REGULAR MEETING WEDNESDAY, APRIL 08, 2020, 7:30 pm. STANLEY VOLUNTEER FIRE DEPARTMENT

Mayor Michael Knight called the meeting to order at 7:30 pm. with the following Council members attending: Vice Mayor Bruce Stoneberger, Councilman Duane Layman, Councilman Jeremiah Knight and Councilman Joseph Mauck. Also present at this meeting were as follows: Town Manager Terry Pettit, Police Chief Ryan Dean, Treasurer Leon Stout and Randy Arrington.

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

Mayor Knight inquired if there was any Public Comment on the tentative agenda a presented for tonight's meeting. There being no comment, Motion was made by Councilman Mauck, seconded by Councilman Layman to accept the Agenda as presented.

VOTING YEA: VOTING NAY:

Vice Mayor Stoneberger Councilman Layman Councilman Knight Councilman Mauck

MOTION CARRIED.

None

Mayor Knight inquired if there were any additions of corrections to the minutes from the previous month's meeting as presented in writing. There being none, Motion was made by Jeremiah Knight, seconded by Joseph Mauck to approve the minutes as presented.

<u>VOTING YEA:</u> <u>VOTING NAY:</u>

Vice Mayor Stoneberger Councilman Layman Councilman Knight Councilman Mauck

MOTION CARRIED.

Mayor Knight inquired if there any additions or corrections to the Budget Meeting minutes from the previous month's meeting as presented in writing. There being none, Motion was made Councilman Knight, seconded by Councilman Mauck to approve the minutes of the Budget Meeting as presented.

VOTING YEA: VOTING NAY:

Vice Mayor Stoneberger Councilman Layman None

None

(1 of 6)

Councilman Knight
Councilman Mauck

MOTION CARRIED.

Mayor Knight noted at 7:36 pm. next on the agenda is the Treasurer Report, there being no comments they moved onto this month's Paywarrant with the following comments and questions:

Town Manager Pettit noted Bill #12 (B and L Glass and Mirror - \$142.50) was plexiglas to repair playground equipment at the Ed Good Park.

Councilman Mauck inquired if we were reimbursed for the unauthorized charges on the Visa Card. Treasurer Stout advised that we were reimbursed.

Vice Mayor Stoneberger asked about Bill #57 (Letter Perfect - \$917.00) for shirts for the basketball program. Town Manager Pettit noted we would discuss that under Recreation.

Mayor Knight inquired about Bill #72 (Pennoni Associates Inc. - \$2,152.50) what did they do for that amount of money. Town Manager Pettit noted it was for reading the letter he wrote about the problem we had with sludge.

There being no more questions Motion was made by Councilman Mauck, seconded by Vice Mayor Stoneberger to approve the bills in the amount of \$200,887.73 be paid.

VOTING YEA:

VOTING NAY:

Vice Mayor Stoneberger Councilman Layman

Councilman Knight

Councilman Mauck

None

MOTION CARRIED.

Town Manager Pettit noted he spoke with the anonymous donor of the funds to be used for the construction of the amphitheater and explained our situation, that there was no way we could get it done in time to use this year. Town Manager Pettit asked if he would possibly work with us for a completion date of next year. Town Manager Pettit advised he understood and would wait until next year.

Mayor Knight inquired if we had heard anything from Racey Engineering on a plan for the amphitheater. Town Manager Pettit noted he is still waiting and hopefully they will have it ready for next year. Town Manager Pettit also noted he has updates every day with the County

on the Pandemic in our area.

Town Manager Pettit noted the Drop Box at the office is working but some are having problems. Mayor Knight inquired if paying online is easily accessible and Treasurer Stout advised it wasn't hard.

Town Manager Pettit also noted every Monday all three towns and the County have a conference call to discuss local town and government issues.

Town Manager Pettit noted the Public Works Employees are wiping down the vehicles, steering wheels and items at the town shop as well as all departments are taking the same precautions.

Town Manager noted he and Officer Winum had problems with 2 individuals at the skatepark not wearing helmets. Town Manager Pettit noted they were very disrespectful to him and Officer Winum. Town Manager Pettit continued noting 1 was already suspended from town property would like for the Council to suspend the other individual. Motion was made by Councilman Mauck, seconded by Councilman Layman to have the other individual served with No Trespassing Notice.

VOTING YEA:

VOTING NAY:

Vice Mayor Stoneberger Councilman Layman Councilman Knight Councilman Mauck None

MOTION CARRIED.

