

REGULAR MEETING
STANLEY TOWN OFFICE
WEDNESDAY, SEPT. 12, 2018, 7:30 pm.

Mayor Knight called the meeting to order at 7:30 pm. with the following Council members in attendance: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Town Manager Terry Pettit, Treasurer Leon Stout, Recreation Director Morgan Housden, Haley Deavers, Shannon Freeze, Terri Beers, Deloris Lackovitch representative of the Daughters of the American Revolution, Timmy Woodward, Darlene Knight, Joe Banker, Tony and Teresa Landes and Carroll Cabbage.

The Invocation was given by Mayor Knight and the Pledge of Allegiance was led by Councilman Stoneberger.

Mayor Knight inquired if there was any Public Comment on the tentative agenda as presented for this meeting. Town Manager Pettit noted the need to switch 5A and 7A. Motion was made by Duane Layman, seconded by Mike Uram to approve the Agenda as amended. Passed Unanimously.

Mayor Knight recognized Deloris Lackovitch and allowed her to address the body. Ms. Lackovitch advised she was here to request if the Town of Stanley would again adopt the proclamation recognizing the week of September 17th through 23rd, 2018, as Constitution Week. Ms. Lackovitch noted according to a college survey it is unbelievable the number of people from, all walks of life, that know very little about the constitution, its' importance or contents. Ms. Lackovitch stated it is our duty to protect the Constitution and to encourage our leaders, teachers and citizens to do the same. Ms. Lackovitch read the proclamation and thank the Mayor and Council for their continued support. Mayor Knight thanked Ms. Lackovitch for her hard work and signed the attached Proclamation recognizing September 17th – 23rd, as Constitution Week.

Mayor Knight inquired if there were any additions or corrections to the Minutes of the previous month's meeting as presented in writing. Councilman Layman noted on pg. 1, 3rd paragraph, the word "that" should be they. Councilman Uram noted he had a question in the Administrative Report it is noted according to DEQ's Burn Ban to fire chief's that it is illegal to burn anything in town if trash service is provided, does that include leaves or brush. Town Manager Pettit advised it only means household trash. Councilman Layman noted on pg. 3, under New Business it should read "banquet" not supply and on pg. 4 in the 3rd Motion the seconded name is not recorded. Motion was made by Jeremiah Knight, seconded by Jason Campbell to approve the Minutes as amended. Passed Unanimously.

Mayor Knight noted next is the Treasurer's Report, Financial Statement and Paywarrant.

Mayor Knight inquired about Bill #21 (J. Rex Burner - \$3,215.29) what was this about a pump. Town Manager Pettit advised this was the second time we have replaced this pump and feels we need to work out something with the homeowner.

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Councilman Uram asked about Bill #1 (Page County High School - \$50.00) what was this donation. Treasurer Stout noted it was for the football program.

Mayor Knight asked about Bill #40 (Form Networks - \$14,239.00). Treasurer Stout noted it was for payment on the security cameras obtained through a grant. Leon also advised we will be reimbursed for this cost.

Councilman Layman inquired about Bill #59 (J. Rex Burner - \$871.71). Leon advised 3 of the invoices were for repairs at Hawksbill and the other one was for the sewer plant.

Councilman Uram asked about Bill #63 (Racey Engineering – 298.75). Treasurer Leon Stout advised it would close out the Safe Route to School Grant and that all the funds have been used.

Police Chief Ryan Dean arrived at the meeting at 7:50 pm.

Mayor Knight asked about Bill #78 (Donnie Keyser - \$1,500.00) what happened to the fireworks since we got rained out. Mr. Pettit advised Donnie didn't charge us for the fireworks last year when we had bad weather and couldn't have this event and was not able to do it again this year. There was some discussion and it was decided to try having the fireworks immediately following the Christmas Parade, December 1st.

Councilman Uram inquired about Bill #73 (Labor Day Fest Events - \$1,430.82) was this the total cost for cancelled event. The Treasurer advised it was everything except for the fireworks.

Councilman Uram also asked about Bill #87 (\$1,545.50) how many trash cans were purchased. He was advised there was 10 black barrels with lids that was purchased and was working out very well at the park.

Councilman Layman inquired if Bill #135 (Page Valley Fair – 710.00) was the spot fee for the booth. Leon noted it was for spot rent and 2 passes.

Councilman Uram also inquired about Bill #92 (Sewer Training - \$352.00) who took the training. He was advised Forest Atwood was the person that took the training, which is required to keep your sewer license current.

Councilman Campbell asked about Bill #61 (Pepsi - \$521.50) we pay for the pop and not the machine? Leon noted we don't pay rent on the machine only for the sodas purchased.

Mayor Knight noted the need for Motion for approval of the paywarrant. Motion was made by Duane Layman, seconded by Jeremiah Knight that the September Paywarrant totaling \$241,684.95 be paid. Passed Unanimously.

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After brief discussion Motion was made by Jason Campbell, seconded by Duane Layman to accept the Treasurer Report and the Loan Portfolio as presented. Passed Unanimously.

Motion was made at 7:55 pm. by Jason Campbell, seconded by Duane Layman that the Town Council Convene in a Closed Meeting, for the discussion of Personnel Matters, as authorized by Virginia Code 2.2-3711 Subsection A 1 and for the discussion of Legal Matters, as authorized by Virginia Code 2.2-3711 Subsection A7.

Mayor Knight calls for a Roll Call Vote:

VOTING AYE:

Bruce Stoneberger
Duane Layman
Jeremiah Knight
Mike Uram
Jason Campbell

VOTING NAY:

None

MOTION CARRIED.

Motion was made at 9:33 pm. by Jason Campbell, seconded by Jeremiah Knight that the Town Council leave the Closed Meeting and Return to Open Meeting. Passed Unanimously.

Mayor Knight states the Council is now in Open Meeting.

Motion was made at 9:35 pm. by Jason Campbell, seconded by Duane Layman to Adopt a Resolution to Certify the Closed Meeting; the Meeting was held for purposes allowed under the Virginia Freedom of Information Act and 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 AYE:

Bruce Stoneberger
Duane Layman
Jeremiah Knight
Mike Uram
Jason Campbell

VOTING NAY:

None

MOTIONED CARRIED.

Police Chief Ryan Dean presented his report at 9:37 pm. Councilman Layman noted after the incident on Marksville Road, he talked to the Chief about what his department needs for this type of situation. Councilman Layman continued this was a serious call and had the potential of becoming even life threatening for all involved. He discussed with the Chief about tools the other departments (Page County Sheriff's Department and Virginia State Police) used during this call that would help his department. Items discussed were Spike Strips at \$305.99 ea., Battering Ram - \$342.99 ea. and Shield - \$3,000.00 ea. After much discussion Council noted the approval to purchase 2 spike strips, 1 battering ram and 1 shield.

Chief Dean noted the State Police and Sheriff's Department did a good job assisting our department with the call on Marksville Road. The Chief also noted he appreciates their help.

Chief Ryan Dean noted as they could see on his report they had 477 calls for service and had 9 citations.

The Chief also noted that Sgt. Brown and himself attended a seminar at The Homestead and it was lot better this year than previously.

Chief Dean stated his department obtained a drone, through a grant, and they are trying to learn how to properly use it. There is school available for training later this month and someone from his department is planning to attend.

The Chief also advised he has received a scholarship to attend a 4-day school on gangs in October the only cost involved is for lodging. Chief Dean feels this is something they will be dealing with in the very near future. Council thought it would be a good opportunity to attend and he feels it can benefit his department.

Chief Dean noted the transmission in the 2012 Dodge Charger is gone again.

Chief Dean noted the town attorney has reviewed the state code on the issue with citizens blowing grass out in the street when mowing. There was discussion on this problem and it was noted you need to give the person(s) mowing a reasonable amount of time to remove the grass before issuing warning.

Chief Ryan Dean gave an update on the security cameras noting it was going to cost around \$770.00 per pole to install. Chief Dean advised he knew there would be fees involved with the installation, so he saved \$9,000.00 - \$10,000.00 to help offset this cost. The Chief also noted we may not get all of them until next year but the ones most needed will be done this year.

