

REGULAR MEETING
STANLEY TOWN OFFICE
WEDNESDAY, NOVEMBER 09, 2016, 7:30 pm.

Mayor Purdham called the Council Meeting to order with the following members in attendance: Mike Knight, Bruce Stoneberger, Duane Layman, Mike Uram and Martha Graves. Also, attending this meeting were as follows: Regina Hilliard with Luray-Page County Chamber of Commerce, Mike Salvino with the Kibler Library, Jeremiah Knight, Jason Campbell, Georgia Duncan, 2 high school students, Chris Slater with Page News and Courier, Town Manager Terry Pettit and Treasurer Leon Stout.

Mayor Purdham gave the Invocation and Councilman Knight led the Pledge of Allegiance.

Mayor Purdham inquired if there was any public comment on the agenda that was presented for tonight meeting. There being none Motion was made to accept the Agenda as presented by Duane Layman, seconded by Mike Knight. Passed Unanimously.

Town Manager Terry Pettit noted a representative from the Health Place was not able to attend tonight's meeting, had left a letter and was read by the clerk congratulating the Council on their award recognition from VML's Stairway to Success Program.

Luray-Page County Chamber representative Regina Hilliard was next to address the body noting she was here to give the Council an up-date on what was going on. Mrs. Hilliard noted they have finished re-doing the floors and installing fire alarms at the Chamber Office and gotten the visitors guides finished and distributed. Regina also noted they have just submitted their grant application and are hoping they will receive funding again this year. Mrs. Hilliard noted they have been busy with ribbon cuttings, had a booth at the fair, have 12 new members and most stats are up over the last three months. Regina also noted the Mud Race went well this year with 270 racers and it was at a different location. Mrs. Hilliard noted they are planning to have one again next year with another partner and if the Town would be interested they need to fill out an application for a partnership. Councilman Uram noted he volunteered at this event and enjoyed talking to the participants and was able to get some good ideas. Mrs. Hilliard thanked the body for their time and left the meeting at 7:55 pm.

Mike Salvino from the Kibler Library addressed the Council noting the Library was doing very well. Mr. Salvino noted they went over the original plans for the expansion and made some changes and put it out again for bids. Mr. Salvino noted this time there was interest and 2 contractors placed bids. Mr. Salvino noted the bid from Harrison was over \$300,000.00, the bid from Knight & Lucas was \$288,600.00. Mr. Salvino noted the Library Board met to discuss and decide whether to accept one of the bids, the Board agreed to accept the bid from Knight and Lucas. Mr. Salvino noted since the Town of Stanley owns the building the Library needs approval from the Town. After brief discussion Motion was made by Duane Layman, seconded

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by Bruce Stoneberger to accept the decision made by the Library Board to award Knight & Lucas Construction the bid on the expansion project at the Kibler Library.

Mayor Purdham called for a Roll Call Vote:

VOTING AYE:

Bruce Stoneberger
Duane Layman
Mike Uram
Martha Graves

VOTING NAY:

None

Abstained:

Mike Knight

MOTION CARRIED

Mayor Purdham inquired if there is any additions or corrections to the minutes from the previous month's meeting as presented in writing. Councilman Knight noted where the Knight boys named are mentioned Noah is not the correct name, his name is Colton. Councilwoman Graves noted on pg. 1, paragraph 3 the vote is not recorded, on pg. 2, paragraph 4 a typo (it was it was) also on pg. 2, last paragraph should say Terry not I. Motion was made by Martha Graves, seconded by Duane Layman to approved the minutes as corrected. Passed Unanimously.

Treasurer Leon Stout distributed new Financial Statements to Council. Councilman Knight inquired about the CIP and Homecoming C.D.'s if these were renewed in October should the date be 2017. Treasurer Stout noted he would make that correction. Councilman Uram inquired who owns the Homecoming Funds and was there a problem with the BMX Park Account. Councilman Uram was advised the Homecoming was a part of the town and the funds belong to the same. Town Manager Terry Pettit noted we would discuss the BMX Park Account later in the meeting.

