

Stoneville Town Council
Regular Meeting
Minutes June 6, 2016
7:00 PM

Present: Present were Mayor Ricky Craddock, Mayor Pro-Tem Chuck Hundley, Councilwoman Lori Armstrong, Councilmen Bill Farris, Henry Thornton, and Jerry Smith.

Also, present were Town Manager Kenneth Gamble, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Administrative Assistant Perry Webster, Public Works Director Mark Malloy and Town Attorney Travis Martin. Finance Officer/HR Officer Joanna Dalton was absent.

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

Minutes: Mayor Ricky Craddock asked if there were any corrections to the minutes from the last meetings. With no corrections, Mayor Craddock asked for a motion to approve the minutes. Councilman Farris made the motion to approve the minutes. Councilman Thornton seconded the motion. Motion carried.

Agenda: Mayor Ricky Craddock asked if there were any adjustments to the originally submitted Agenda. With no adjustments, Mayor Craddock asked for a motion to approve the Agenda. Councilwoman Armstrong made the motion to approve the Agenda. Councilman Smith seconded the motion. Motion carried.

New Business:

Public Hearing Annex Church St. MHP: Mayor Craddock asked for a motion to open the Public Hearing. Councilman Smith made the motion. Mayor Pro-tem Hundley seconded. Motion carried. Mr. Jared White spoke to Council regarding his request to have the mobile home park, known as Church Street MHP LLC, annexed into the town limits. After much discussion, Mr. White stated he would resubmit the application with the undeveloped parcel added. Copy incorporated into the minutes.

During the Public Comments portion, Mr. Johnny Farmer of 104 Pine Cone Drive raised some questions regarding costs that may be associated with this annexation.

Mayor Craddock then asked for a motion to close the Public Hearing. Mayor Pro-tem Hundley made the motion. Councilman Smith seconded. Motion carried.

Mayor Craddock asked for a motion regarding the Annexation of the mobile home park. Councilman Smith made a motion to table this until receipt of the request adding the additional parcel. Mayor Pro-tem Hundley seconded the Motion. Motion carried. Tabled until the August 2, 2016 meeting.

World Elder Abuse Proclamation: Town Manager Gamble read the Proclamation for World Elder Abuse Day. Mayor Craddock then asked for a motion to accept this proclamation. Councilwoman Armstrong made the motion to accept the proclamation. Councilman Thornton seconded the motion. Motion carried. Copy incorporated into the minutes.

Police Dept. Amendment: Town Manager Gamble presented the budget amendment for the Police Department. Councilman Farris made the motion to approve the amendment. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

Fire Dept. Budget Amendment #1: Town Manager Gamble presented the budget amendment #1 for the Fire Department. Councilman Thornton made the motion to approve the amendment. Councilwoman Armstrong seconded. Motion carried. Copy incorporated into the minutes.

Fire Dept. Budget Amendment #2: Town Manager Gamble presented the budget amendment #2 for the Fire Department. Mayor Pro-tem Hundley made the motion to approve the amendment. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

American Tower Lease Extension Request: Town Manager Gamble explained to Council that American Tower leases land on Highway 770 beside the water tower for their cell tower. American Tower has requested to extend this lease. Mr. Gamble requested permission to be able to negotiate with the lessee for a possible 4% per year and revenue shares. Councilman Smith made the motion to allow Mr. Gamble to negotiate the lease extension. Councilwoman Armstrong seconded the motion. Motion carried. Copy incorporated into the minutes.

Public Comments:

Mr. Johnny Farmer of 104 Pine Cone expressed his concerns regarding what the Council may consider passing for this upcoming budget. He stated his concern that a lot of residents are not informed of what is going on in their town.

Town Manager Report:

Town Manager Gamble stated that the Matthews Street Project is approximately 75% complete and is looking like it will come in under budget. The I-73 update is postponed until Ms. Dalton returns. NCDENR inspection is tomorrow, June 7th, we are not expecting any problems. Police Administrative Assistant Webster has obtained a grant to install security cameras in the building. The next Cruise-in is Friday, June 17th. The next meeting will be Monday, June 20th at 6 PM, this meeting will be the Public Hearing on the 2016-2017 proposed budget and Council voting on the budget ordinance.

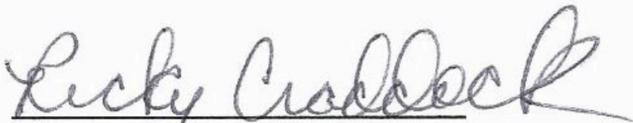
Executive Session: Mayor Craddock then asked for a motion to enter into executive session. Councilman Smith made the motion. Councilwoman Armstrong seconded. Motion carried.

Regular Session: Mayor Craddock asked for a motion to return to regular session. Councilwoman Armstrong made the motion. Councilman Thornton seconded. Motion carried.

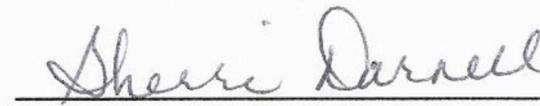
Mayor Craddock stated that during executive session an economic development matter and personnel matter was discussed with no action taken.

Town Manager Gamble stated that 4 staff members were not at the minimum pay rate for their position. Mr. Gamble asked Council to consider raising these 4 staff members to the minimum pay rate. Councilman Smith made the motion to raise these rates. Councilman Farris seconded. Motion carried.

Adjourn: Mayor Craddock asked for a motion of adjournment. Councilwoman Armstrong made the motion. Councilman Farris seconded. Motion carried.



Mayor Ricky Craddock



Town Clerk Sherri Darnell