Motion was made by Duane Layman, seconded by Jason Campbell for Chief Dean to purchase spike strips, battering ram and shield for his department. There was some further discussion about this issue with the Chief and the Body.

Town Manager Pettit advised the Body that before the Recreation Director gives her report he noted this had been the best pool operating season he has had for a long time. Morgan Housden presented her Recreation Report at 10:05 pm. Mrs. Housden advised they held their last night swim August 14th, Labor Day Fest was rained out but did sell 52 wrist bands the next day at the park.

Morgan noted the new bathroom door handles have been installed at the Ed Good Park Shelter now no-one can get locked in.

Recreation Director Housden advised she had been working on the diving board, doing the best she can but we may need to purchase two for next year's pool season. She also noted she tried to stay open an extra week, but it didn't work out. Morgan noted she would have a more detailed financial report for next month's meeting.

Mrs. Housden noted she would like to get the fiberglass doors installed before closing the pool for winter. Councilman Stoneberger inquired if the new pump is still working alright since replumbed. Morgan noted the pump was working but still running a little warm and the tear in the pool cover has been repaired. Morgan also noted we are still trying to find the leak and get it fixed before closing the pool.

Recreation Director Housden also inquired about our policy on shelter cancellations because she got the call on Wednesday, for use on Saturday and was unsure of what to tell her. There was discussion on setting a cancellation policy at the Hawksbill Park and after several minutes, a 5 to 7 day notice prior to the day of, is required before being eligible to receive a refund. Council advised the recreation director since there was not a set policy in place that she could return the money as requested. Mayor Knight advised all this information should be on our website including prices for weddings & rehearsal dinners.

Mayor Knight noted the renters at the park have problems with sewer backing up. There was some discussion about this problem and Town Manager Pettit advised he would look into it. Councilman Knight also noted the need to finish fixing the bathroom pipes in the pool building.

Councilman Knight the PYFL would like to use the Buracker Ball Field for practice again this year.

Morgan Housden noted we are going to try to let off the fireworks left from Labor Day Fest immediately following the Christmas Parade.

Town Manager Pettit presented the Administrative Report at 10:41 pm. giving Council an update on the Hurricane situation.

Terry noted Racey Engineering is finalizing the design work and will send them to Virginia Department of Health for review and approval.

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Mr. Pettit inquired if the Council wants to sponsor the same type of table at the banquet as in previous years. Council advised that would be fine.

The Town Manager noted the asbestos work is complete but trying to find where the water is coming in and to make the necessary repairs. He also noted the need to have the heat pipes re-insulated and he enclosed a quote for this project. Mayor Knight suggested he may want to contact Keith Burner about this repair.

There was discussion about Belarissa's decision to close the restaurant.

The Board of Supervisors re-appointed Keith Griffith to serve on the Page County Water Quality Committee.

Town Manager Pettit advised Small Business Saturday will be held on Saturday, November 24th.

Stanley New Hope Church would like to hold the annual trunk or treat event at the Ed Good Park if Council will allow this again this year. Council advised it would be fine.

Mount Carmel Christian Church have asked if there is anyway we could dig the holes for the School Zone Signs. There was brief discussion with Council advising to proceed with this request.

Virginia Municipal League Annual Conference is in Hampton, VA this year from September 29th – October 3rd.

Town Manager Pettit noted a dedication ceremony for the Sandlot Baseball Plaque at the Ed Good Park on Saturday.

Mr. Pettit also noted a request from a pastor of a local church to use the Shelter and the parking lot at the Ed Good Park to hold a revival next year for 5 consecutive days. Council advised they would like for them to come to next month's meeting to answer some questions about his request.

Terry advised that on the bill from J. Rex Burner on replacing the pump for the second time and costing \$3,215.29. Mr. Pettit noted we have never replaced a pump for a water customer, we have always installed the pump and if it stops the homeowner must replace it. Council asked Terry Pettit to explain to the homeowner of how past situations like his have been handled.

Mayor Knight asked if there was any New Business that needs to be discussed.

Town Manager Pettit inquired if there was any action to be taken from the Closed Meeting.

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No Action was taken at this time.

Motion was made at 11:10 pm by Jason Campbell, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

Michael Knight, Mayor

Norma Cabbage, Clerk