Town Manager Pettit inquired if Council wanted to put funds in the Library Account while funds are good right now. After a brief discussion Council chose to table this issue until December. The Financial Statement in the amount of \$383,147.98 is approved as corrected.

The Monthly Paywarrant was presented with the following inquires:

Councilman Knight inquired about Bill # 2 (Breedens' Auto) what happened to the 2010 Charger that it needed a new radiator. Police Chief Ryan Dean noted we were lucky the fan didn't go through the motor.

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Councilman Uram inquired about Bill # 6 (Fidelity Power Systems). Town Manager Pettit and Treasurer Leon Stout noted it was for repairs to the generator at the pump station in Deerfield Estates.

Councilman Uram inquired about Bill #11 (Pennoni Associates) what work did they do. Town Manager Pettit noted it was for the I & I Report that was included in the packets.

Councilman Knight inquired about Bill #10 (Luray Copy Service) what brochures were made. Treasurer Leon Stout noted it was brochures promoting the festival that Homecoming is having after the Christmas Parade on December 3rd.

Councilman Knight inquired about Bill #17 (Rockingham Redi-Mix) how many yards did it take for the bench. Town Manager Pettit noted it probably took couple, some was used at the Hawksbill Pool and the rest was used at the Public Work's Building.

Councilman Uram inquired about Bill #46 (Lawrence Equipment) what was wrong with the backhoe. Treasurer Stout noted it was basic yearly maintenance on the backhoe.

Councilman Knight inquired about Bill #63 (Garber's Ice Cream) what was this bill for. Treasurer Leon Stout noted it was a late bill from the pool season.

Councilman Uram inquired about Bill #65 (Recreonics) was this the last payment on the pool cover. Treasurer noted it was the last payment on the pool cover.

Councilman Layman inquired about Bill #64 (Lowe's) what was done at the pool. Treasurer Stout noted it was for small miscellaneous repairs at the pool.

Motion was made Mike Knight, seconded by Duane Layman that the Paywarrant totaling \$125,435.75 be approved for payment. Passed Unanimously.

Treasurer Stout noted the need to adopt the attached resolution for the Police Car Grant/Loan with a grant of \$19,100.00 and loan of \$15,900.00 thru Rural Development. Motion was made by Mike Knight, seconded by Duane Layman to adopt the same.

Mayor Purdham called for a Roll Call Vote:

VOTING AYE:

Mike Knight
Bruce Stoneberger
Duane Layman
Mike Uram
Martha Graves

VOTING NAY:

None

MOTION CARRIED

Councilman Uram inquired which vehicle will the new one replace. Chief Ryan Dean noted the 2003 Ford Crown Victoria will be taken out of service. Council inquired about selling this vehicle. Councilman Knight noted maybe we should keep the vehicle to use for reading water meters because he has received complaints about the use of the ton truck. Councilman Knight also inquired about the golf cart, was there something wrong with it. Town Manager Pettit noted it could only be used in town and it is not running because the charger burnt the batteries.

Town Manager Terry Pettit presented the Administrative Report noting the Safe Route to School Grant bid packet for the project has been sent to VDOT for final approval.

Mr. Pettit noted we are still waiting to hear from the Blue Ridge Heritage Project Committee on their decision if one of Stanley's locations was chosen for a chimney site.

Town Manager Pettit noted he is working on the Stanley Lions Club request to place a sign on each end of town. Mr. Pettit further noted has contacted VDOT for information on what type of sign will be allowed and hopes to have more information at next month's meeting.

Mr. Pettit noted again this year the town participated in sending an ornament for the VML Christmas Tree in the State Capital Building in Richmond. Mr. Pettit noted Good Creation made the ornament this year and did a very nice job.

Mr. Terry Pettit noted Shenandoah Valley Electric will be performing maintenance work on all the street light in and around Stanley.

Mr. Pettit noted he is still talking with Kyle O'Brien on the sludge disposal issue and will keep Council up-dated.

Town Manager Terry Pettit noted after several months of discussions the County has decided to go back to their arrangement where everyone holding events in the County must obtain a permit from them for outdoor events with live music.

