

**Stanley Town Council Meeting
Official Minutes
Monday, June 5, 2017**

The regular monthly meeting of the Stanley Town Council was held on Monday, June 5, 2017 in the Stanley Town Hall Council Chambers. The following elected officials and staff were present:

Andrew Quinley, Mayor
Danny Sparrow, Mayor Pro-tem
Bud Pate, Council Member
Cathy Kirkland, Council Member
Rob McMinn, Council Member
Kerry Hart, Council Member

Jim Windham, Town Attorney
Heath Jenkins, Town Manager
Catherine Greder, Town Clerk
Tug Deason, Recreation Director
Olivia Smith, Finance Director
Craig Roseberry, Public Works Director
Will Keller, Fire Chief
Derek Summey, Police Chief

Call to Order:

Mayor Quinley called the meeting to order at 6:00 p.m.

Invocation:

Council Member Bud Pate gave the invocation.

Pledge of Allegiance:

All citizens present recited the Pledge of Allegiance.

Approval of Agenda:

Mayor Quinley asked for a motion to approve the agenda. Council Member Kerry Hart made a motion to accept the agenda and Council Member Rob McMinn seconded the motion. A vote was held and the motion passed unanimously.

Approval of Minutes:

Mayor Quinley asked for a motion to accept the May 1, 2017 Regular Meeting Minutes. Council Member Cathy Kirkland made a motion to accept the minutes and Council Member Bud Pate seconded the motion. A vote was held the motion passed unanimously.

Citizen Comments & Presentations: Mayor Quinley asked if there were any citizen comments related to the agenda items. There were none.

Old Business:

A. Resolution to Provide 457 Retirement Plan Option to Employees

Manager Jenkins and the Mayor explained that this item has already come before the Council but needed to be recognized by Resolution to provide to Prudential.

Mayor Quinley asked if there was a motion to adopt the Resolution. Mayor Pro-Tem Danny Sparrow made the motion and Council Member Kerry Hart seconded the motion. A vote was held and the motion passed unanimously.

B. Public Hearing – Ordinance Amendment – Mobile Homes

Mayor Quinley asked if there was a motion to open the Public Hearing. Council Member Cathy Kirkland made the motion and Council Member Rob McMinn seconded the motion. A vote was held and the motion passed unanimously.

Mayor and the Council asked for clarification on doublewides. Manager Jenkins explained that the prepared ordinance was specifically to manage singlewide mobile homes.

Mayor Quinley asked if there were any comments from the Council. There were none. Mayor Quinley asked if there were any comments from the audience. A member of the audience identified herself as a Realtor and stated that mobile homes are becoming more difficult to finance.

Mayor Quinley asked if there was a motion to close the Public Hearing. Mayor Pro-Tem Danny Sparrow made the motion and Council Member Rob McMinn seconded the motion. A vote was held and the motion passed unanimously.

C. Public Hearing – Subdivision of Parcel 175523

Mayor Quinley asked if there was a motion to open the Public Hearing. Council Member Rob McMinn made the motion and Council Member Cathy Kirkland seconded the motion. A vote was held and the motion passed unanimously.

Manager Jenkins explained that the request is to divide the parcel for a family member to place a home on the property. Manager Jenkins explained that there have been minor changes to the initial application for the applicant to meet the Town

Ordinances. The Clerk clarified that this subdivision was recommended for approval by the Town Planning Board.

Mayor Quinley asked if there was a motion to close the Public Hearing. Council Member Kerry Hart made the motion and Mayor Pro-Tem Danny Sparrow seconded the motion. A vote was held and the motion passed unanimously.

Mayor Quinley asked if there was a motion to approve the subdivision of Parcel 175523. Council Rob McMinn made the motion and Council Member Kerry Hart seconded the motion. A vote was held and the motion passed unanimously.

D. Public Hearing – Adoption of FY 17-18 Budget

Mayor Quinley asked if there was a motion to open the Public Hearing. Council Member Rob McMinn made the motion and Council Member Kerry Hart seconded the motion. A vote was held and the motion passed unanimously.

Mayor Quinley asked the Manager to speak on the adoption of the Budget. Manager Jenkins asked the Council if there were any questions on the Budget Ordinance. Mayor Quinley stated that he did not have any questions and thanked the Manager for providing the detailed information.

Mayor Quinley asked if there was a motion to close the Public Hearing. Council Member Kerry Hart made the motion and Council Member Cathy Kirkland seconded the motion. A vote was held and the motion passed unanimously.

Mayor Quinley asked if there was a motion to adopt the FY 17-18 Budget Ordinance. Mayor Pro-Tem Danny Sparrow made the motion and Council Member Rob McMinn seconded the motion. A vote was held and the motion passed unanimously.

E. Call for Public Hearing – Voluntary Annexation of Springfield Baptist Church

Before calling for the Public Hearing, Manager Jenkins asked the Mayor and Council to identify a meeting date for July since the first Monday will be the day before a Holiday and many people may be out of town. The Council agreed upon a July meeting date of July 10, 2017 at 6:00 PM.

Manager Jenkins explained that Springfield returned the signed petition to the Town Clerk.

Mayor Quinley asked if there was a motion to call for a Public Hearing for the Voluntary Annexation of Springfield Baptist Church. Council Member Cathy Kirkland

made the motion and Council Member Bud Pate seconded the motion. A vote was held and the motion passed unanimously.

