# PUBLIC HEARINGS & REGULAR MEETING STANLEY TOWN OFFICE WEDNESDAY, JUNE 14, 2017, 7:00 pm.

## **Public Hearing - Proposed Budget - FY 2017-2018**

Mayor Knight called the hearing to order at 7:05 pm. with the following Council Members attending: Bruce Stoneberger, Duane Layman, Jeremiah Knight and Mike Uram. Others present at this meeting were as follows: Town Manager Terry Pettit, Treasurer Leon Stout, Police Chief Ryan Dean and Georgia Duncan.

Clerk Norma Cubbage read the notice that was published in the local paper two consecutive weeks in prior to this hearing.

The purpose of this hearing is to allow citizens of the Town of Stanley to express their views and comments on this issue.

Town Manager Pettit advised he had received no comments by e-mail, verbal or written pertaining to the budget.

Mayor Knight inquired if there were any comments from anyone here at this hearing.

Councilman Uram noted he was concerned with the numerical errors made by the Page News and Courier when publishing the budget in the paper. Mr. Uram noted these errors totally changed the budget, if someone added all the numbers. Mr. Uram also was concerned with Tourism going from \$23,000.00 on the 2016-2017 Budget, up to \$173,000.00 on this 2017-2018 Budget. Mr. Uram feels it should be clarified and amended that the difference of \$150,000.00 in the Tourism Budget Amount is from the Library's new addition.

Mr. Uram also noted on the copies of the Budget, that were included in the packets, on pg. 11, line item 220 there is a typo #DIV/0! and it should be blank.

Mr. Pettit noted he spoke with our attorney about this matter and since the error was on last year's budget figures it was irrelevant and further advised it was alright and didn't need any changes or amending.

Mr. Pettit noted we would add a Library Category on next year's budget.

Mayor Knight inquired if there was any other comment on the proposed budget.

Georgia Duncan also expressed she wondered about the increase in Tourism.

Mayor Knight closed the Public Hearing at 7:20 pm. Councilman Jason Campbell arrived also at 7:20 pm.

# Public Hearing – Proposed CIP Plan 2017-2018 to 2021-2022 Capital Improvement Plan

Mayor Knight called the hearing to order with the following Council Members in attendance: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Also attending were as follows: Town Manager Terry Pettit, Treasurer Leon Stout, Police Chief Ryan Dean and Georgia Duncan.

The Clerk read the notice as published in the local paper two consecutive weeks prior to the hearing.

The purpose of this hearing is to allow citizens of the Town of Stanley to express their views and comments.

Town Manager Pettit stated he had not received any correspondence by any form.

Mayor Knight inquired if there was anyone attending had anything to say concerning this issue.

Georgia Duncan expressed her concern about the conditions of the sidewalks on Aylor Grubbs Avenue and was hoping they were going to be fixed. Mrs. Duncan also stated she worries about the young families with children that have moved on Aylor Grubbs Avenue. Mrs. Duncan notes she appreciates the police presence in the area.

Town Manager Terry Pettit noted the Safe Route to School Grant did not cover sidewalks.

Councilman Uram noted Aylor Grubbs needs to be added to the wish list. Mr. Uram noted when we get ready to place the water lines on Aylor Grubbs we can also fix the sidewalks. Mr. Uram noted we need to look for grants to help us with these issues and further noted Aylor Grubbs has been on VDOT's 6-year plan for 45 years.

Councilman Bruce Stoneberger noted he sees funding for a Boundary Line Adjustment in 2018-2019 but would like to see it now. Mr. Stoneberger noted he realizes it will cost a lot of money but we need to do something to bring in revenue so we can take care of some of these issues.

Mayor Knight closed the Public Hearing at 7:35 pm.

## Regular Meeting Wednesday, June 14, 2017, 7:30 pm.

Mayor Knight called the meeting to order at 7:35 pm. with the following Council Members in attendance: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Also attending this meeting were as follows: Town Manager Terry Pettit, Treasurer Leon Stout, Georgia Duncan and Roger Moyer with Burner Well Drilling.

