

**TOWN OF STOKESDALE
REGULAR TOWN COUNCIL MINUTES
October 25, 2018 at 7:00PM**

Attendance: Mayor John Flynt, Mayor Pro-Tem Thearon Hooks, Councilmen: Frank Bruno and Bill Jones. Town Clerk Alisa Houk, (Councilman Tim Jones, Budget Officer Philip Pulliam, and Attorney John Bain were absent).

I. Call to Order: Mayor John Flynt

II. Invocation: Pastor David Bailey from Crossroads Community Church

III. Pledge of Allegiance lead by Mayor Flynt

IV. Review and Adopt Agenda: Frank Bruno motioned to approve the Agenda as is. Mayor Flynt seconded the motion. **Vote: 4-0 to approve the Agenda without changes.**

V. Review and Approve Minutes:

Emergency Water Meeting September 20, 2018, Thearon Hooks Motioned to approve as is, Mayor Flynt seconded the motion, **Vote 4-0 to approve Minutes as is.**

Regular Town Council Meeting September 20, 2018, Frank Bruno motioned to approve with no changes, Thearon Hooks seconded the motion. **Vote: 3 – Yes, Bill Jones voted No. Minutes approved without changes.**

Special Town Council Meeting September 25, 2018, Frank Bruno motioned to approve with no changes, Thearon Hooks seconded the motion, **Vote: 4-0 to approve Minutes with no changes.**

VI. Comments from Council: Update on Hwy 158 Water Line repair/replacement. Thearon Hooks gave an update on the progress. These notes are available at Town Hall for review.

VII. Comments from the floor (3-minute limit per speaker): Vickie White-Lawrence reminded everyone to get out and vote.

Eileen Thiery suggested a time capsule for the clock.

Financial Reports from Mr. Pulliam: General Fund & Water Enterprise: Mr. Pulliam was absent. Report is available upon request at Town Hall.

VIII. Old Business:

- 1. Discuss and vote on hiring options R & A Labs, Gary Matchunis, or Envirolink as ORC/Lab Technician.** Bill Jones commented that he doesn't agree with how the advertisement for a new ORC was placed. He was not consulted on the wording in the ad. He and Tim Jones had spoken with Envirolink and Envirolink told them they would extend our contract for another

30 days to give us time to negotiate terms. Frank Bruno motioned to accept Gary Matchunis's contract after we receive in writing from the NCLM that we have sufficient coverage for a water operator. Thearon Hooks 2nd the motion. His start date will be November 1, 2018 **Vote: Bill Jones: voted no, John Flynt: yes, Frank Bruno: yes, Thearon Hooks: yes. Contract Approve approved.**

2. Vote on Proposal by Tim Greene of S & ME for Washout and Inspection of the Elevated Water Tank. Thearon Hooks motioned to approve S & ME to wash out and inspect the Town's elevated water tank, as described in the scope of work section of S & ME's proposal for \$2700.00 lump sum. John Flynt 2nd the motion to approve S & ME. Vote: Bill Jones voted No, John Flynt voted : Yes, Thearon Hooks: Yes, Frank Bruno: Yes. S & ME contract Approved

3. Discuss elimination or revisions to RS-30: Was a discussion only. Audio CD will be available at Town Hall for all the discussion.

4. Discuss revisions to Ordinance 5-13.6 Distance of new construction from Town's Water Lines.

Mayor Flynt wants to change the distance. He **Motioned ton set a Public Hearing for December meeting. Thearon Hooks 2nd the vote. Vote 4-0 to have Public Hearing at December meeting.**

IX. Citizen Comments from the Floor (3 Minute Limit per Speaker) No comments

XI. Committee and Board Reports: Frank Bruno gave report on clean up of trees, New Shelter is here, Parade Committee is meeting November 7 at 4:00 PM.

X. Closing Comments by Council :

Frank Bruno motioned to add Mark Nadel to the Ordinance Review Committee. Mayor Flynt asked to postpone this vote until the November meeting. John Bain was asked about the ethics of a Council Member being on the Ordinance Review Committee or any voting committee. Mr. Bain they should not be a voting member.

Bill Jones asked everone to get out and vote. He also said if citizen wanted to take up a petition to change Stokesdale's form of government from Mayor-Council to Town Manager he would be happy to support the petition.

Thearon Hooks thanked everyone for coming.

Mayor Flynt said being on council isn't easy. You have to make tough decisions. You make some people mad others happy. You can't please everyone. If Citizen's have things they want all the have to do is ask us and we will do the best we can to help them.

XII. Administrative Report: Alisa didn't have one ready for tonight.

Announcements:

1. October 25, 2018 2PM Opioid Monthly Meeting at Town Hall
2. October 25 Planning Board has no cases to be heard, the 25th is also the submission deadline for November Planning Board cases.

3. November 4, at 6PM, there will be a Community Presentation at the Stokesdale United Methodist Church "Fighting Opioids".
4. November 8 at 7PM Regular Town Council Meeting
5. November 13 at 4PM Ordinance Review Committee Meeting
6. Town Hall will be closed November 12th for Veteran's Day, and November 21st, 22nd, and 23rd for the Thanksgiving Holiday.
7. November 29, 2018 Next Planning Board Meeting
8. Stokesdale Radio is on the Air. Councilman Frank Bruno is hosting. Tune in the Second Wednesday of each month at 11:00AM Rockingham Radio WMYM 1420.

XIII. Adjournment: Mayor Flynt motioned to adjourn, Thearon Hooks 2nd the motion. Vote 4-0 to adjourn at 9:40PM.

Alisa Houk Town Clerk/Finance Officer

Approved _____

Mayor John Flynt