Town Manager Pettit noted Page County Sheriff's Department is promoting Spot-A-Bunny all over the county and will visit Stanley on Friday, April 10th from 12:30 pm. Town Manager Pettit noted the Stanley Fire Department will lead the way for the Easter Bunny.

Town Manager Pettit noted the need to discuss Homecoming and what everyone thinks about trying to have this event. Town Manager Pettit noted Leon and himself have called and left messages for the carnival and have not heard anything back from anyone. There was a lot of discussion on this issue, with everyone having different opinion's and even noting the possibility of moving it to Labor Day. Council concerned if people would attend if moved and would they have money to spend even if it is. Mayor Knight advised he would like to wait until the end of April or early May before making a decision and he would like to hear what the

Homecoming Committee has to say. It was also noted people may not have money to spend. Town Manager Pettit noted we can have a special meeting on May 6th to decide what to do about Homecoming.

Town Manager Pettit noted at 8:00 pm. how does this body feel about purchasing the Buracker Ball Field, that we have rented for years. There was a lot of discussion on this matter such as, do we really need the field, can the town afford to purchase it, of the possibility of selling the other field to help with the cost of this property. The Body asked Town Manager Pettit to contact Greg Buracker to see if they would give us another 30 days to make a decision.

Town Manager Pettit noted Kevin L. Painter has been certified to serve on the Town of Stanley's Board of Zoning Appeals.

Police Chief Ryan Dean presented his report at 8:07 pm. noting his department had 390 calls for service, 260 of the calls were self-initiated and 16 citations were issued.

Mayor Knight inquired if there is the need to change any ordinances so that we can tow a vehicle that has been abandoned on Town of Stanley property without waiting 10 days. Chief Dean advised we can tow any vehicle that is left on town property without making any ordinance changes.

Mayor Knight also asked if he had a plan in place for the town office in case of a shooter. Chief Dean advised he would have Captain Brown to map out a plan for the office. Chief Dean noted if there isn't anything else that's all he has and left the meeting at 8:20 pm.

Town Manager Pettit noted moving on to Recreation he has the ad ready to advertise for lifeguards if we are able to have a pool season. Town Manager Pettit there are no classes for certification. There was discussion about opening the pool even if it is a short season.

Town Manager Pettit noted the Creekside Cottage is ready to rent and we are in the process of checking references.

Town Manager Pettit noted several parents that their children had signed up for our Basketball League were wanting to know about the registration fees. There was discussion on this issue with the

Body noting, they hope when things open back up, they can finish the season before Little League starts or have a fall basketball league.

Town Manager Pettit noted Century Station at the Ed Good Park needs new mulch but before that is done, we need to put in a drainage system. Town Manager Pettit noted we (4 of 6)

looked at the possibility of going to rubber mulch, but it was way too expensive.

Town Manager Pettit inquired about what we are going to do about the bathrooms at the Hawksbill Park. Mayor Knight noted he was unable to get the tile man to come out to give us a price for the bathrooms. There was much discussion on this project with a Motion made by Councilman Mauck to fix the women's bathroom, which is the worse, then work on the men's, seconded by Councilman Knight.

<u>VOTING YEA:</u> <u>VOTING NAY:</u>

Vice Mayor Stoneberger Councilman Layman Councilman Knight Councilman Mauck

MOTION CARRIED.

None

Town Manager Pettit at 8:29 pm. noted we have one person that has come forward to fill the vacant council seat until the end of 2020. After brief discussion Motion was made by Councilman Layman, seconded by Councilman Mauck to appoint Douglas Purdham to fill the vacant seat.

VOTING YEA:VOTING NAY:Vice Mayor StonebergerNone

Vice Mayor Stoneberger Councilman Layman Councilman Knight Councilman Mauck

MOTION CARRIED.

Town Manager Pettit noted the changes to the Budget have been made (raise Real Estate taxes increase of .02 per \$100.00 and Water increase of \$1.50 per water customer. Town Manager Pettit noted it is ready to go to Public Hearing.

There was no Public Comment.

Motion was made by Councilman Knight, seconded by Vice Mayor Stoneberger to adjourn this meeting at 8:40 pm.

(5 of 6)

Vice Mayor Stoneberger Councilman Layman Councilman Knight Councilman Mauck	None
	MOTION CARRIED.
Michael Knight, Mayor	Norma Cubbage, Clerk

VOTING NAY:

VOTING AYE: