

**REGULAR MEETING
STANLEY TOWN OFFICE
WEDNESDAY, JULY 18, 2018, 7:30 pm.**

Mayor Knight called the meeting to order at 7:33 pm. with the following members in attendance: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Others present at this meeting were as follows: Town Manager Terry Pettit, Chief Ryan Dean, Treasurer Leon Stout, Recreation Director Morgan Housden, Hailey Deavers, Georgia Duncan, Rhonda Fisher, Mike and Tracy McAllister with his son Michael.

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

Mayor Knight inquired if there was any Public Comment on the tentative Agenda for tonight's meeting as presented.

Town Manager noted the need to add Mike McAllister and his son to the agenda to talk about a no trespassing issue. Mr. Pettit advised Regina Hilliard from the Chamber is not able to make tonight's meeting and he doesn't believe Jacob Nauman is going to make it either. Motion was made by Duane Layman, seconded by Bruce Stoneberger to approve the Agenda as amended. Passed Unanimously.

Mike McAllister and his son Mike were first to address the Council about the possibility of lifting the no trespassing restrictions from his son. Mr. McAllister noted his son was given a no trespassing notice when he was 13 for not wearing a helmet, 2 years ago, and he feels he has learned his lesson as well as grown up some. There was discussion with Mr. McAllister, his son, Council, and Police Chief Dean who told young Mike if allowed back one violation and it would be a permanent suspension. Mr. McAllister was advised it would be discussed further in the meeting and a decision would be made and Town Manager Pettit would let them know.

Rhonda Fisher was next to speak about her concern about unity within our Council Members. There was some discussion on this issue.

Mayor Knight inquired if there were any additions or corrections to the minutes of the previous month's meeting as presented in writing. Minutes from May 22nd were first with Councilman Uram noting in the first paragraph Fairfax should be all one word. Minutes from June 20th were next with Town Manager Pettit noting on pg. 7, 3rd paragraph to strike the last line, pg. 8 the \$275.00 that was paid for the movie was not paid to PACA but to the Chamber, pg. 4 the vote should be 4 – 0, Jason Campbell abstained. Minutes from June 27th passed unanimously was written twice need to delete one, on the resolution to adopt it should read yea and nay and Section 115-2 code for vehicles should wellbeing be 2 words. These corrections were noted and advised they would be corrected. Motion was made by Jeremiah Knight, seconded by Duane Layman to approved as amended. Passed Unanimously.

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The Financial Statement Note and Paywarrant were next to be presented. Mayor Knight advised it is time for inquires, which are as follows:

Mayor Knight inquired about Bill #27 (Page Chamber - \$100.00) what is this donation. Treasurer Stout advised it was for Restaurant Week.

Councilman Uram asked about Bill #17 (Carrot Top Industries – \$468.50) how many flags were purchased. Mr. Uram was advised they were town flags and we got 2.

Councilman Uram inquired of Bill #55 (Janney & Janney - \$3,086.34) could he see a copy of the bill and it was for 9 months. Councilman Uram was advised that it would be made available for him.

Councilman Layman asked if Bill # 98/102 (Visa - \$1,825.90 – Library Equipment) this will be reimbursed. Treasurer Stout advised he was correct the Library will pay for this.

Mayor Knight asked about Bill #40 (Autozone - \$138.99 – Battery for Admin. Vehicle) could we have not found one in Stanley. Chief Dean advised it was when the Vo – Tech Center was working on it and when they got ready to leave it didn't want to start so they slipped to Luray to get one.

Councilman Campbell inquired about Bill #74 – 78 (Shell - \$1,076.26) do we get a break on this bill. Leon Stout advised we do get a break.

Councilman Campbell inquired of Bill #130 (Costco –\$840.43) what was bought. Mr. Stout noted it was for concessions at the Hawksbill Park.

Mayor Knight asked about Bill #80 (Stanley Auto - \$1,570.84) what was done to the Recreation Vehicle. Treasurer Stout advised most of it was for tires.

Councilman Campbell inquired about Bill #72 (Racey Engineering - \$975.00). Mr. Campbell noted it was stated any fees over the sewer tap fee (\$4625.00) for Mr. Steve McCoy would be his responsibility as well as this bill.

Councilman Uram asked if the different departments pay their own charges on Bill #98 (Visa -\$7,596.39). Treasurer Stout noted each one pays their own charges.

Councilman Stoneberger inquired of Bill #122 (Pioneer Bank Loans - \$4,816.29) is this amount for all the bank loans. Leon Stout noted he was correct this is the total figure of all monthly loan payments.

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Motion was made at 8:25 pm. by Duane Layman, seconded by Jeremiah Knight that the Paywarrant totaling \$225,497.93 be paid. Passed Unanimously. The Financial Statement and note was approved as presented.

Town Manager Pettit presented his Administrative Report at 8: 28 pm. noting we will be asking for our first allocation of TOT money in August. Mr. Pettit noted we still need to decide what project or event we're going to allocate first. There was discussion about a portion going for a band for our Labor Day Fest. Councilman Uram states TOT Funds are to promote tourism and thinks we should look into purchasing a train depot to turn it into a museum which will draw tourist to Stanley. Councilman Uram continued that it could be placed near the front of Ed Good Park. Council noted that would take too

much space away from the Homecoming. There was further discussion on this issue and other ways the TOT Funds could be used with Mr. Pettit noting we still have some time to come up with a way to use these funds.

Terry noted Racey Engineering is almost done with final specifications on Well #7 for final approval by the Office of Water Programs. Once that is completed we can move ahead with taking bids on the road construction within a few months.

