

**REGULAR MEETING**  
**STANLEY TOWN OFFICE**  
**WEDNESDAY, May 18, 2016, 7:30 pm.**

Mayor Purdham called this meeting to order with the following Council Members in attendance: Mike Knight, Bruce Stoneberger, Duane Layman, Mike Uram and Martha Graves. Also attending this meeting were: Town Manager Terry Pettit, Town Accountant Leon Stout and Police Chief Ryan Dean, Page County Community and Economic Director Stephanie Lillard, Town EDA Representative Joshua Knight and 3 PCHS Students.

The motion was made by Councilwoman Graves to appoint Leon Stout Temporary Clerk, seconded by Councilman Layman, passed unanimously.

Mayor Purdham gave the Invocation and Councilwoman Graves led the Pledge of Allegiance.

There was no public comment on the Agenda

Mayor Purdham inquired if there were any changes or additions to the tentative agenda as presented for tonight's meeting. Mr. Pettit noted that Town EDA Representative Joshua Knight needed to be added to the agenda. Motion was made by Mike Knight, seconded by Duane Layman to amend the agenda, passed unanimously.

Mr. Pettit noted Page County Community and Economic Director Stephanie Lillard was present to speak. Mrs. Lillard noted that 50 people attended the ribbon cutting ceremony. There are businesses interested in Page County. There are 5 proposals for the hotel feasibility study and there is a trip planned to Appomattox to understand the concept and site selection. There was a hub zone meeting on May 2<sup>nd</sup>. Congressman Goodlatte was present and said he would assist if needed. A 2<sup>nd</sup> hub zone meeting is scheduled for June 20<sup>th</sup> it still draws interest. There are info cards being created for hub zones. There was a workforce development meeting and about 19 businesses attended, but few from the community. Mrs. Lillard thanked the Mayor for making a connection between her and the Masonite human resource department. There is a program to link local farmers with commercial buyers. The county wants to help with obstacles that are present between the local grower and the commercial buyer. There seems to be interest from surrounding counties also. The County is still working on a Tourism Zone. The State offers financing for the tourism business. There is work to create incentives for the tourism business. In the fall the county expects to amend the enterprise zone ordinance. Some issues were found concerning Shenandoah. The ordinance will be evaluated annually. Mrs. Lillard thanked the Council.

Mr. Pettit then noted that Town EDA Representative Joshua Knight would speak. Mr. Knight noted that Mrs. Lillard covered a lot of his information. He would like to create an interactive map of potential business sites that can be useful for business prospects. This map has already been done in Shenandoah. This map would be on the county website and linked to the town website. Mr. Knight would like the information as soon as possible. Mr. Knight noted

that he had not asked about the 340 upgrade. Mr. Knight did note that the EDA is working on bringing to the county a better broadband service. Mr. Knight thanked the Council.

Mayor Purdham asked if there were any corrections on the minutes of the previous meeting. Councilwoman Graves noted that the wrong water revenue bond resolution was attached to the minutes. The date was wrong on the resolution. Councilman Layman motioned for passing the minutes as corrected, seconded by Councilman Knight, passed unanimously.

The Financial Statement of \$283,216.05 was passed as presented.

Paywarrant and prepaid questions:

- Paywarrant bill # 1, what was it? Agri-Sludge is the removal of sludge from the sewer plant once a year.
- Paywarrant bill #5, Breeden's Auto, what was it for? utility truck brakes, control stick repair.
- Paywarrant bill # 8, Cummins Atlantic, where was it? Pump station C generator Maintenance.
- Paywarrant bill #11, Electric Motor Sales, where were they? 2 motors went bad at the plant and one at the Pond Ave. pump station.
- Paywarrant bill # 19, Lancaster Enterprises, why was the weed eaters purchased out of town? They were purchased cheaper.
- Prepaid bill # 14, JoAnn Buracker, was the funds taken out of recreation? There were not sufficient funds to pay the entire bill.
- Prepaid bill #16, Svec, How many months for the electric? The electric bill was for one month for the 2 cottages.
- Prepaid bill # 19, USA Bluebook, was this on last month? No, it was mentioned last month, but paid since.

Councilwoman Graves asked that the fire and rescue donation of \$5,000.00 be added to the Paywarrant and Prepaids this month. Councilwoman Graves motioned to amend and pass the Paywarrant and Prepaids (adding the fire and rescue donations) totaling \$145,904.03, seconded by Councilman Layman, passed unanimously.