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

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

Mike Uram noted he would like to add Community Enhancement Award to the tentative Agenda. Mr. Uram noted it didn't matter where it was added, he would like to speak on this issue. Mayor Knight noted it would be added under New Business.

Motion was made by Duane Layman, seconded by Mike Uram to accept the Agenda for tonight's meeting as amended. Passed Unanimously.

Roger Moyer with Burner Well Drilling was first to address the Council. Mr. Moyer noted they hit water at Well #7 last week and he was here to advise the body the next step in getting the well on line. Mr. Moyer noted the samples were getting better every day and the well is pumping at about 600 gallons per day. Mr. Moyer noted the water looks very good and clean enough to drink right now. Mr. Moyer noted he had his quote for the pump installation and the testing involved to getting this well online. Mr. Moyer is recommending a 60 HP Gould turbine pump with Franklin Motor for this well. Mr. Moyer noted they will provide a man and the necessary equipment to take the required 12 good samples in a row for the 72 hrs. as required and the town will to be responsible for the fees associated with the testing.

Mr. Moyer noted after all the testing is completed the well be ready to be put on line with the installation of the pump. Mr. Moyer noted the proposal of \$49,586.16 he has given the town includes the pump and motor, installation labor, equipment and a 72-hour yield and drawdown test for the well. Mr. Moyer stated the proposal could change a little one way or the other but he thinks it will be close. Mr. Moyer noted it would take 2 - 3 weeks to get the materials and 2 - 3 days to complete the job. Roger Moyer thanked the Council then noted if anyone had any further questions let Terry Pettit know and he can let him know. Mr. Moyer left the meeting at 7:57.

Councilman Campbell inquired if we had budgeted the additional \$17,000.00 for the well installation. Town Manager Pettit noted we need to move forward with the well and will need a Motion to continue with the 2nd phase of Well #7. Motion was made by Bruce Stoneberger, seconded by Duane Layman to proceed with this phase of the well.

Mayor Knight calls for a Roll Call Vote:

## **VOTING YEA:**

**VOTING NAY:** 

Bruce Stoneberger Duane Layman Jeremiah Knight Mike Uram Jason Campbell

MOTION CARRIED.

Terry Pettit noted the need to contact Racey Engineering to work us up a survey as to where to put in the road to the well and to make sure we are on our land only. Mr. Pettit was asked the size of the road and he advised it has to be 50 ft.

Steve Thompson arrived at the meeting 7:55 pm.

Mayor Knight inquired if there were any additions or corrections to the Minutes of the previous month's meeting as presented in writing. There were none so, Motion was made by Bruce Stoneberger, seconded by Duane Layman to approve the Minutes as presented. Passed Unanimously.

Mike Uram inquired about Minutes from the Budget Workshop held on May 2<sup>nd</sup> and the Clerk advised she did not have anything about those minutes.

The Financial Statement was presented and after a brief discussion the statement in the amount of \$315,103.14 was approved as presented.

The Monthly Paywarrant was presented with the following inquires:

Mayor Knight inquired about Bill #11 (Emergency Safety Supply - \$1312.65) what was bought for the pool that cost that much. Mr. Pettit noted it was for a new AED, the one that was at the pool went bad and had to be replaced.

Councilman Uram inquired about Bill #34 (Homecoming Account - \$785.00 – EFTS received for Homecoming events). Treasurer Stout noted it was set-up fees paid by the vendors attending Spring into Stanley Event.

Councilman Knight inquired about Bill #60 (Burner Electrical - \$604.51) what was fixed at the pole. Mr. Stout and Mr. Pettit both advised it electrical up-grade for the Homecoming Event.

Councilman Uram inquired about Bill #45 (Visa – Flags - \$97.30) what type of flag and how many. Mr. Stout noted it was 3 or 4 American Flags.

