

**REGULAR MEETING****REGULAR MEETING**  
**STANLEY TOWN OFFICE**  
**WEDNESDAY, OCTOBER 10, 2018, 7:30 pm.**

Mayor Michael Knight called the meeting to order with the following Council Members present: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Also attending the meeting were: Police Chief Ryan Dean, Treasurer Leon Stout, Recreation Director Morgan Housden, Georgia Duncan, Pastor Andy Seastrom and 2 PCHS Students.

Mayor Knight asked Pastor Andy Seastrom to give the Invocation followed by the Pledge of Allegiance which was led by Councilman Stoneberger.

Mayor Knight inquired if there are any corrections or additions to the tentative agenda presented for tonight. It was noted that Gina Hilliard from the Page/Luray Chamber of Commerce is unable to attend the meeting however, Pastor Seastrom would be speaking on a request for his church. Councilman Campbell also noted the need for Closed Meeting for personnel matters and Mayor Knight noted it will be added 10A. Motion was made by Duane Layman, seconded by Bruce Stoneberger to approve the agenda as amended. Passed Unanimously.

Pastor Seastrom noted he was here to answer any questions they may have about his request to use the Ed Good Shelter and parking lot to hold a Gospel Outreach. Pastor Seastrom noted he would like to use the shelter and parking lot from August 4<sup>th</sup> – 8<sup>th</sup>, 2019, mostly during the evening hours from 7 pm. – 9 pm. Mr. Seastrom advised he also wanted to use a 20 Ft. x 60 Ft. tent that would be placed next to the shelter. There was discussion between Council and Pastor Seastrom about this venture and he was advised they didn't feel that would be a problem. Mayor Knight advised it would be discussed further later in the meeting and he would be notified of their decision.

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Recreation Director Morgan Housden addressed the Council at 8:30 pm. noting she had attended a PACA meeting. Mrs. Housden noted it was a roundtable type meeting with discussions about the possibility of an indoor swimming pool and recreation center, possible polar plunge and possible fund-raising activities.

Morgan reminded Council of the Red Ribbon event Saturday, October 27<sup>th</sup> from 7 pm.- 9 pm. at Hawksbill Park, for youth grades 5<sup>th</sup> thru 8<sup>th</sup>. Council inquired if PACA was going to contribute to this event because they didn't give anything to last year's event and if she could ask for a donation.

Mrs. Housden noted the walking trail at the Ed Good Park has been completed and looks nice. Mayor Knight noted he wants to start having the 5K Run again during the homecoming event and any funds raised be used for the Ed Good Park.

The Recreation Director inquired if anyone has seen the kiosk at the Ed Good Park that the Blue Ridge Heritage Committee put up which contains the history of the Monument. There was discussion about the need for our own kiosk at the Ed Good Park and the Hawksbill Park and asked Morgan to look into prices.

Mrs. Housden noted she had been working on the playground equipment at the Ed Good Playground as well as at the Hawksbill Park. She advised the new fiberglass doors should be ready in about a week.

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Mrs. Housden noted the pool should be empty by Monday so that repairs can begin to fix the leaks in the bottom. She also noted they have repaired 3 skimmers that were leaking and getting ready to dig up the fourth one to fix. There are also going to pressure test the returns in the pool while it's empty.

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Reminder of the Chamber Banquet Thursday, November 8<sup>th</sup>.

Town Manager Pettit noted the Mayor and himself had a nice time at the VML Conference in Hampton. Mayor Knight noted he enjoyed meeting with different people with some of the same issues as we have.

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Town Manager Pettit advised the Pond Avenue Water Project job is complete.

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Councilman Uram noted the problems with finding several of the leaks and Town Manager Pettit advised someone from Virginia Rural Water is coming with their locator to help find a few of these leaks.

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Next item to be discussed is the request by Pastor Andy Seastrom and to use the Ed Good Park Shelter and grounds August 4<sup>th</sup> - 8<sup>th</sup>, 2019 to have a Gospel Outreach. After much discussion and some questions, Motion was made by Bruce Stoneberger, seconded by Duane Layman to allow Pastor Seastrom use of the park to hold this event. Passed Unanimously. Town Manager Terry Pettit advised he would let him know.

Jason Campbell made a Motion at 10:40 pm., seconded by Duane Layman that the Town Council Convene in a Closed Meeting for the discussion of Personnel Matters, as authorized by Virginia Code 2.2-311 Subsection A1.

Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman

**VOTING NAY:**

None

Jeremiah Knight  
Mike Uram  
Jason Campbell

MOTION CARRIED.

Motion was made at 11:15 pm. by Jason Campbell, seconded by Duane Layman that the Town Council leave the Closed Meeting and return to Open Meeting. Passed Unanimously.

Mayor Knight states Council is in Open Meeting.

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October Minutes Continued

Motion was made by Jason Campbell, seconded by Jeremiah Knight at 11:17 pm. to Adopt A Resolution to Certify a Closed Meeting; the meeting was held for the purpose allowed under the Virginia Freedom of Information Act that while in the Closed Meeting, only those matters identified in the Motion to hold a Closed Meeting were discussed.

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**VOTING YEA:**

Bruce Stoneberger  
Duane Layman  
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Mike Uram  
Jason Campbell

**VOTING NAY:**

None

MOTION CARRIED.

**ACTION TAKEN:**

Councilman Stoneberger made a Motion to keep the band on Mr. Tyler Landes in place, which is from 08/18 thru 08/19 and to advise him that he can reapply after the time period expires to be reinstated but must appear before this Council accompanied by both of his parents before this could be considered, seconded by Duane Layman.

**VOTING YEA:**

Bruce Stoneberger  
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MOTION FAILED.

Councilman Uram suggested the possibility of having the town attorney present at Council meetings just in case we need his advice and when going in a Closed Meeting. There was brief discussion on this issue with the Body advising they didn't feel this would be necessary.

Motion was made at 11:35 pm. by Jeremiah Knight, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

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Oct. Minutes Continued

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Oct. Minutes Continued

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Mrs. Housden noted the pool should be empty by Monday so that repairs can begin to fix the leaks in the bottom. She also noted they have repaired 3 skimmers that were leaking and

getting ready to dig up the fourth one to fix. There are also going to pressure test the returns in the pool while it's empty.

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Terry Pettit presented his Administrative Report at 9:20 pm. noting the Stanley Rescue Squad has re-opened and started taking calls on Monday. Mr. Pettit noted they can continue to negotiate with the County over the funding issues.

Reminder of the Chamber Banquet Thursday, November 8<sup>th</sup>.

Town Manager Pettit noted the Mayor and himself had a nice time at the VML Conference in Hampton. Mayor Knight noted he enjoyed meeting with different people with some of the same issues as we have.

Mr. Pettit noted we are trying to find someone to fix the ceiling in the office where we had a leak as well as someone to paint. Mr. Pettit noted the need to do something about the windows in the office as his is rotting out. Council advised Mr. Pettit to proceed with these issues.

Town Manager Pettit advised the Pond Avenue Water Project job is complete.

At 9:43 pm. Councilman Uram presented his Leak Report and noted the town has spent alot of money replacing water lines The lines replaced were on Judy Lane Ext, Roundhead Drive and Pond Avenue which cost the Town of Stanley about \$100,000.00.

Councilman Uram noted the problems with finding several of the leaks and Town Manager Pettit advised someone from Virginia Rural Water is coming with their locator to help find a few of these leaks.

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October Minutes Continued

Councilman Uram distributed a photograph for his choice for the Enhancement Award this month and after viewing Council agreed.

Mayor Knight noted it was time for New Business to be discussed.

Town Manager Pettit noted the need to discuss the agreement between Shenandoah Valley Electric Company and the Town of Stanley to place cameras on their poles. Motion was

made by Jason Campbell, seconded by Jeremiah Knight to allow Mr. Pettit sign the Attached Agreement with S.V.E.C. and the Town of Stanley. Passed Unanimously.

Mr. Pettit noted the need to set the day and curfew time for Halloween. After some discussion Motion was made by Bruce Stoneberger, seconded by Duane Layman that Halloween will be observed October 31<sup>st</sup>, trick or treaters must be off the street at 9:00 pm., no one over 12 years of age can wear a mask and curfew will be 10:00 pm. Passed Unanimously.

Councilman Uram had several issues to discuss, one of them being the need to update the Chain of Command names and possibly the structure. He is concerned about the \$54,000.00 we collected in leachate and how the money was being spent ~~that money went~~ and updating the recreation validation in the Comprehensive Plan.

Next item to be discussed is the request by Pastor Andy Seastrom and to use the Ed Good Park Shelter and grounds August 4<sup>th</sup> - 8<sup>th</sup>, 2019 to have a Gospel Outreach. After much discussion and some questions, Motion was made by Bruce Stoneberger, seconded by Duane Layman to allow Pastor Seastrom use of the park to hold this event. Passed Unanimously. Town Manager Terry Pettit advised he would let him know.

Jason Campbell made a Motion at 10:40 pm., seconded by Duane Layman that the Town Council Convene in a Closed Meeting for the discussion of Personnel Matters, as authorized by Virginia Code 2.2-311 Subsection A1.

Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman  
Jeremiah Knight  
Mike Uram  
Jason Campbell

**VOTING NAY:**

None

**MOTION CARRIED.**

Motion was made at 11:15 pm. by Jason Campbell, seconded by Duane Layman that the Town Council leave the Closed Meeting and return to Open Meeting. Passed Unanimously.

Mayor Knight states Council is in Open Meeting.

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October Minutes Continued

Motion was made by Jason Campbell, seconded by Jeremiah Knight at 11:17 pm. to Adopt A Resolution to Certify a Closed Meeting; the meeting was held for the purpose allowed under the Virginia Freedom of Information Act that while in the Closed Meeting, only those matters identified in the Motion to hold a Closed Meeting were discussed.

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**VOTING YEA:**

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Duane Layman  
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**VOTING NAY:**

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MOTION CARRIED.

**ACTION TAKEN:**

Councilman Stoneberger made a Motion to keep the band on Mr. Tyler Landes in place, which is from 08/18 thru 08/19 and to advise him that he can reapply after the time period expires to be reinstated but must appear before this Council accompanied by both of his parents before this could be considered, seconded by Duane Layman.

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman

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MOTION FAILED.

Councilman Uram suggested the possibility of having the town attorney present at Council meetings just in case we need his advice and when going in a Closed Meeting. There was brief discussion on this issue with the Body advising they didn't feel this would be necessary.

Motion was made at 11:35 pm. by Jeremiah Knight, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

Mayor Michael Knight called the meeting to order with the following Council Members present: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Also attending the meeting were: Police Chief Ryan Dean, Treasurer Leon Stout, Recreation Director Morgan Housden, Georgia Duncan, Pastor Andy Seastrom and 2 PCHS Students.

Mayor Knight asked Pastor Andy Seastrom to give the Invocation followed by the Pledge of Allegiance which was led by Councilman Stoneberger.

Mayor Knight inquired if there are any corrections or additions to the tentative agenda presented for tonight. It was noted that Gina Hilliard from the Page/Luray Chamber of Commerce is unable to attend the meeting however, Pastor Seastrom would be speaking on a request for his church. Councilman Campbell also noted the need for Closed Meeting for personnel matters and Mayor Knight noted it will be added 10A. Motion was made by Duane Layman, seconded by Bruce Stoneberger to approve the agenda as amended. Passed Unanimously.

Pastor Seastrom noted he was here to answer any questions they may have about his request to use the Ed Good Shelter and parking lot to hold a Gospel Outreach. Pastor Seastrom noted he would like to use the shelter and parking lot from August 4<sup>th</sup> – 8<sup>th</sup>, 2019, mostly during the evening hours from 7 pm. – 9 pm. Mr. Seastrom advised he also wanted to use a 20 Ft. x 60 Ft. tent that would be placed next to the shelter. There was discussion between Council and Pastor Seastrom about this venture and he was advised they didn't feel that would be a problem. Mayor Knight advised it would be discussed further later in the meeting and he would be notified of their decision.

Mayor Knight inquired if there were any additions or corrections to the minutes of the previous month's meeting as presented in writing. Councilman Uram inquired on pg. 6, the 6<sup>th</sup> paragraph it says trunk or treat, is that correct. Mr. Uram was advised it was the correct wording. Councilman Uram also noted we did not complete the agenda at last month's meeting by not allowing him to present his water report or the community enhancement award. There was some discussion on this issue. Motion was made by Jeremiah Knight, seconded by Duane Layman to approve the minutes of the previous month's meeting as presented. Passed Unanimously.

The Financial Statement, Treasurer Report and Paywarrant were next on the Agenda. Councilman Uram inquired about what were the plans for the CIP and Homecoming CD's that mature later this month. Treasurer Stout noted he would probably roll them over unless funds are needed.

The Monthly Paywarrant was presented and these are the following questions:

Mayor Knight inquired about Bill #3 (Asbestos Inc.- \$4,800.00) and are we still getting water in the basement. The Mayor was advised we are still getting water in the basement and he noted we need to get that problem fixed.

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Oct. Minutes Continued

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Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman  
Jeremiah Knight  
Mike Uram  
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**VOTING NAY:**

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MOTION CARRIED.

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**REGULAR MEETING**  
**STANLEY TOWN OFFICE**  
**WEDNESDAY, OCTOBER 10, 2018, 7:30 pm.**

Mayor Michael Knight called the meeting to order with the following Council Members present: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Also attending the meeting were: Police Chief Ryan Dean, Treasurer Leon Stout, Recreation Director Morgan Housden, Georgia Duncan, Pastor Andy Seastrom and 2 PCHS Students.

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Oct. Minutes Continued

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October Minutes Continued

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Jason Campbell made a Motion at 10:40 pm., seconded by Duane Layman that the Town Council Convene in a Closed Meeting for the discussion of Personnel Matters, as authorized by Virginia Code 2.2-311 Subsection A1.

Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman  
Jeremiah Knight  
Mike Uram  
Jason Campbell

**VOTING NAY:**

None

MOTION CARRIED.

Motion was made at 11:15 pm. by Jason Campbell, seconded by Duane Layman that the Town Council leave the Closed Meeting and return to Open Meeting. Passed Unanimously.

Mayor Knight states Council is in Open Meeting.

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October Minutes Continued

Motion was made by Jason Campbell, seconded by Jeremiah Knight at 11:17 pm. to Adopt A Resolution to Certify a Closed Meeting; the meeting was held for the purpose allowed under the Virginia Freedom of Information Act that while in the Closed Meeting, only those matters identified in the Motion to hold a Closed Meeting were discussed.

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MOTION CARRIED.

ACTION TAKEN:

Councilman Stoneberger made a Motion to keep the band on Mr. Tyler Landes in place, which is from 08/18 thru 08/19 and to advise him that he can reapply after the time period expires to be reinstated but must appear before this Council accompanied by both of his parents before this could be considered, seconded by Duane Layman.

**VOTING YEA:**

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MOTION FAILED.

Councilman Uram suggested the possibility of having the town attorney present at Council meetings just in case we need his advice and when going in a Closed Meeting. There was brief discussion on this issue with the Body advising they didn't feel this would be necessary.

Motion was made at 11:35 pm. by Jeremiah Knight, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

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**REGULAR MEETING**  
**STANLEY TOWN OFFICE**  
**WEDNESDAY, OCTOBER 10, 2018, 7:30 pm.**

Mayor Michael Knight called the meeting to order with the following Council Members present: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Also attending the meeting were: Police Chief Ryan Dean, Treasurer Leon Stout, Recreation Director Morgan Housden, Georgia Duncan, Pastor Andy Seastrom and 2 PCHS Students.

Mayor Knight asked Pastor Andy Seastrom to give the Invocation followed by the Pledge of Allegiance which was led by Councilman Stoneberger.

Mayor Knight inquired if there are any corrections or additions to the tentative agenda presented for tonight. It was noted that Gina Hilliard from the Page/Luray Chamber of Commerce is unable to attend the meeting however, Pastor Seastrom would be speaking on a request for his church. Councilman Campbell also noted the need for Closed Meeting for personnel matters and Mayor Knight noted it will be added 10A. Motion was made by Duane Layman, seconded by Bruce Stoneberger to approve the agenda as amended. Passed Unanimously.

Pastor Seastrom noted he was here to answer any questions they may have about his request to use the Ed Good Shelter and parking lot to hold a Gospel Outreach. Pastor Seastrom

noted he would like to use the shelter and parking lot from August 4<sup>th</sup> – 8<sup>th</sup>, 2019, mostly during the evening hours from 7 pm. – 9 pm. Mr. Seastrom advised he also wanted to use a 20 Ft. x 60 Ft. tent that would be placed next to the shelter. There was discussion between Council and Pastor Seastrom about this venture and he was advised they didn't feel that would be a problem. Mayor Knight advised it would be discussed further later in the meeting and he would be notified of their decision.

Mayor Knight inquired if there were any additions or corrections to the minutes of the previous month's meeting as presented in writing. Councilman Uram inquired on pg. 6, the 6<sup>th</sup> paragraph it says trunk or treat, is that correct. Mr. Uram was advised it was the correct wording. Councilman Uram also noted we did not complete the agenda at last month's meeting by not allowing him to present his water report or the community enhancement award. There was some discussion on this issue. Motion was made by Jeremiah Knight, seconded by Duane Layman to approve the minutes of the previous month's meeting as presented. Passed Unanimously.

The Financial Statement, Treasurer Report and Paywarrant were next on the Agenda. Councilman Uram inquired about what were the plans for the CIP and Homecoming CD's that mature later this month. Treasurer Stout noted he would probably roll them over unless funds are needed.

The Monthly Paywarrant was presented and these are the following questions:

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Oct. Minutes Continued

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Chief Dean also noted he received \$1,000.00 in calendar donations.

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Chief Ryan Dean noted due to weather conditions the school that was scheduled for drones was cancelled.

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Oct. Minutes Continued

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Oct. Minutes Continued

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Mrs. Housden noted the pool should be empty by Monday so that repairs can begin to fix the leaks in the bottom. She also noted they have repaired 3 skimmers that were leaking and getting ready to dig up the fourth one to fix. There are also going to pressure test the returns in the pool while it's empty.

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October Minutes Continued

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Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
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**VOTING NAY:**

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MOTION CARRIED.

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**ACTION TAKEN:**

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Mike Uram  
Jason Campbell

MOTION FAILED.

Councilman Uram suggested the possibility of having the town attorney present at Council meetings just in case we need his advice and when going in a Closed Meeting. There was brief discussion on this issue with the Body advising they didn't feel this would be necessary.

Motion was made at 11:35 pm. by Jeremiah Knight, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

**REGULAR MEETING**  
**STANLEY TOWN OFFICE**  
**WEDNESDAY, OCTOBER 10, 2018, 7:30 pm.**

Mayor Michael Knight called the meeting to order with the following Council Members present: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Also attending the meeting were: Police Chief Ryan Dean, Treasurer Leon Stout, Recreation Director Morgan Housden, Georgia Duncan, Pastor Andy Seastrom and 2 PCHS Students.

Mayor Knight asked Pastor Andy Seastrom to give the Invocation followed by the Pledge of Allegiance which was led by Councilman Stoneberger.

Mayor Knight inquired if there are any corrections or additions to the tentative agenda presented for tonight. It was noted that Gina Hilliard from the Page/Luray Chamber of Commerce is unable to attend the meeting however, Pastor Seastrom would be speaking on a request for his church. Councilman Campbell also noted the need for Closed Meeting for personnel matters and Mayor Knight noted it will be added 10A. Motion was made by Duane Layman, seconded by Bruce Stoneberger to approve the agenda as amended. Passed Unanimously.

Pastor Seastrom noted he was here to answer any questions they may have about his request to use the Ed Good Shelter and parking lot to hold a Gospel Outreach. Pastor Seastrom noted he would like to use the shelter and parking lot from August 4<sup>th</sup> – 8<sup>th</sup>, 2019, mostly during the evening hours from 7 pm. – 9 pm. Mr. Seastrom advised he also wanted to use a 20 Ft. x 60 Ft. tent that would be placed next to the shelter. There was discussion between Council and Pastor Seastrom about this venture and he was advised they didn't feel that would be a problem. Mayor Knight advised it would be discussed further later in the meeting and he would be notified of their decision.

