COUNCIL WORK SESSION Stanley Town Office Wednesday, March 22, 2017 at 7:00 pm.

Mayor Michael Knight called the meeting to order with the following Council Members in attendance: Vice-Mayor Bruce Stoneberger, Mike Uram, and Jeremiah Knight, Jason Campbell, and Duane Layman. Also present at this meeting were: Town Manager Terry Pettit, Town Treasurer Leon Stout,

Mayor Knight led the invocation and Councilman Stoneberger led the pledge of allegiance.

Mayor Knight asked for a motion to appoint Leon Stout Temporary Clerk. Councilman Campbell motioned for the appointment for Leon Stout to be appointed to Temporary Clerk and seconded by Councilman Stoneberger, passed unanimously.

Topic that were discussed by Town Manager Terry Pettit were:

- Mr. Pettit noted that Greg Foltz suggested that he be charged 10 percent of sales for his ice cream truck to be sitting down at the Ed Good Park. The charge is because right now he is unsure how much money he would make to be charged monthly. The Council agreed that the contract need to be done soon.
- Mr. Pettit noted that the appliances at the pool were purchased and waiting to be installed. He also noted that he reviewed with the recreation director what the mayor wanted done.
- The Safe Route to School project is still moving forward.
- The office basement still has not been inspected. We are cleaning it out to make it more respectable before we have people in to look at it.

Councilman Campbell noted that the paperwork for the softball camp has been turned in. The ages of the program are 3-5, 6-8, etc. He suggests that we sponsor one child from a different category and they write essay. The youngest category would be, "Why I Love Softball" and the oldest category, "Why I Love Stanley". They would also like them to respond on what they learned from the event.

Mr. Uram noted the following area of concern:

- Unemployment
- Some people have contacted him about a Farmers Market down at the Ed Good Park.
- The mural on a Local building is still being worked on.
- The Town needs to address the need for more documentation and policies.
- The Town needs to look at updating the organizational chart.

Treasurer Stout asked if he could pay the bills head and have them reviewed at the Council Meetings. There has been a long time of bills waiting for a month or over and people are wanting there payment quicker than they have in the past. The change would also make the reports at the meeting make more sense and have better information. The Council discussed this matter and agreed that it was ok, but official action would take place at the next council meeting

The 2017-2018 Budget was discussed.

Additions to the 2017-2018 budget were discussed that included the following: A three percent raise for employees-cost of \$41,355.00 per year, New Public Works outbuilding (\$100,000 for 30 years)-cost of \$7,548 per year, a new public works truck (\$35,000 for 5 years) Cost of \$5,059 per year, Software for Police Department IBR work-cost of \$7,000 per year, and Police LEOs of \$40,000 per year would add \$100,942 to the budget.

Mr. Stout noted that the budget put before Council did not include anything additional other than a nominal five percent increase in the insurance that we found to be a lot more. Council noted that they did not want to raise anything. Mr. Stout discussed the possibility of making an adjustment to the water rate table by reducing the minimum usage to 1,000 gallons. Now the minimum is 2,500 gallons and half the people use under the minimum. By lowering the minimum gallons, it would take advantage the new water meter system that is expected to show increase in usage from the older meters. The Council also to look at ways of increasing revenue at the Hawksbill Park. The Council discussed campgrounds to capitalize on events in the area and making changes to the Park to make it more inviting for people to want to have weddings there.

The Council agreed to move forward to look at adjusting the minimum gallons on the water rate table to \$1,000 gallons.

The Meeting was adjourned at \$10.45 pm. Motioned by Councilman Campbell and seconded by Vice-Mayor Knight. Passed Unanimously.

Michael Knight, Mayor	Leon Stout, Temporary Clerk