

AGENDA
STONEVILLE TOWN COUNCIL
6:00 PM *Closed Session §143-318.11(a)
(3) to Consult with Town Attorney
Regular Meeting
October 1, 2024 – 7:00 PM
Council Chambers at 101 Smith St.

Call to Order – Mayor Galvan
Pledge of Allegiance & Invocation

APPROVAL OF MINUTES

1. Regular Meeting – September 10, 2024
2. Special Meeting – September 26, 2024

APPROVAL OF September 10, 2024 AGENDA

NEW BUSINESS

1. Stoneville Christmas decorating and events
2. Consideration of quotes for a roof repair or replacement at the former Fidelity bank building (103 S. Henry Street) – Town Administrator, Barbara Hollerand
3. Consideration of a continuing service contract with B/Mac Electric, Inc. – Town Administrator, Barbara Hollerand

OLD BUSINESS: NONE

PUBLIC COMMENTS

TOWN ADMINISTRATOR REPORT

UPCOMING EVENTS

- 10/10/24 – Senior Bingo, Vera Holland Center from 10:00am – 12:00pm
- 10/31/24 - Downtown Trick-or-Treat from 3:00pm – 6:00pm

TOWN HALL WILL CLOSE AT NOON ON OCTOBER 9TH AND REOPEN AT 8:00AM ON OCTOBER 10TH

NEXT COUNCIL MEETING – NOVEMBER 5, 2024, AT 7:00PM

CLOSING REMARKS BY MAYOR GALVAN

ADJOURN

**Stoneville Town Council
Regular Meeting Minutes
September 10, 2024
7:00 PM – Council Chambers**

Regular Meeting

Present were Mayor Kathy Stanley-Galvan, Council members Johnny Farmer, Curt Bennett, Henry Thornton, Lee Shelton, and Daisy Smith. Also present were Town Administrator Barbara Hollerand, Finance Officer Shannon Tucker, Town Clerk Deleia Hutcherson, Fire Chief Joel Freeman, Parks and Recreation Director Dillon Brown, Public Works Director Byron Curry, and Town Attorney Eugene Russell.

Welcome: Mayor Galvan welcomed the assembly and called the meeting to order after the Pledge of Allegiance and Invocation at 7:00pm. She announced the Council met at 6:00pm for Closed Session pursuant to NCGS 143-318.11(a) (3) to Consult with the Town Attorney, and (6) Personnel. She also announced the Council would go back into Closed Session after the regular meeting.

Minutes: Mayor Galvan asked for a motion to approve the regular meeting minutes from August 6, 2024, and special meeting minutes from August 15, 2024. Councilman Farmer made a motion to approve the minutes. Councilman Thornton seconded. Motion carried.

Agenda: Mayor Galvan asked for a motion to approve the September 10, 2024, agenda. Councilman Farmer made a motion to approve the agenda. Councilman Bennett seconded. Motion carried.

New Business:

Proclamation in recognition of Constitution Week – Mayor Galvan read aloud the Proclamation recognizing September 17, 2024 – September 23, 2024, as Constitution Week and presented a signed and sealed original document to Janelle Johnson of the James Hunter Chapter, NSDAR. Copy incorporated into minutes.

Consideration of Ordinance O-2024-04 Amending Chapter 74, Traffic Schedule X, Speed Limit for SR 1369 (Price Street) from 35 mph to 25 mph as submitted by NCDOT - Town Administrator, Barbara Hollerand informed the Council that NCDOT approved a speed limit reduction from 35 mph to 25 mph on Price Street, pending consistency with our local ordinances. She also stated that upon Town approval, NCDOT should have the new signage in place in approximately four months. Councilman Farmer made a motion to approve Ordinance O-2024-04 Amending Chapter 74, Traffic Schedule X, Speed limit for SR 1369 (Price Street) from 35 mph to 25 mph as submitted by NCDOT. Councilwoman Smith seconded. Motion carried. Copy incorporated into minutes.

Consideration of Agreement with LKC Engineering, PLLC to furnish engineering services for US 220 & NC 770 Water Main Extension Project (NC OSBM Project No. 11592) and Capital Project Ordinance O-2024-05 for Water System Improvements - Councilman Farmer made a motion to approve the agreement with LKC Engineering, PLLC to furnish engineering services for US 220 & NC 770 Water Main Extension Project (NC OSBM Project No. 11592) and Capital Project Ordinance O-2024-05 for Water System Improvements. Councilman Shelton seconded. Motion carried. Copies incorporated into minutes.

Consideration of Agreement with LKC Engineering, PLLC to furnish engineering services for Miscellaneous Water System Improvements Project (NC OSBM Project No. 11593) and Capital Project Ordinance O-2024-06 for Miscellaneous Water System Improvements (OSBM 11593) – Councilman Shelton made a motion to approve the agreement with LKC Engineering, PLLC to furnish engineering services for Miscellaneous Water System Improvements Project (NC OSBM Project No. 11593) and Capital Project Ordinance O-2024-06 for Miscellaneous Water System Improvements (OSBM 11593). Councilman Thornton seconded. Motion carried. Copies incorporated into minutes.

Old Business: None

Public Comments: None

Town Administrator Report – Town Administrator, Barbara Hollerand informed the Council of a new Public Works technician that was hired. She stated the Public Works Department is now fully staffed. She also mentioned that the auditor will be in the office this week to start working on the 2023-2024 fiscal year audit.

Ms. Hollerand discussed a Fire Department item that might need to be approved by motion. She stated this was an item discussed at a prior Council meeting and Chief Freeman is now ready to move forward and purchase five sets of turn-out gear not to exceed \$26,000. Councilman Farmer made a motion to allow staff to purchase five sets of turn-out gear not to exceed \$26,000. Councilman Thornton seconded. Motion carried.

Upcoming September events were announced along with the next Council Meeting scheduled for October 1, 2024, at 7:00pm.

Mayor Galvan thanked everyone for coming out to the meeting and then asked for a motion to go back into Closed Session pursuant to NCGS 143-318.11(a) (3) to Consult with the Town Attorney, and (6) Personnel. Motion made by Councilman Shelton. Seconded by Councilman Thornton. Motion carried.

Motion to go out of closed session made by Councilman Thornton. Seconded by Councilwoman Smith. Motion carried.

Mayor Galvan announced the return to open session with no action taken in closed session.

Motion to adjourn the meeting made by Councilman Thornton. Councilwoman Smith seconded. Motion carried.

Meeting adjourned at 8:21 p.m.

Mayor, Kathy Stanley-Galvan

Town Clerk, Deleia Hutcherson

**Stoneville Town Council
Special Meeting Minutes
September 26, 2024
5:30 PM - Council Chambers**

Special Meeting

Present were Mayor Kathy Stanley-Galvan, Council members Johnny Farmer, Curt Bennett, Henry Thornton, Lee Shelton, and Daisy Smith.

Mayor Galvan called the meeting to order at 5:30 p.m. She announced the special meeting was called to hold a Closed Session. There were no members of the public present.

Mayor Galvan asked for a motion to go into Closed Session. Motion to go into Closed Session pursuant to NCGS 143-318.11(a) (6) Personnel was made by Councilman Thornton. Councilwoman Smith seconded. Motion carried.

Motion to go out of Closed Session was made by Councilman Thornton. Councilwoman Smith seconded. Motion carried.

Mayor Galvan announced the return to open session.

Motion to adjourn meeting was made by Councilman Shelton. Councilman Farmer seconded. Motion carried.

Meeting adjourned at 7:50 p.m.

Mayor, Kathy Stanley-Galvan

Town Clerk, Deleia Hutcherson