Mayor Knight inquired if there were any additions or corrections to the minutes of the previous month's meeting as presented in writing. Councilman Uram inquired on pg. 6, the 6<sup>th</sup> paragraph it says trunk or treat, is that correct. Mr. Uram was advised it was the correct wording. Councilman Uram also noted we did not complete the agenda at last month's meeting by not allowing him to present his water report or the community enhancement award. There was some discussion on this issue. Motion was made by Jeremiah Knight, seconded by Duane Layman to approve the minutes of the previous month's meeting as presented. Passed Unanimously.

The Financial Statement, Treasurer Report and Paywarrant were next on the Agenda. Councilman Uram inquired about what were the plans for the CIP and Homecoming CD's that mature later this month. Treasurer Stout noted he would probably roll them over unless funds are needed.

The Monthly Paywarrant was presented and these are the following questions:

Mayor Knight inquired about Bill #3 (Asbestos Inc.- \$4,800.00) and are we still getting water in the basement. The Mayor was advised we are still getting water in the basement and he noted we need to get that problem fixed.

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Oct. Minutes Continued

Town Manager Pettit arrived at the meeting at 8:07 pm.

Councilman Stoneberger asked about Bill #19 (Doli Boiler safety -Well #5 boiler - \$20.00) do we have a boiler? Mr. Pettit noted Well #5 does have a pressure tank and the Town's insurance require that it inspected once per year.

Councilman Uram asked about Bill #23 (D.R.'s Quickstop - \$83.38) how much was for gas and meals? Treasurer Stout advised \$60.00 was for gas and \$23.38 was for inmate meals.

Councilman Uram also inquired about Bill #25 (Holtzman Oil - \$1,145.43) was this for gas for town vehicles? He was advised the bulk of the gas is purchased through this card and the Shell card.

Councilman Uram questioned Bill #35 (Luray Chamber - \$465.00) what the breakdown was. Leon noted \$50.00 – Small Business Saturday, \$250.00, Banquet Table, \$165.00 Banquet Meals).

Councilman Uram inquired of Bill #45 (Reed's Tire - \$300.24) what vehicle got tires. Mr. Stout advised it was for the Colorado.

Councilman Uram questioned Bill #57 (Frazier Quarry - \$2,395.53) how many loads of stone. Treasurer Stout noted it was about 7 loads.

Councilman Layman asked about Bill #60 (Valley Boiler Inspection - \$41.65) Terry advised this was also for Well #5 for inspection and certification.

Councilman Stoneberger asked about Bill #38 (Pepsi - \$42.00) Recreation Director Housden advised was for credit for pop that was picked up at the end of season.

Motion was made by Jeremiah Knight, seconded by Duane Layman to approve the Treasurer Report, Loan Portfolio and \$163,889.19 for the Paywarrant. Passed Unanimously.

Chief Ryan Dean presented his report at 8:10 pm. noting his department had 447 calls for service issuing 10 citations.

Chief Dean also noted he received \$1,000.00 in calendar donations.

Chief Dean noted we are ready to start rolling with the installation of the cameras.

Chief Ryan Dean noted due to weather conditions the school that was scheduled for drones was cancelled.

There was much discussion on how the Chief feels about getting rid of the Dodge Charger and keeping the Crown Victoria. Councilman Uram inquired if we have contacted the

**Page 2**

Oct. Minutes Continued

manufacturer about this problem. Councilman Campbell and Chief Dean advised Chrysler did a good will gesture already.

Chief Dean also mentioned a situation with a pit bull and attacking the tire on one of the town's trucks. The town purchased a new tire and the owner of the dog is to reimburse the town for the cost of the tire. Council asked why he is still allowed to have this dog and Chief Dean advised because there haven't been enough complaints and he hasn't bitten anyone.

Councilman Uram also expressed his concern about the claims of identity theft which have shown up on his report. Chief Dean advised most of the time it isn't an identity theft problem, it turns out to be something else.

Councilman Uram also inquired he had noticed shoplifting calls have gone down quite a bit from last quarter. Chief Dean noted he was not exactly sure, but a lot of the time businesses have started handling these calls themselves.

Councilman Uram also inquired of the Chief was where his officers go when on foot patrol because he has had several complaints about not seeing officers.

