

**REGULAR MEETING**  
**STANLEY TOWN OFFICE**  
**WEDNESDAY, NOVEMBER 13, 2019, 7:30 pm.**

Mayor Michael Knight called the meeting to order at 7:30 pm. with all council members attending which are as follows: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Joseph Mauck. Also attending this meeting were as follows: Georgia Duncan, Gary Shirley with Racey Engineering, Kathleen Webb with friends Gary and Juanita, Allen Lucas, Jr. , Treasurer Leon Stout and Town Manager Terry Pettit.

Mayor Knight gave the Invocation and Vice Mayor Bruce Stoneberger led the Pledge of Allegiance.

Mayor Knight inquired if there was any Public Comment on the tentative agenda presented for tonight's meeting. Councilman Uram noted under New Business he doesn't have a Monthly Enhancement Award this month due to the weather and time of year. Motion was made by Duane Layman to accept the Agenda as amended. Passed Unanimously.

Gary Shirley with Racey Engineering at 7: 35 pm. was first to make his presentation advising he was here to discuss the Water Project he had been working on for the town. Mr. Shirley noted 6 contractors showed interest in this project with only 1 submitting a bid. Mr. Shirley noted he felt the bid from A-Team was a legitimate bid, but just to double check he did a Project Bid Comparison, which he distributed to the body. Mr. Shirley noted they could see the comparison and they certainly agreed with him. There was lengthy discussion about financing for all the projects included in this bid which are as follows: Brock Drive, Al Good and Sunset Drives and getting Well #7 on-line. Mr. Pettit noted they were looking to VA Rural Water Development for Grant/Loan and possibility of asking the County for an extension on the new well. Mr. Pettit advised there are other possibilities of financing that can be looked into if this doesn't work out.

Motion was made by Joseph Mauck, seconded by Bruce Stoneberger to accept the Brock Drive Bid in the amount of \$220,326.00 from A-Team Construction.

**VOTING YEA:**  
Bruce Stoneberger  
Duane Layman  
Mike Uram  
Joseph Mauck

**VOTING NAY:**  
Jeremiah Knight

MOTION CARRIED.

Town Manager Pettit noted at 8:10 pm. next Kathleen Webb who resides at 376 Pettit Drive is at the meeting requesting approval to turn a building on property she owns into 2 (two) small apartments. Mr. Pettit noted the building is on a separate lot but is only 5 ft. from

the property line and will require a Special Use Permit from the Board of Zoning Appeals in order to allow this to proceed. Mr. Pettit also noted if approved it will also require a water and sewer tap for project. Mr. Pettit noted the need for a Joint Public Hearing with the Board of Zoning Appeals and Town Council on December 11<sup>th</sup> at 7:00 pm. at the Stanley Fire Department.

Allen Lucas addressed the Council at 8:17 pm. noting he is requesting permission to create a small subdivision on property he owns on Posie Lane. Mr. Lucas noted he currently has 3 houses on this property and only has enough land for 2 more. Mr. Lucas noted he has done a lot of work to this property and met VDOT requirements for the entrance. There was several questions and discussion about his request. Town Manager Pettit noted Mr. Lucas has met all of the requirements and does own the road but it will have to go to Public Hearing at the Joint Public Hearing on December 10<sup>th</sup> at 7:15 pm. at the Stanley Fire Department.

Mayor Knight asked if there were any additions or corrections to the minutes from the previous month's meeting as presented in writing. Councilman Uram noted on pg.2 paragraph 3, there needs to be a period instead of a comma. Motion was made by Jeremiah Knight, seconded by Duane Layman to approve the minutes as amended. Passed Unanimously.

Mayor Knight noted next on the agenda is the Treasurer's Report and asked if there were any questions, there being none they moved on to the Monthly Paywarrant with the following inquiries:

Councilman Uram inquired about Bill #4 (Augusta Sign Company - \$63.18) what kind of sign? Treasurer Stout noted it was for a Homecoming sign.

Councilman Uram asked about Bill #17 (Burner's Electric Service - \$850.00) Town Manager Pettit noted it was getting the poles ready for 2 cameras.

Vice-Mayor Stoneberger inquired about Bill #70 (Mark Lucas - \$80.00) the truck didn't have tinted windows. Vice-Mayor Stoneberger was advised that this type of truck doesn't come with tint.

Councilman Layman asked about Bill #43 (Gena Cook - \$102.56). Treasurer Stout advised it was a security deposit refund for water service in the town.

Councilman Uram inquired about Bill #37 (Elizabeth Lewis - \$62.85) what happened to the banner? Treasurer Stout advised somehow it got misplaced and we reimbursed them for it.

Vice-Mayor Stoneberger asked about Bill #118 (Virginia Risk Sharing Association - \$1,704.00) this was for the audit. Treasurer Stout advised it was for the workman's compensation audit.

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Councilman Knight inquired about Bill #128 (Visa - \$2,0003.26) how many nights did they stay? There was brief discussion and it was noted they stayed 2 (two) nights but were charged for 3 (three) because of the time they checked-out.

Councilman Layman asked about Bill #110 (The Printing Express LLC - \$86.35). Treasurer Stout noted it was for a sign for the Homecoming Booth at the Page Valley Fair.

Councilman Uram inquired of Bills #27 & #28 (Core & Main LLP - \$1,123.36 Core & Main LLP - \$1,083.18). Treasurer Stout advised it was all for water supplies.

Councilman Uram asked about Bill #96 (Reed's Tire Center - \$1,068.00) for batteries for the golf carts. Councilman Uram was advised that the carts need 3 to 4 batteries each.