Mr. Pettit noted we found a site (gov.deals.com) that is going to try to sell the surplus Army Dump Truck. Mr. Pettit noted they feel they will be able to sell it for much more than the bone bid we got was. Town Manager Terry Pettit noted their fee is 7.5%.

Town Manager Pettit noted Councilman Uram's Unemployment Report and inquired if he would like to speak. Councilman Uram noted we are at 4.5% unemployment rate. Mr. Uram noted his concern on how low can we go and that we may be going back into a recession.

Councilman Uram noted unemployment is a world-wide problem and at least we are not at the bottom and hope we will not drop any further. Councilman Knight inquired that was he correct that the ranking was set by the state. Councilman Uram note he was correct it is from the state.

Town Manager Pettit noted he is reminding everyone that they have the Town of Stanley Christmas Parade Saturday, Dec. 3rd at 6:00 pm. and the Town of Luray Christmas Parade Saturday, December, Dec. 10th. Mr. Pettit noted he will need to know who will be riding in the parades.

Mr. Terry Pettit noted the need to set a date for the Christmas Dinner, after some discussion Wednesday, December 7th, was the date set.

Police Chief Ryan Dean presented his Police Report noting his department answered 250 service calls for October.

Chief Dean noted Halloween was quiet and thought the Trunk-A-Treat that was held in the parking lot helped keep the traffic down.

Chief Dean also noted he and Lt. Chad Brown attended the Halloween Party and it seemed to have been a success.

Councilman Knight noted the Halloween Party took in: \$950.50
Expenses \$450.35
\$500.15
Donations \$367.18
Total Revenue \$867. 23

Councilman Knight noted he thought it was a good time and there were between 50-60 children attending with ages ranging from 10 – 13 years old. Councilman Knight also noted the DJ did a good job and the kids seemed to enjoy themselves. Councilman Knight also noted nice prizes were given away and we had good speakers which spoke on many different subjects that pertained to children of this age. Mayor Purdham commended Councilman Knight and all the volunteers that helped to make this event a success.

Recreation Director Chuck Short addressed the body noting he is currently taking registration for girls' basketball to see if there is enough interest this year. Mr. Short noted his season conflicts with school's basketball. Councilman Knight inquired if he talks to the other area towns to work out a schedule not to overlap each other's programs. Mr. Short noted they are trying to work together all they can to keep this program. Councilman Knight noted the need to have programs for the girls. Mr. Short noted finding coaches, assistants and referees get harder

every year also making it hard to keep the program going. Councilman Knight also noted he feels we could do a better job of advertising our programs. Mr. Short noted he was going in the school to help promote the basketball program.

Recreation Director Short noted the pool cover is on and it looks good. Mr. Short noted they had to drill 165 holes to help anchor the cover. Mr. Short also noted due to some stretching we may have to tighten the cover over the course of time. Mr. Short noted one of the biggest problems will be storing the cover during the season and we may have to contact the company about how to do this.

Mr. Short noted his concern about the mess outside of one of the cottages and wondering what we would find inside. Town Manager noted this would be discussed later in Closed Meeting.

Mr. Short noted he had been contacted by the new Boy Scout leader about completing the log cabin's project. Mr. Short noted Mr. Dwyer, the new scout leader, wondered if the town would be willing to help with the expense of this project. Mr. Short noted this project has failed 6 or 7 times and he is a little hesitant to start with this program again. Council had some discussion and noted they would have to see a good amount of work done before supporting this project.

Mr. Short noted he has been contacted from a group of marathon runners from Northern Virginia about using the pool as a starting place or a finishing spot for a race on Labor Day. Mr. Short continued noting the race should be finished by noon or a little past, they are willing to pay the full \$600.00 for the use of the facility. Mr. Short noted he would keep Council informed on this matter. Council also advised their concerns about insurance coverage as well the type of people we will be dealing with. Mr. Short noted he would keep Council informed on the issue.

Mr. Short noted the bench donated by Bobby Jones for the Ed Good Park has been set and it looks good.

Mr. Short also noted he has not been able to find coping to match what is on the skatepark to make repairs but he is continuing to look.