Chief Dean inquired where these came from so he could address the issue.

Recreation Director Morgan Housden addressed the Council at 8:30 pm. noting she had attended a PACA meeting. Mrs. Housden noted it was a roundtable type meeting with discussions about the possibility of an indoor swimming pool and recreation center, possible polar plunge and possible fund-raising activities.

Morgan reminded Council of the Red Ribbon event Saturday, October 27<sup>th</sup> from 7 pm.- 9 pm. at Hawksbill Park, for youth grades 5<sup>th</sup> thru 8<sup>th</sup>. Council inquired if PACA was going to contribute to this event because they didn't give anything to last year's event and if she could ask for a donation.

Mrs. Housden noted the walking trail at the Ed Good Park has been completed and looks nice. Mayor Knight noted he wants to start having the 5K Run again during the homecoming event and any funds raised be used for the Ed Good Park.

The Recreation Director inquired if anyone has seen the kiosk at the Ed Good Park that the Blue Ridge Heritage Committee put up which contains the history of the Monument. There was discussion about the need for our own kiosk at the Ed Good Park and the Hawksbill Park and asked Morgan to look into prices.

Mrs. Housden noted she had been working on the playground equipment at the Ed Good Playground as well as at the Hawksbill Park. She advised the new fiberglass doors should be ready in about a week.

Police Chief Ryan Dean left the meeting at 9:00 pm.

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Oct. Minutes Continued

Morgan also advised she's been working at the park noting the installation of a backflow preventer, the possibility of replacing the commodes in the outside bathrooms, to see if that will help with water pressure problem. The septic tank at the Woodside cottage needs to be pumped, needs guttering and some other little work outside. Morgan noted she got a price on this project and it is \$1349.00. Motion made by Duane Layman, seconded by Mike Uram to proceed with this project. Passed Unanimously.

Mrs. Housden noted the pool should be empty by Monday so that repairs can begin to fix the leaks in the bottom. She also noted they have repaired 3 skimmers that were leaking and getting ready to dig up the fourth one to fix. There are also going to pressure test the returns in the pool while it's empty.

Mrs. Housden noted she was working on figures for a Financial Report for the pool and hopes to have it complete next month. She noted they had 6 more pool parties, daily admissions were up from last years, night swims attendance was also up, and revenue figures look good.

Town Manager Terry Pettit noted PCHS students will stain the bridge at the Ed Good Park if we buy the stain and that the Red Ribbon Event does qualify for TOT Funds. Mr. Pettit also noted we may be able to have an Eagle Scout Troop to build a kiosk at the Ed Good Park.

Terry Pettit presented his Administrative Report at 9:20 pm. noting the Stanley Rescue Squad has re-opened and started taking calls on Monday. Mr. Pettit noted they can continue to negotiate with the County over the funding issues.

Reminder of the Chamber Banquet Thursday, November 8<sup>th</sup>.

Town Manager Pettit noted the Mayor and himself had a nice time at the VML Conference in Hampton. Mayor Knight noted he enjoyed meeting with different people with some of the same issues as we have.

Mr. Pettit noted we are trying to find someone to fix the ceiling in the office where we had a leak as well as someone to paint. Mr. Pettit noted the need to do something about the windows in the office as his is rotting out. Council advised Mr. Pettit to proceed with these issues.

Town Manager Pettit advised the Pond Avenue Water Project job is complete.

At 9:43 pm. Councilman Uram presented his Leak Report and noted the town has spent alot of money replacing water lines The lines replaced were on Judy Lane Ext, RoundheadDrive and Pond Avenue which cost the Town of Stanley about \$100,000.00.

Councilman Uram noted the problems with finding several of the leaks and Town Manager Pettit advised someone from Virginia Rural Water is coming with their locator to help find a few of these leaks.

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October Minutes Continued

Councilman Uram distributed a photograph for his choice for the Enhancement Award this month and after viewing Council agreed.

Mayor Knight noted it was time for New Business to be discussed.