There were no committee reports

### **Town Manager Report**

On-going projects:

- We need to redo the safe route to school grant. VDOT found more money, but not enough to complete the project all at once. We need to rebid the projects out in sections rather than one bid.
- Everything is complete for the water meter loan/grant. I am working on sending out RFP quotes on the project and should it be complete in the next few weeks.
- We have officially received written approval from Rural Development for the go ahead to seek quotes on the excavator/loader, police car, and library equipment.

Administrative:

- Bobby Fox contacted me last week and said he would like to personally thank each of the council members for the time and consideration to help him with his business decision, but has decided to seek another site at this time.
- Keith, Leon, and I attended the Virginia Rural Development Conference and this year's winner in best drinking water was the City of Waynesboro.
- The bid opening for the library addition will be May 24<sup>th</sup> at 10:00 am. The ground breaking will be in early June depending on Congressman Goodlatte's schedule.
- Keith and Ryan asked for permission to use the trash truck for clean-up after their annual Truck and Tractor pull on June 4<sup>th</sup>. The council approved.
- I have attached a copy of the Consumer Confidence Report (CCR) and need to supply customers with a copy. We are going to post the CCR on the Town's website.
- I need to know who is going to be in the Shenandoah Memorial Day Parade.
- I have enclosed a Solid Waste Ordinance that I have written for your review and discussion. The Ordinance is more in depth and gives the Town more authority in regulating its solid waste. It also has been sent to the Planning commission and out attorney for review.

- The Stanley United Methodist Church is asking to use the Ed Good Park for their Fall Festival for no charge. The Mayor noted that he would see that it is paid.
- We are working on the VDOT snow contract for the 2016-2017 winter season.
- Councilman Uram set up an information booth at the Luray Spring Festival and passed out Homecoming and Hawksbill pool brochures.
- Leon attended the first meeting with the County on obtaining funding for expenses occurred during the winter storm Jonas.
- I am looking for anyone interest in attending the upcoming VML regional supper.
- I have enclosed a copy of the release from VML that will appear in the paper in reference to the Town being recognized for its defensive driving program. We also received a very nice plaque.

### **Police Report**

- The department is applying for the Byrnes Justice Grant for new equipment
- The department went to driving training classes that they have not attended in years.
- The National Night Out is being planned and a possible outside movie is being looked at.
- The click it or ticket it campaign has been started.
- I had a meeting with the NAACP
- The Organizers of the 5K race want to change the course.
- The Probation and Parole Officers want to use the Stanley PD for a meeting place because they have a hard time finding another place. The Council discussed possible problems. The council authorized Chief Dean to negotiate and charge a \$100.00 a week and see how it works.

## **Water Department Report**

Utility Services Company is painting the outside of the elevator tank along with performing routine maintenance. They have started and are delayed by rain. Three weeks ago, they had to repair a leak where the middle stack goes into the bowl.

## **Wastewater Report**

- A copy of our quarterly report from our Engineers reference to additional testing at the wastewater plant.
- Forest, Keith and I met with DEQ Representative Dawn Jeffries and all the paper work is nearly complete for the renewal of the VPDES permit. Public comment will be advertised in the paper in the next few weeks.
- Quotes for the generator replacement at the plant are still being obtained.

## **Recreation Report**

- Mr. Pettit handed out the recreation report provided by the Recreation director Chuck Short.
- Councilman Uram did say the person looking into renting the hall for a fitness center is still interested and wants to know we have a plan for the hall or he can offer one.
- The Page County FLCA is asking for passes to the pool. Councilman Stoneberger said he would pay for 10 one day passes to donate to the organization.
- The Buracker family has chosen to assign the money that was collected for the Charlie Buracker memorial to the Ed Good Walking Trail Fund.

## **New Business**

- Reminder that the lection applications are due June 14<sup>th</sup>.
- Mr. Pettit asked if there was any question on the 2016-2017 Budget or CIP. Being none, he noted that the budget hearing will be at 7:00 pm on June 8<sup>th</sup> and the CIP hearing will be at 7:15 pm on June 8<sup>th</sup>.
- Councilman Uram handed out copies of information on the current unemployment conditions.

**Public Comment**

Stanley resident John Belton asked the council if there was an ordinance against pets going to the bathroom on the sidewalks. Mr. Belton also asked about the town looking into doing something about the condition of a house on Deford Avenue.

The motion was made by Councilman Knight to adjourn the meeting at 10:00 pm, seconded by Councilman Stoneberger, passed unanimously.

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Douglas L. Purdham, Mayor

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Leon Stout, Temporary Clerk