carried. 3 yays (Councilmen Hundley, Smith, Bennett) 2 nays (Councilmen Thornton and Farmer).

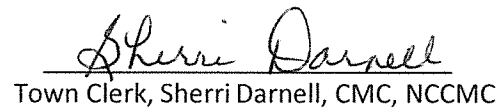
Solid Waste Proposal: After some discussion, Councilman Farmer made the motion to continue with Waste Management and see if we can get a 3 year contract. Councilman Thornton seconded. Motion carried.

Fidelity Bank Property: Town Manager Webster stated that all painting has been completed inside and out on the property. The last thing is the carpeting for \$3,299.00. Also, American Partners Federal Credit Union stated that they are still having staffing issues. After some discussion, by consensus of Council it was decided to go ahead with carpeting and try to get a representative from the Credit Union to attend the next meeting. Councilman Smith made a motion to not allow yard sales, etc. on this property. Motion died for lack of a second.

Budget Amendments 1a & 1b: Finance Officer Stewart explained both budget amendments. Councilman Farmer made the motion to approve. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Mayor Galvan announced a 5 minute recess before entering into closed session.


Mayor, Kathy Stanley-Galvan


Town Clerk, Sherri Darnell, CMC, NCCMC



**Stoneville Town Council
Budget Meeting Minutes
April 28, 2022
6:00 PM-Council Chambers**

Present: Present were Mayor Kathy Stanley-Galvan, Councilmen Chuck Hundley, Jerry Smith, Johnny Farmer, Curtis Bennett and Henry Thornton. Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Finance/HR Officer Samuel Stewart and Police Chief Franklin Moore.

Welcome: Mayor Galvan welcomed everyone in attendance. After the Pledge of Allegiance and Invocation, 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.

2022/2023 Budget Meeting: Town Manager Webster explained that this meeting, each line item would be discussed in the draft base budget and the second draft budget #2 is adding in the wants and needs of each department. Finance Officer Stewart discussed each line item with the Council. With some discussion, Finance Officer Stewart and Town Manager Webster asked Council to review both budgets and call with any questions or concerns in order to complete a balanced budget for FY 2022/2023. Copy of each draft budget incorporated into the minutes.

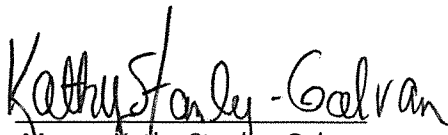
Mayor Galvan announced a 5 minute recess.

Mayor Galvan asked for a motion to enter into closed session §143-318.11 (6) Personnel. Motion made by Councilman Thornton and seconded by Councilman Hundley. Motion carried.

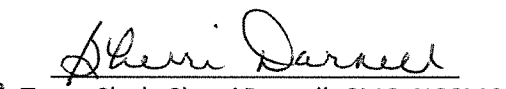
Motion to return to regular session made by Councilman Hundley and seconded by Councilman Thornton. Motion carried.

Mayor Galvan stated a personnel issue was discussed with no action taken.

Adjourn: Motion to adjourn made by Councilman Thornton and seconded by Councilman Smith. Motion carried.



Mayor, Kathy Stanley-Galvan



Town Clerk, Sherri Darnell, CMC, NCCMC

