

WORK SESSION
STANLEY TOWN OFFICE
WEDNESDAY, MARCH 28, 2018, 7:00 pm.

Mayor Knight called the meeting at 7:00 pm. to order with the following Council Members present: Bruce Stoneberger, Jeremiah Knight, Mike Uram and Jason Campbell. Also present at this meeting were the following: Town Manager Terry Pettit, Chief Ryan Dean, Town Treasurer Leon Stout. Suez Company Representative Brad Brown.

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

Mr. Pettit noted that Leon Stout had to be appointed Temporary Clerk, Councilman Campbell motioned for the appointment and Councilman Stoneberger seconded the motion, passed unanimously.

Motion was made by Jason Campbell at 7:00 pm., seconded by Jeremiah Knight 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 YE:

Bruce Stoneberger
Jeremiah Knight
Mike Uram
Jason Campbell

VOTING NAY:

None

Duane Layman not present

MOTION CARRIED.

Motion was made at 7:30 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 Council is in Open Meeting.

Motion was made at 7:30 by Jason Campbell, seconded by Jeremiah Knight 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
Jeremiah Knight
Mike Uram
Jason Campbell

VOTING NAY:

None

Duane Layman not present

MOTION CARRIED.

No action was taken.

Mr. Pettit noted that Brad Brown from the Suez Company was present to talk about a new service that they are offering. Mr. Brown said that they have worked with the Town for a long time maintaining the water towers. The Suez Co. is offering a new product. They are expanding into refurbishing and maintaining the wells keeping them at their optimal levels of production. The maintenance agreement would only include the well pump and the casing in the well. It would not include anything electric apart from the pump. Mr. Brown described his product further and distributed some had outs that included the price of Well #6 that they had received information about and have created a price. Mr. Pettit noted that the biggest problem we have with the wells are the pumps. Council noted that the price for the Suez Company is too high for the maintenance of our wells. Even though the price goes down with the each additional well, the Town cannot pay over \$50,000 for maintaining our wells. Mr. Brown noted that they can redo the offer where it only maintains the well pumps alone. Mr. Brown thanked the council.

Mr. Pettit noted that Bellarissa's restaurant is getting ready to open again on Honeyville Avenue and they want to make an agreement of \$100.00 a week to pay off the outstanding meals tax and keeping up with current meals tax. The Council discussed this agreement and gave Mr. Pettit the authority to agree to the terms and if they break the agreement, action will be taken.

Mr. Pettit noted that the budget is next to be discussed. The following were discussed:

- Chief Dean noted that the Police Department only need is LEOS and a new car. Chief Dean noted that they could get some more use out of the server this year.
- Mr. Stout noted that the only items that have been added to the Budget being proposed is:
 - Increase in the health insurance.
 - Cash management system for the office
 - Hand held device for the automated meter system

- New truck for public works
- Outside lights for the sewer plant.

Council also discussed some revenue related items that Mr. Stout proposed including:

- Looking a revamping some ways of our Business License Ordinance
- Changing the way we bill property owners who leave the water meter on after a tenant leaves.
- How new constructions are billed when it is related to duplexes and multi-family dwellings.
- Increasing the fees for customers being cut off for lack of payment.
- Consolidating the town checkbooks to two accounts rather than the nine accounts which currently exist.

Mr. Pettit noted that the Council needs to evaluate the budget to decide if they want to add or subtract anything from the current draft. Also, the personnel committee needs to meet concerning raises.

Motion was made at 10:45 pm. by Bruce Stoneberger, seconded by Jason Campbell to adjourn this meeting. Passed Unanimously.

Michael Knight, Mayor

Leon Stout, Temporary Clerk