Councilman Layman inquired about Bill #71 (Louderback Implement - \$28.73) was this for the new skidloader. Treasurer Stout noted it was the old one.

Councilman Uram asked about Bill #53 (A Team Construction - \$11,000.00) was this from the Judy Lane Project. Leon Stout noted it was the only bill from them for that project.

Councilman Knight asked about Bill #69 (Lawrence Equipment - \$3,526.82) what was done to the backhoe. Treasurer Stout noted it was for maintenance and repairs. Council requested to look at the charges on this bill.

Mayor Knight asked about Bill #64 (Frazier Quarry - \$2,028.45) was all of this for the Judy Lane Project. Treasurer Stout noted it was all used on that project.

Mayor Knight also inquired about Bill #73 (Steve Mauck Excavating - \$1,152.38) was this for hauling the stone to the Judy Lane Project. Mr. Stout noted it was for hauling the stone.

Councilman Layman asked about Bill #119 (VUPS - \$19.95) what is this. Mr. Pettit and Treasurer Stout noted it was for markings for Miss Utility.

Councilman Campbell inquired about Bill #66 (HD Water Supply - \$2,050.82) could that not have been billed directly to Mr. Painter. Mr. Pettit noted we will bill Mr. Painter for the supplies and labor all on one bill.

Councilman Knight asked about Bill #81 (Snap-On-Tools - \$261.04) do we know what tools were bought. Leon Stout noted he wasn't exactly sure but could get the bill. Mr. Knight stated that was not necessary.

Councilman Uram inquired about Bill #86 (Technical Sweeping - \$1,157.80) we bought more brooms for the street sweeper. Mr. Stout noted this was for the broom motor not brooms.

Councilman Uram asked about Bill #105 (Old Dominion Brush - \$279.00). Treasurer Stout noted this bill was for brooms.

Councilman Campbell inquired about Bill #117 (SVEC - \$167.35) is this the last electric bill for the cottage. Mr. Stout noted this should be the last bill.

Councilman Campbell also inquired about Bill #111 (Shell - \$253.52) does the fire department get their gas from the town.

Councilman Uram inquired about Bill #96 (Asbestos - \$1,550.00) where was the asbestos found at the Library. Town Manager Pettit noted the asbestos was found in the mud used on the drywall.

Motion was made by Jeremiah Knight, seconded by Mike Uram that the Paywarrant totaling \$199,001 be paid. Passed Unanimously

The Estimated End of the Month Balance of \$175,930.27 was approved as presented.

Town Manager Terry Pettit noted at 8:30 pm. he had received the go ahead from VDOT to sign and review the documents and then the contractor can proceed with this project.

Mr. Pettit stated the engineers are meeting with the Blue Ridge Heritage Group.

Mr. Pettit noted he has a contract for Greg Foltz and would like for the Council to look it over and see if this will work.

Town Manager Pettit reminded Homecoming is only 2 weeks away and needs to know who is riding in the parade. Mr. Pettit also noted there is a memorandum from the Homecoming Committee.

Mr. Pettit noted the Mayor, Councilman Uram and himself went to the meeting with the Board of Supervisors requesting TOT Money. Mr. Pettit noted after all was said and done the Town of Stanley will receive \$10,000.00 TOT Money.

Terry Pettit reminded Council about the Welcome to Stanley Sign dedication on June 24<sup>th</sup> at 10:00 am.

Mr. Pettit also noted we have surplus items which are two trailers and a police car not being used and he would like council's approval to accept sealed bids on these three items. Council advised Mr. Pettit to proceed.

Mr. Pettit also advised we have the contract from our Auditors and he is going to contact them to see what the office can do to lower the cost.

Town Manager Pettit noted Burner Electric completed the work on the main electrical boxes at the parking lot.

Terry Pettit also noted there has been a new light installed at the parking lot and would like for Council to go down and see what they think. Mr. Pettit noted he thinks it does a good job. Mr. Uram noted he has concern for the train engineers, that the light might bother them when coming through our town.

