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**Stanley Town Council Meeting  
Official Minutes  
Monday, December 4, 2017**

The regular monthly meeting of the Stanley Town Council was held on Monday, December 4, 2017 in the Stanley Town Hall Council Chambers. The following elected officials and staff were present:

Andrew Quinley, Mayor  
Cathy Kirkland, Council Member  
Rob McMinn, Council Member  
Kerry Hart, Council Member  
Bud Pate, Council Member  
Steven Denton, Mayor-Elect

Jim Windham, Town Attorney  
Heath Jenkins, Town Manager  
Catherine Greder, Town Clerk  
Derek Summey, Police Chief  
Olivia Smith, Finance Director  
Will Keller, Fire Chief

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***Call to Order:***

Mayor Quinley called the meeting to order at 6:00 p.m. *Mayor Quinley asked that the record reflect that Mayor Pro-Tem Danny Sparrow.*

***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 Rob McMinn made a motion to accept the agenda and Council Member Bud Pate seconded the motion. A vote was held and the motion passed unanimously.

***Approval of Minutes:***

Mayor Quinley asked for a motion to accept the November 6, 2017 Regular Meeting Minutes. Council Member Kerry Hart made a motion to accept the minutes and Council Member Cathy Kirkland 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. Mayor Quinley addressed Manager Jenkins who referred to Recreation Director Tug Deason. Mayor Quinley was recognized by Recreation Director, Tug Deason, and presented with a token of appreciation from the staff for his service to the Town. Mr. Deason thanked the Mayor for his dedication to the Town of Stanley. Mayor Quinley thanked the Council, Staff and Manager for their support through his service. Manager Jenkins presented Mayor Quinley with a plaque.

***New Business:***

**A. Swearing in of Mayor and Council Members**

Current Mayor, Andrew Quinley, swore in re-elected Council Members Cathy Kirkland, Kerry Hart and then new Mayor, Steven Denton.

New Mayor Denton thanked his wife and sons for their support, addressed the audience about his excitement for the improvement the Town is making, recognized the staff for their efforts, thanked Andrew Quinley for his support and guidance and then asked that his Pastor pray with him over his new position. Mayor Denton, Pastor, staff and audience came together in prayer.

**\*STEVEN DENTON OFFICIALLY TOOK OVER AS MAYOR AND CONTINUED THE MEETING\***

**B. Recognition of Firefighter Fuller and Firefighter Honeycutt**

Fire Chief, Will Keller, recognized two volunteers who recently completed all of their training and presented these firefighters with their new helmets. The Firefighters were supported by the presence of family and friends. Mayor Denton thanked Firefighter Honeycutt and Firefighter Fuller for their service to the Town.

**C. Mayor Denton moved item C. Select Date for January Meeting to old business to be discussed at the same time as the meeting location.**

***Old Business:***

**A. Impact Fee Study Update – Gavel & Dorn Engineering**

Manager Jenkins explained that Gavel & Dorn had completed the Impact Fee Study and the Study was provided to the Mayor and Council. Manager Jenkins explained that the Council should review the document and questions could be discussed at the next meeting. No action is needed at the current time.

**B. Select Council Meeting Location for Future Meetings *and* Date for January Meeting**

Mayor, Council and Staff discussed possible meeting locations and determined that the January meeting would be held on Monday, January 8, 2018 at Tug Deason Gymnasium. Mayor Denton asked for a motion to approve the Agreement. Council Member Bud Pate made a motion to accept the new date and location and Council Member Rob McMinn seconded the motion. A vote was held the motion passed unanimously.

**Citizen Comments:** There were none.

***Department Reports:***

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

**Public Works:** Mr. Roseberry had no further report.

**Recreation:** Mr. Deason had no further report.

**Fire:** Chief Keller had no further report.


**Police:** Chief Summey had no further report.

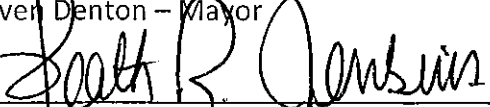
**Manager's Report:** Manager Jenkins explained that for the sake of the reception following the meeting, he had no additional report for the Council at this time.

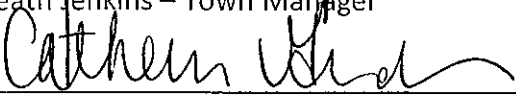
***Adjournment of regular meeting:***

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

Respectfully Submitted:

  
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Steven Denton – Mayor

  
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Heath Jenkins – Town Manager

  
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Catherine Greder - Town Clerk