Mayor Knight asked if anyone had any questions on the Loan Portfolio. There was brief discussion about loans being paid in full when are going to have to seek financing for the upcoming water project which will be another sizable loan. Vice Mayor Stoneberger noted the 5 water and sewer connections at Deerfield Estates will help and the Friendly Boundary Line Adjustment he wanted would have been a big help.

Motion was made by Duane Layman, seconded by Joseph Mauck to accept the Treasurer's Report, Loan Portfolio and the Paywarrant in the amount of \$168,904.19. Passed Unanimously.

Town Manager Terry Pettit noted on Old Business that he had spoken with our attorney and he advised we don't need to have a public hearing for the change in the Dog Leash Law. Mr. Pettit noted if Council wishes they can adopt it tonight. Motion was made by Mike Uram, seconded by Joseph Mauck to accept the new leash law requiring all dogs must always be on a leash. Passed Unanimously.

Mr. Pettit advised he is still working to get the new flag poles installed at the Ed Good Park.

Mr. Pettit noted Council needs to decide on the location of the amphitheater/performance center in order to move forward. There was much discussion on this issue as where to put the center with Joseph Mauck making a Motion to put the amphitheater in the back, at the original site location, seconded by Jeremiah Knight.

Councilman Layman noted he feels we need to wait until January before making any decisions because of the town's finances.

**VOTING YEA:**

Jeremiah Knight  
Joseph Mauck

**VOTING NAY:**

Bruce Stoneberger  
Duane Layman  
Mike Uram

**MOTION FAILED.**

Discussion continued with the water issue back in the field, the additional cost of pipe to eliminate the water problem, additional cost to run electricity, long walk for older people and several other issues. Motion was made by Mike Uram, seconded by Duane Layman to table this issue until January 2020.

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman  
Mike Uram

**VOTING NAY:**

Jeremiah Knight  
Joseph Mauck

**MOTION CARRIED.**

Town Manager Terry Pettit presented the Administrative Report at 9:15 pm. noting again the cameras proved themselves again noting they helped aid the police department with a vehicle accident.

Mr. Pettit noted the Christmas Parade is Saturday, December 7<sup>th</sup> at 6 pm. with Christmas in Stanley to follow until 8:00 pm. our theme this year is "Small Town Country Christmas.

Mr. Pettit continued noting the Halloween Block Party was a success and with very positive comments. Mr. Pettit continued that hopefully next year the weather will allow us to have it on Halloween night.

Mr. Pettit continued noting Small Business Day will be Saturday, November 30<sup>th</sup>.

Mr. Pettit also noted Restaurant Week for 2020 will be March 15<sup>th</sup> – 21<sup>st</sup>.

Mr. Pettit noted Shenandoah Valley Electric Company finished the pole upgrades today and now the lights will come on at dusk and go off at dawn.

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Mr. Pettit noted the Chamber is requesting dates, times and locations of events that we want on their calendar for 2020. Mr. Pettit also noted the Chamber Banquet is tomorrow night, if anyone needs a ride let him know.

Mr. Pettit noted our Christmas Dinner will be at the Stanley Volunteer Fire Department on December 18<sup>th</sup> at 6:00 pm.

Mr. Pettit inquired how many were going to ride in Luray's Christmas Parade on December 14<sup>th</sup> at 6:00 pm.

Due to Police Chief Ryan Dean absence at 9:50 pm. Town Manager Terry Pettit noted that the department is still 1 person short. Mr. Pettit also noted he will be advertising the Crown Victoria in the local paper for sale.

Mr. Pettit noted that we continue to have issues at the skatepark with not wearing helmets and being very disrespectful to the officers and other persons of authority. Mr. Pettit asked how Council wants to handle situations like this. After discussion Motion was made by Joseph Mauck, seconded by Duane Layman to have them banned from the Park. Passed Unanimously.

Mr. Pettit presented the Recreation Report at 9:50 pm. noting inmates dug at the pool and were able to find the leak in return pipe elbow. Mr. Pettit noted hopefully this will take care of our leak problem at the pool.

Mr. Pettit inquired how the Council feels about the Red Ribbon Event. Mayor Knight noted he was very disappointed with the turn out and how in-mature some of the youth were. There was discussion on how we can make this a better event.

Mr. Pettit noted he had spoken with Chad Campbell and he is interested in doing the youth basketball program again this year.

Mr. Pettit noted Teri and Shannon came up with the idea for a mailbox for the kids to send letters to Santa and we will be putting it out after Thanksgiving.

Mr. Pettit advised Council would need to make a motion to allow him to obtain financing for the new truck purchased for the public works department. Motion was made by Joseph Mauck, seconded by Duane Layman to appoint Town Manager Terry Pettit to obtain a loan in the amount of \$39,894.31 from Pioneer Bank at 4.3% interest rate for 4 years to purchase the 2019 Ford Truck. Passed Unanimously.

Mr. Pettit also noted Chief Dean was able to get a pick-up truck from the Military Surplus for the Sewer Plant at no cost to the town.

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Mayor Knight noted at 10:18 pm. it was time for New Business to be discussed.

Councilman Uram presented his Monthly Water Report noting 93.5% of the leaks have been repaired leaving 6.5% still leaking. Councilman Uram noted we have leaks as follows: 1 from 2016, 2 from 2017, 4 from 2018 and the bulk from 2019.

Motion was made by Joseph Mauck at 10:28 pm., seconded by Jeremiah Knight to adjourn the meeting. Passed Unanimously.

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Michael Knight, Mayor

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Norma Cabbage, Clerk