Town Manager Pettit noted the need to discuss the agreement between Shenandoah Valley Electric Company and the Town of Stanley to place cameras on their poles. Motion was made by Jason Campbell, seconded by Jeremiah Knight to allow Mr. Pettit sign the Attached Agreement with S.V.E.C. and the Town of Stanley. Passed Unanimously.

Mr. Pettit noted the need to set the day and curfew time for Halloween. After some discussion Motion was made by Bruce Stoneberger, seconded by Duane Layman that Halloween will be observed October 31<sup>st</sup>, trick or treaters must be off the street at 9:00 pm., no one over 12 years of age can wear a mask and curfew will be 10:00 pm. Passed Unanimously.

Councilman Uram had several issues to discuss, one of them being the need to update the Chain of Command names and possibly the structure. He is concerned about the \$54,000.00 we collected in leachate and how the money was being spent ~~that money went~~ and updating the recreation validation in the Comprehensive Plan.

Next item to be discussed is the request by Pastor Andy Seastrom and to use the Ed Good Park Shelter and grounds August 4<sup>th</sup> - 8<sup>th</sup>, 2019 to have a Gospel Outreach. After much discussion and some questions, Motion was made by Bruce Stoneberger, seconded by Duane Layman to allow Pastor Seastrom use of the park to hold this event. Passed Unanimously. Town Manager Terry Pettit advised he would let him know.

Jason Campbell made a Motion at 10:40 pm., seconded by Duane Layman that the Town Council Convene in a Closed Meeting for the discussion of Personnel Matters, as authorized by Virginia Code 2.2-311 Subsection A1.

Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman

**VOTING NAY:**

None

Jeremiah Knight  
Mike Uram  
Jason Campbell

MOTION CARRIED.

Motion was made at 11:15 pm. by Jason Campbell, seconded by Duane Layman that the Town Council leave the Closed Meeting and return to Open Meeting. Passed Unanimously.

Mayor Knight states Council is in Open Meeting.

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October Minutes Continued

Motion was made by Jason Campbell, seconded by Jeremiah Knight at 11:17 pm. to Adopt A Resolution to Certify a Closed Meeting; the meeting was held for the purpose allowed under the Virginia Freedom of Information Act that while in the Closed Meeting, only those matters identified in the Motion to hold a Closed Meeting were discussed.

Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman  
Jeremiah Knight  
Mike Uram  
Jason Campbell

**VOTING NAY:**

None

MOTION CARRIED.

**ACTION TAKEN:**

Councilman Stoneberger made a Motion to keep the band on Mr. Tyler Landes in place, which is from 08/18 thru 08/19 and to advise him that he can reapply after the time period expires to be reinstated but must appear before this Council accompanied by both of his parents before this could be considered, seconded by Duane Layman.

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman

**VOTING NAY:**

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MOTION FAILED.

Councilman Uram suggested the possibility of having the town attorney present at Council meetings just in case we need his advice and when going in a Closed Meeting. There was brief discussion on this issue with the Body advising they didn't feel this would be necessary.

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**STANLEY TOWN OFFICE**  
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October Minutes Continued

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October Minutes Continued

Virginia Code 2.2-311 Subsection A1.

Mayor Knight calls for a Roll Call Vote:

**VOTING YEA:**

Bruce Stoneberger  
Duane Layman  
Jeremiah Knight  
Mike Uram  
Jason Campbell

**VOTING NAY:**

None

MOTION CARRIED.

Motion was made at 11:15 pm. by Jason Campbell, seconded by Duane Layman that the Town Council leave the Closed Meeting and return to Open Meeting. Passed Unanimously.

Mayor Knight states Council is in Open Meeting.

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**ACTION TAKEN:**

Councilman Stoneberger made a Motion to keep the band on Mr. Tyler Landes in place, which is from 08/18 thru 08/19 and to advise him that he can reapply after the time period expires to be reinstated but must appear before this Council accompanied by both of his parents before this could be considered, seconded by Duane Layman.

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MOTION FAILED.

Councilman Uram suggested the possibility of having the town attorney present at Council meetings just in case we need his advice and when going in a Closed Meeting. There was brief discussion on this issue with the Body advising they didn't feel this would be necessary.

Motion was made at 11:35 pm. by Jeremiah Knight, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

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Michael Knight, Mayor

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Norma Cabbage, Clerk