Mr. Pettit noted he was also getting a price on a Kiosk for the town.

Mr. Uram also notes April Unemployment Numbers are down.

Police Chief Ryan Dean presented his report noting again in May his department had over 400 calls. Chief Dean noted the Click it-or -Ticket Program went well, yielding 43 arrests.

Chief Dean noted the air conditioning in the 2005 Ford Crown Victoria still is not working, as well as the Expedition is in the need of plugs. Chief Dean also noted the 2012 Dodge Charger the Torque Converter went out and the radar unit in his new car went out as well.

Chief Dean noted they had a surprise DMV Audit and everything was fine.

Councilman Knight noted he had received numerous complaints about the skatepark. Chief Dean noted his officers go there and they put on the helmets and when the officer leaves off they come. Other council members noted complaints they had received including the shelter. Chief Dean noted he knows it is a problem but their hands are tied because they are all juveniles. There was more discussion about this issue and how to help eliminate this problem. Chief Dean noted he feels his department is doing all they can as well as all the other duties they have.

Recreation Director Chuck Short arrived at the meeting at 9:00 pm.

Mr. Short addressed the body noting there was only 1 entry reply for the Softball Camp. Mr. Short noted he had contacted Adam Pettit to get names from the Little League but he has not heard from him. Councilman Knight advised Mr. Short he would try to get some names as Adam Pettit is very busy. Mr. Short noted we have to do something soon because of paying for the spots. Mayor Knight noted they are holding 2 spots for us.

Chuck Short advised the pool opened June 10<sup>th</sup> with School's Out for Summer Fun Day which went well. Mr. Short noted that we are still losing water out of the pool probably 150 – 200 gallons a day and probably it could even be as much as 500 gallons. Mr. Short continued that the problem is only going to get worse and finding this leak is not going to be easy because it is more likely going to be under the pool. Mayor Knight stated he wants this problem fixed at the end of this year's pool season.

Mr. Short noted he has 5 full time employees, 3 of them are lifeguards. Mr. Short noted he doesn't want too many lifeguards because they complain about not getting enough time.

Chuck Short noted the Fun Day went well with 217 swimmers but the kids didn't go to the booths and therefore they didn't get the tickets and we weren't able to give away the prizes. Mr. Short noted had problems with the Bounce Houses but the barrel train was good and overall it was a good day. Mayor Knight suggested we keep the prizes we could to give away at National Night Out in August.

Mr. Short noted he did not agree with the cut made on the passes. Mr. Short stated the pool will not be able to operate with this kind of cut. Mr. Short further noted we are selling passes way to cheap.

Councilman Jason Campbell noted we will make it up in concessions and in more persons attending to spend money.

Steve Thompson noted he has been working on the possible campground sites at the Hawksbill Park. He presented a very rough map of here the sites would be located at the park the and the difference between permanent and primitive camping. Discussion was also held on what all would be involved such as electricity, water, dumping station, entranceway, picnic tables fire pits, lot location markers and other items. There will be considerable up-front cost for this project and feels it will pay for itself in the long run. Mr. Pettit advised that there was a Special Use Permit process the Town would have to go through with the County and has already picked

up an application from the County Building Inspectors Office. He also stated that he had met with Mr. Gerald Dovel about other requirements the Health Department would require along with the Virginia Department of Transportation on the regulations for an entranceway. And much more discussion, Council agreed to move forward with the plans and application for the campgrounds.

Georgia Duncan left the meeting at 10:00 pm.

Town Manager Terry Pettit noted he received a complaint from a person that rented the Ed Good Shelter. Mr. Pettit added the shelter floor and tables were dirty, no electricity, bathrooms didn't have supplies and were dirty. Mr. Pettit noted the need to hire someone parttime to keep the shelters up. Mayor Knight noted he wants cages around the lights and something done to keep the kids out of the rafters.

Councilman Uram noted we need something for the kids to do. Mayor Knight and Councilman Uram have spoken with the County Recreation Director Tony Painter and he is going to have a skateboard contest at our park on August 8<sup>th</sup>, 2017. Mayor Knight noted the need to get flyers out to help promote this event.