Mr. Pettit also noted in his report after Councilman Uram brought up about the donation the Town of Stanley gives to the fire department and rescue squad as double taxation he contacted several area towns on how much donation money they give. The Town of Luray gives \$7,000.00 to the Fire Department, Town of Shenandoah gives \$7,400.00 and the Town of Timberville gives their Fire Department \$5,000.00.

Terry Pettit further noted since the pool opened this year and due to leaks the fire department has used their \$400,000.00 tanker to haul 23 loads of water to keep it full and able to open.

Town Manager Pettit has been working with DEQ to try and solve the problem of having to haul water to the pool and finally they have granted us a permit to withdraw water from the Little Hawksbill Stream. Mr. Pettit said the necessary equipment has been purchased and he will file the necessary paperwork each week.

Also included in their packets was a copy of a letter for support from the Town for an application where the County is seeking funding to establish a mountain bike trail where the old county landfill used to be.

Joyce Smith's email reference to a grass clippings ordinance, which Terry advised we have no such ordinance.

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The dates for Homecoming for 2019 are July 3rd - 6th. Terry suggested over the next few months would be a good time to submit ideas to the committee on how you feel they could make any improvements for next year's event.

Town Manager Pettit inquired about the possibility of employees using a shelter one time a year free of charge, except for the large shelter at Hawksbill Park. After a short discussion Council advised that would be fine.

Chief Dean addressed the Council noting there were 457 calls for service and there were 9 citations issued.

Chief Dean noted Homecoming went well but glad it's over.

Councilman Layman inquired about an ordinance for hauling chicken litter uncovered. Chief Dean advised there was not any but should be.

Chief Dean advised we have ordered the tasers and cameras should be here soon, and they will start installing them when they arrive but will take several months to complete the job.

There was discussion about the need of 24-hour coverage during the entire week of Homecoming. Chief Dean advised next year we will have our security cameras that might help with any problems after midnight.

Councilman Uram noted that he may want to have someone patrol Bosley Drive because he has been seeing a lot of cars speeding on Mondays thru Thursday while they are giving out summer lunches.

There was a brief discussion on National Night Out on August 7, 2018 and that Chief Dean and Recreation Director Housden get together to work out the details.

Recreation Director Morgan Housden was next to present her report at 9:05 pm. noting she will meeting with the exterminator and the gentleman that installs guttering. Morgan noted if Knott's fixed the leak on the building at Hawksbill then it has moved, it is leaking somewhere else. Mrs. Housden further advised she needs to get back with Mr. Knott to see if the price he gave her for the pump house is for metal or shingles. There was further discussion on several different problems at the pool.

Morgan also updated Council on the pool with the following numbers: 21 family passes, 15 add-ons, 15 single passes and 23 punch cards purchased this season.

Councilman Layman noted he saw there was another swing broken and there was discussion on getting at least some of them repaired.

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Recreation Director Housden noted they could see her weekly reports and her to-do list. Morgan noted there are many of the receptacles at the pool and shelters that need to be fixed but was waiting for the Vo-Tech Center to start back up to have them repaired. There was some discussion about a way to get these fixed before classes start.

Mrs. Housden noted Hailey Deavers was along with her tonight to observe the other side of how things operate. Morgan advised Hailey has her certification to give swimming lessons and has been doing some privately at the pool with wonderful results and compliments. Mrs. Housden also noted she was her lifeguard supervisor and doing a great job at that also. Morgan also noted they are working on swim lessons with PACA and the lap swimmers are really pleased with the pool, but we may want to look into purchasing some lap ropes.

Morgan also noted she will be working with Chief Dean on National Night Out and she is also working on some fund raisers, one they are working on currently is a Paint with Penny for starters.

There was discussion about low water pressure at the pool and the cottage renters not having any water and we need to get this fixed.

Town Manager Pettit advised one of the cottage renters is almost a month behind and after a brief discussion Mayor Knight advised that a letter on this issue be sent right away.

Terry also noted the new water line on Roundhead Drive should be completed by Thursday. Mr. Pettit noted they did a real good job putting this line in and as Council can see by July's project list things are not getting any easier. Mr. Pettit advised they are doing the best they can.

At 10:03 Councilman Uram began with his water leak report noting we still have 23 that haven't been repaired. Councilman Uram noted one of his concerns is the age of the pipes and that fixing the leak and not replacing the pipe is not getting us anywhere. People stop and talk to him about the leaks and about how it must be an infrastructure problem. Mr. Uram noted we must do something to get the water leaks repaired.

Councilman Uram noted his Monthly Enhancement Award Nomination for July/August is Doris Jean Breeden, 272 Pettit Drive. All the members of the body agreed with Mr. Uram's nomination.

Mr. Uram noted several items discussed at the PACA Meeting, Shenandoah's Movie Night being a success and the mud run in September.

Town Manager Pettit noted to move forward with a grant/loan application with USDA

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Rural Development to purchase a police vehicle and for the public works' department vehicle Council needs to adopt a resolution. Motion was made by Duane Layman, seconded by Bruce Stoneberger to allow Town Manager Terry Pettit to proceed with the application for the grant/loan process. Passed Unanimously.

Terry inquired if Council has decided to allow Mike McAllister back on town property. After a brief discussion they advised Mr. Pettit to advise him he can return to town property.

Motion was made by Jason Campbell at 10:30 pm., seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

Michael Knight, Mayor

Norma Cubbage, Clerk