Town Manager Pettit noted Chuck and himself looked at the pad poured for the BMX Ramp and both advise it is not large enough for a basketball goal. Mr. Pettit and Mr. Short noted they have found BMX Ramps already made and they are going to pass this information along to the Ruffners' and will wait to hear from them.

Town Manager Pettit noted Chief Dean, Councilman Uram and himself participated in a reading program at Stanley Elementary and Grove Hill Pre-School.

Mr. Terry Pettit noted the new generator for the wastewater plant is expected to arrive within the next two weeks.

Town Manager Terry Pettit noted Burner Well Drilling has advised they will start working on the new well the end of the month.

Town Manager Pettit noted the need to discuss and decide on the automated water system we are going with so we can move forward with the project. Mr. Pettit noted we have two bids; HD Waterworks for \$468,000.00 and Consolidated Pipe for \$349,600.00. Mr. Pettit noted the only real difference is one system has a wire (HD Waterworks) and the other has an antenna (Consolidated Pipe). Mr. Pettit noted both are good but feels the wire system would work better for our system. Mr. Pettit noted if we go with HD Waterworks we will not have enough funding to replace all the meters; we will be 150 meters short. There was some discussion about the two systems and Councilwoman Graves encouraged Town Manager Pettit to negotiate the price to include the other 150 meters. Councilman Uram noted he is concerned about our water lines and leaks more than purchasing a new water meter reading system. Councilman Knight noted the need to make a decision. Motion was made by Martha Graves, seconded by Duane Layman to award the bid for the automated water meter system to HD Waterworks.

Mayor Purdham called for a Roll Call Vote:

VOTING AYE:

Mike Knight
Bruce Stoneberger
Duane Layman
Martha Graves

VOTING NAY:

Mike Uram

MOTION CARRIED

Councilman Uram noted his concerns about all our water leaks and feels we should be putting in new pipe when fixing water leaks instead of using a band aid to temporarily fix the problem. Councilman Uram noted several other concerns he had about repairing water leaks. Councilman Uram also noted he could not find in the Budget where we purchased pipes or clamps for repairs. Councilwoman Graves noted it was under water supplies. Councilman Uram noted he feels that the budget should be more detailed.

Mayor Purdham noted it was time for New Business.

Town Manager Terry Pettit noted he went to get a building permit for the storage building for the police vehicles and it was going to cost \$535.00 so he didn't get it. Mr. Pettit noted he was thinking about tearing down the old building that town owns on Honeyville

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Avenue and put the building for the storing police vehicles in that spot. Council advised Town Manager Pettit to get some figures together for this project.

Motion was made at 10:15 pm. by Martha Graves, seconded by Duane Layman that the Town Council Convene in a Closed Meeting, for the discussion of Personnel Matters, as authorized by Virginia Code 2.2-3711 Subsection A1.

Mayor Purdham calls for a Roll Call Vote:

VOTING AYE:

Mike Knight
Bruce Stoneberger
Duane Layman
Mike Uram
Martha Graves

VOTING NAY:

None

MOTION CARRIED

Motion was made at 11:00 pm. by Martha Graves, seconded by Duane Layman that the Town Council leave the Closed Meeting and Return to Open Meeting. Passed Unanimously.

Mayor Purdham states Council is now in Open Meeting.

Motion was made by Martha Graves, seconded by Mike Uram to Adopt a Resolution to Certify the Closed Meeting; the Meeting was held for purposes allowed under the Virginia Freedom of Information Act and that while in the Closed Meeting, only those matters identified in the Motion to hold a Closed Meeting were discussed.

Mayor Purdham calls for a Roll Call Vote:

VOTING AYE:

Mike Knight
Bruce Stoneberger
Duane Layman
Mike Uram
Martha Graves

VOTING NAY:

None

MOTION CARRIED

NO ACTION TAKEN

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Motion was made at 11:10 pm by Duane Layman, seconded by Mike Uram to adjourn this meeting. Passed Unanimously.

Douglas L. Purdham, Mayor

Norma Cabbage, Clerk