Mr. Pettit noted he is going to check into the possibility of getting a feasibility study for e campgrounds at Hawksbill Park depending on the cost.

Town Manager Pettit noted at 10:30 pm. the public works crew have been busy and have had problems on top of that. Mr. Pettit noted they were working to repair a water leak and they would get it fixed and it would break somewhere else. Mr. Pettit noted this happened 3 more times, they worked until 12:00 am. Mr. Pettit noted they have a low-pressure problem that they are unable to figure out.

Mike Uram noted we have many water leaks, some have been repaired by plugging the problem. Mr. Uram noted he feels we need to be accountable for our water leaks, say if a leak is not fixed in 3 weeks we need to find out why.

Mayor Knight stated it was time for New Business to be discussed at 10:40 pm.

Mayor Knight set curfew for the week of Homecoming which are as follows: Wednesday & Thursday  $-\,11:\!00~\text{pm}.$ 

Friday & Saturday – 12:00 am.

Mayor Knight noted the need to adopt the State Code for this fiscal year. Motion was made by Jason Campbell, seconded by Jeremiah Knight to adopt the attached Resolution amending Section 115-2 of the Stanley Town Code pertaining to penalties for Motor Vehicle Statues Incorporated by reference effective July 01, 2017. Passed Unanimously.

Mayor Knight call for a Roll Call Vote:

**VOTING YEA:** 

**VOTING NAY:** 

Bruce Stoneberger Duane Layman Jeremiah Knight Mike Uram Jason Campbell None

#### MOTION CARRIED.

Mr. Terry Pettit noted we will have a meeting Wednesday, June 21<sup>st</sup>, at 7:00 pm here at the Stanley Town Office to adopt the budget and CIP Plan.

Mike Uram noted he would like to recognize Bill and Robin Caracofe with the Community Enhancement Award.

Mr. Uram noted he had received complaints about the tall grass in the field at Brownie Cave's. Mr. Pettit noted the town usually does mow it but since Mrs. Cave's passing our contract is no longer valid.

Motion was made at 10:45 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 A1 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 FOR:** 

**VOTING AGAINST:** 

None

Bruce Stoneberger

Duane Layman

Jeremiah Knight

Mike Uram

Jason Campbell

MOTION CARRIED.

Motion was made at 10:51 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 now in Open Meeting.

Motion was made 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 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 FOR:
Bruce Stoneberger
Duane Layman
Jeremiah Knight
Mike Uram
Jason Campbell

MOTIONCARRIED.

# **ACTION TAKEN:**

Motion was made by Duane Layman, seconded by Bruce Stoneberger to hire Josh Alger as a Full Time Employee retroactive to June 12<sup>th</sup>, 2017. Passed Unanimously.

Motion was made by Mike Uram, seconded by Jeremiah Knight to take Legal Action against the property of the Late Alvin Richards. Passed Unanimously.

Motion was made by Jason Campbell at 11:00 pm. to adjourn this meeting, seconded by Duane Layman Passed Unanimously.

ichael Knight, Mayor		Norma Cubbage, Clerk			

SPECIAL MEETING STANLEY TOWN OFFICE WEDNESDAY, JUNE 21, 2017, 7:00 pm.

Mayor Knight called the meeting to order at 7:05 pm. with the following Councilmen attending: Bruce Stoneberger, Duane Layman, Jeremiah Knight, Mike Uram and Jason Campbell. Others attending this meeting: Town Manager Terry Pettit, Treasurer Leon Stout, Homecoming Members: Anita Sours, Isaac Stroupe, Jeff, Rhonda and Abby Fisher, Georgia Duncan, Mark and Kim Stroupe.

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

Mayor Knight inquired if there was additions or corrections to the tentative Agenda as presented for tonight's meeting. There being none Motion was made Duane Layman, seconded by Jeremiah Knight to approve the Agenda as presented. Passed Unanimously.