F. Logo

Mayor Quinley stated that he had discussed changes to the leaves with Manager Jenkins and that the logo would be revisited when the design was changed.

New Business:

A. Nic O'Brien Proclamation

Mayor Quinley read the Nic O'Brien Day 2017 Proclamation.

Mayor Quinley asked if there was a motion to proclaim June 9, 2017 as Nic O'Brien Day. Mayor Pro-Tem Sparrow made the motion and Council Member Rob McMinn seconded the motion. A vote was held and the motion passed unanimously.

B. Jim Abernethy Day Proclamation

Mayor Quinley read the Jim Abernethy Proclamation.

Mayor Quinley asked if there was a motion to proclaim July 8, 2017 as Jim Abernethy Day. Mayor Pro-Tem Sparrow made the motion and Council Member Rob McMinn seconded the motion. A vote was held and the motion passed unanimously.

Manager Jenkins presented the JC Abernethy with a letter from Congressman Patrick McHenry, a flag flown over the Capitol Building and a certificate stating that the flag was flown over the Capitol specifically in memory of James Abernethy. Manager Jenkins also presented Linda Abernethy with a letter, flag and certificate. A third set was provided to the Abernethy family for Hanna Abernethy.

Mayor Quinley shared kind words about Sergeant Abernethy.

Chief Summey shared that Jim will be remembered on July 8, 2017 but expressed that Jim is missed each and every day by his fellow officers and not a day goes by that they do not think of Jim.

C. Resolution to Approve Fireworks Display for July 1, 2017 Celebration at Harper Park

Mayor Quinley asked if there was a motion to approve the Resolution. Council Member Kerry Hart made a motion to accept the agenda and Council Member Rob McMinn seconded the motion. A vote was held and the motion passed unanimously.

D. Budget Amendments FY 16-17

Mayor Quinley asked if there was any discussion from the Council regarding the presented Budget Amendments.

Mayor Quinley asked if there was a motion to approve the Budget Amendments. Council Member Kerry Hart made a motion to accept the agenda and Mayor Pro-Tem Danny Sparrow seconded the motion. A vote was held and the motion passed unanimously.

Citizen Comments: Mayor Quinley asked if there were any comments. There were none.

Department Reports:

Finance Department: The financial reports were provided to the Council.

Public Works: Mr. Roseberry provided a written report to the Council. Mayor Quinley asked when W Chestnut paving would begin. Mr. Roseberry explained that it would begin on June 12, 2017 and take approximately three weeks.

Recreation: Mr. Deason stated that he would send an arrangement on behalf of the Mayor and Council to the O'Brien Family. Mr. Deason stated that Fourth of July activities would begin on July 1st at 5:00 pm at Harper Park, the fireworks show will begin around 9:00 pm.

Fire: Chief Keller covered recruitment efforts, stating that he has had five inquiries were made since the volunteer sign has been placed on Main Street. Chief Keller stated that there was a vehicle fire where the vehicle became fully engulfed in a matter of minutes.

Police: Chief Summey shared that the Police Department has hired a new Administrative Assistant, Patrol Officer and Detective. Chief Summey thanked the Public Works Department for their assistance in assisting the Police Department in some painting that saved the Department money. Chief Summey thanked the Manager and the Clerk for attending the statewide Law Enforcement Memorial Ceremony in Gastonia. Chief Summey stated that the Annual at Springfield Elementary was dedicated to Jim Abernethy.

Mayor Quinley asked Chief Summey about how certain calls get designated. Chief Summey explained that they are designated when the Officer does his/her report.

Manager's Report: Manager Jenkins stated that he did not have any additional information beyond his written report.

Chief Keller addressed photos provided in the Meeting PowerPoint that displayed a small presentation for Firefighter McLean. Chief Keller, Deputy Chief Hullett, members of the Fire Department, the Town Manager and Town Clerk all visited Kiser Elementary to show support for Firefighter McLean and his mother, who was surprised with the ceremony of placing the Blue Star Magnet on the Apparatus honoring Firefighter McLean during his service in the Military.

The Town Clerk shared an article about a Stanley resident that was recently on the Wheel of Fortune.

Council Comments:

Mayor Pro-Tem Sparrow provided an MPO update stating that Cleveland and Lincoln want to get rid of the Catawba Crossing Bridge and Gaston County wants the bridge.

Council Member Kerry Hart stated that the museum is not meeting during the summer, so the next meeting will be in the fall.

Mayor Quinley stated that the Welcome to Stanley signs need cosmetic maintenance and improvements.

Mayor Quinley asked for an updated schedule for the Phase II project to be provided at the next meeting.

Manager Jenkins informed the Council that he met with Auggie Wong and discussed next steps in the Town's Downtown Development Plan.

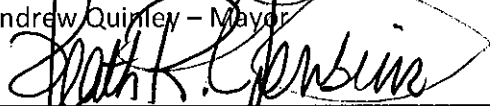
Adjournment of regular meeting:

Mayor Quinley asked if there was a motion to adjourn. Council Member Rob McMinn made the motion. Council Member Cathy Kirkland seconded the motion. A vote was held and the motion passed unanimously.


Respectfully Submitted:



Andrew Quinley - Mayor



Heath Jenkins - Town Manager



Catherine Greder - Town Clerk

