



**Stanley Town Council Meeting
Official Minutes
Monday, May 4, 2020**

The regular monthly meeting of the Stanley Town Council was held on Monday, May 4, 2020 via Zoom conference call. The following elected officials and staff were present:

Steven Denton, Mayor
Cathy Kirkland, Mayor Pro-Tem
Jimmy Ingold, Council Member
Kerry Hart, Council Member
Bud Pate, Council Member
Victoria Kiser, Council Member

Heath Jenkins, Town Manager
Olga Grishin, Town Clerk
Tammy Calhoun, Deputy Clerk
Joe Wallace, Finance Director
Derek Summey, Police Chief
Eric Withers, Fire Chief
Craig Roseberry, Public Works Director

Tug

Deason, Recreation Director

Jim Windham, Town Attorney

Call to Order:

Mayor Denton 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 Denton asked if there was a motion to approve the agenda as presented.

Council Member Victoria Kiser made a motion to accept the agenda and Mayor Pro-Tem Cathy Kirkland seconded the motion. A vote was held and the motion passed unanimously.

Approval of Minutes:

Mayor Denton asked for a motion to accept the March 2, 2020 Regular Meeting Minutes.

Mayor Pro-Tem Cathy Kirkland made a motion to accept the minutes as presented and Council Member Bud Pate seconded the motion. A vote was held the motion passed unanimously.

Old Business:

None

New Business:

A. Proposal review from CCOG – Comprehensive land use plan and UDO update

Mayor Denton gave the floor to Manager Jenkins. Manager Jenkins explained this is in reference to some mandates by the NC state of Legislator in regards to the Town's UDO and some other regulations that they are requiring, and CCOG is an agency that normally provides the Town with those type of services.

Mayor Denton asked if there were any questions or discussions on the subject. There were none. Manager Jenkins clarified that he doubted much of this work will be expanded in a current year's budget, probably next year's the Town should have funds to carry that under contract and services.

Mayor Denton called for a motion to approve the proposal. Mayor Pro-Tem Cathy Kirkland made a motion. Council Member Bud Pate seconded the motion. A vote was held and the motion passed unanimously.

B. Call for a public hearing for annexation of 422 Durham Road, Stanley for Mr. and Mrs. Homan

Mayor Denton asked for a motion to call for a public hearing. Mayor Pro-Tem Cathy Kirkland made the motion. Council Member Bud Pate seconded the motion. A vote was held and the motion passed unanimously.

Mayor Denton moved to department Reports:

Finance Director, Joe Wallace provided a report. No comments were made.

Public Works, Craig Roseberry provided a report.

Recreation, Tug Deason provided a report. Had no comments.

Fire, Chief Wither proved a report. Mayor Denton congratulated Fire Department - there were no "not responses" since December, 2019.

Police, Chief Summey provided a report, and added that the call volume had increased over the past month. He also commended the officers for all the work during these times being on front lines, interacting with the public and doing everything possible to provide safety to citizens.

Manager Jenkins had nothing more to add to the report other than to thank all the departments, the Town's staff, and the community for showing flexibility and willingness to work with the changes. There was tremendous amount of resources for small businesses to use to get financial aid. The Town will continue to monitor the situation and give all necessary updates.

Council Comments: Council Member Victoria Kiser and Mayor Denton thanked Manager Jenkins for all the updates the Town had provided to the public and Council.

Manager Jenkins advised to take few minutes to discuss recommendations and concerns regarding annual budget. Manager Jenkins was able to find from the state and discussions from other managers that the certainty of revenues is up in the air at this point. We would not know the effect on the sales tax revenue until after the deadline to adopt the budget. The safest and conservative way to adopt the budget this year is to add a minimum to the flat budget, do not do any increase across the departments, reassess the budget later on, and take one or two approaches. Might make further cuts or loosen up some of the flat budget.

Joe Wallace, financial director, commented that currently they were in the process of updating all the budgets we would go with the flat budget as Manager Jenkins stated earlier, they would review all accounts/adjustments hopefully within next few weeks and had them ready for the council review.

Manager Jenkins introduced town Clerk in-training Olga Grishin.

Mayor Denton reminded the Council would be going into closed session at 6:30 p.m. via Zoom to discuss legal matters.

Adjournment: Mayor Pro-Tem Cathy Kirkland made a motion to adjourn the regular session of the Council meeting. Council Member Bud Pate seconded the motion. A vote was held and the motion passed unanimously.

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Respectfully Submitted:

Steven Denton – Mayor

(OFFICIAL TOWN SEAL)

Heath Jenkins – Town Manager

Olga Grishin - Town Clerk