Town Manager Terry Pettit noted at the public hearing Mike Uram and Georgia Duncan both expressed concerns of the library's budget being listed under tourism. Mr. Pettit responded noting that their concerns would be addressed when doing next year's budget and that there was no other correspondence in anyway concerning this issue.

Mayor Knight noted the need to adopt the proposed budget. Motion was made by Duane Layman, seconded by Bruce Stoneberger to adopt the tentative Budget FY 2017-2018 with totals of \$1,984,802.00, to adopt the tax levies, the reduction of minimum water usage from 2,500 gallons to 1,000 for outside water customers, a minimum water rate of \$17.50 for inside for inside water customers and \$19.00 for outside water customers.

**VOTING FOR:** 

**VOTING AGAINST:** 

None

Bruce Stoneberger Duane Layman Jeremiah Knight Mike Uram Jason Campbell

MOTION CARRIED.

The proposed budget for FY 2017-2018 reflects no increases in the cigarette tax, business license, real estate tax, personal property tax, vehicle license tax, lodging tax, sewer rates, trash rates and water and sewer connections.

Mayor Knight noted the next item is to adopt the proposed Capital Improvement Plan for FY 2017-2018. Motion was made by Jeremiah Knight, seconded by Duane Layman to adopt the proposed Capital Improvement Plan for 2017-2018 to 2021-2022.

**VOTING FOR:** 

**VOTING AGAINST:** 

Bruce Stoneberger Duane Layman Jeremiah Knight Mike Uram Jason Campbell

None

#### MOTION CARRIED.

Town Manager Terry Pettit noted the Homecoming Committee is here and would like to speak to the Council.

Mark Stroupe addressed the body noting in talking to Ikey Parks he advised he was having a lot of health issues and was wanting to sell his trailer. Mr. Stroupe noted the trailer has been well maintained and is in good shape and it is ready to walk right into and work. Mr. Stroupe noted Mr. Parks and his wife will work the business this year if we decide to buy the trailer. Mark noted the committee feels it would be a good investment and money spent wisely, but they need Council's approval. Mr. Stroupe also noted the deep fryer that was purchased and can't be used because costs and regulations if we purchase the trailer it can be used, putting it at the end placing a canopy over and a fence around it. Mr. Stroupe noted he has checked with the inspectors and it will meet the requirements to be used. Mr. Stroupe also noted the are committed to doing 5 events a year to make money with the trailer. Mark advised that the trailer is worth \$36,000.00 but Mr. Parks will sell it to the Homecoming for \$13,000 and it makes sense to buy it. There was much discussion about purchasing this trailer and wondering how long will this committee last with the Homecoming. Mark noted there is always someone wanting to join the Homecoming Committee. Council noted one big concern is of staffing and how many will work it after this next year, the year after and the year after that. Mark Stroupe noted if worse comes to worse it can always be sold. After more questions and comments Motion was made by Bruce Stoneberger, seconded by Duane Layman to purchase Mr. Parks' trailer for \$13,000.00.

## **VOTING FOR:**

VOTING AGAINST:
Jeremiah Knight

Bruce Stoneberger Duane Layman Mike Uram

Jason Campbell

MOTION CARRIED.

Councilman Uram noted he was pleased, glad to see them move forward and lead.

Mr. Stroupe noted they were going to again use the stage from last year and asked how everyone liked the LED light that was installed in the parking lot. Mr. Pettit noted if anyone has not seen the light to go look after this meeting. Mr. Pettit noted he thinks it does a good job and a couple more would be great. Mark Stroupe noted the parking lot will be well lit this year. Council and the Homecoming Committee discussed several other issues as well. Mayor Knight's requested the purchase of some "Event Ahead "signs.

Motion was made at 7:48 pm. by Bruce Storadjourn this meeting. Passed Unanimously.	neberger, seconded by Duane Layman to
Michael Knight, Mayor	Norma Cubbage, Clerk