

REGULAR MEETING

STANLEY TOWN OFFICE

WEDNESDAY, DECEMBER 14, 2016, 7:30 pm.

Mayor Purdham called the meeting to order with the following Council Members attending: Vice-Mayor Mike Knight, Martha Graves, Bruce Stoneberger, Duane Layman and Mike Uram. Also present were as follows: Town Manager Terry Pettit, Police Chief Ryan Dean, Town Treasurer Leon Stout, Recreation Director Chuck Short, Kevin Zimmerman of National Airview, Town EDA Representative Josh Knight, Page News Reporter Chris Slater, Jeremiah Knight, Jason Campbell, Ronnie and Pat Cabbage, Beverly and Judy Breeden, Nina Knight, Colton Knight, Georgia Duncan, and Nancy Haley.

Mayor Purdham gave the Invocation and Councilwoman Graves led the Pledge of Allegiance.

Mayor Purdham noted that Leon Stout has to be appointed Temporary Clerk. Councilwoman Graves motioned for appointing Leon Stout Temporary Clerk and seconded by Councilman Stoneberger, passed unanimously.

No Public Comment on the Agenda.

Mr. Pettit noted that Beverly and Judy Breeden was here to speak about street lights on Judy Lane. Also, Josh Knight was present to give an update on the EDA. Councilwoman Graves motioned to pass the agenda as amended and seconded by Councilman Uram, passed unanimously.

Kevin Zimmerman of National Aerview asked the council if they were interested in an airview picture of the public works building. After a short discussion, council decided not to purchase the picture.

Judy and Beverly Breeden requested that a street light be installed in front of their house. Mr. Pettit noted that usually there is a street light every other pole in town and for some reason the pole in front of their house was skipped. Council recommended that Mr. Pettit contact the appropriate sources for the installation of a pole light in front of the Breeden residence.

Josh Knight, Town EDA Representative, noted that a shopping day for small business was held and it was not good as expected. The event was not advertised well and we expect to have better publicity next year. Mr. Knight noted that there has been a business inquiry on the property on Goodrich road. There has been no acreage added to the enterprise zone from the Town of Stanley. Councilman Uram noted his concern for community growth and questioned that some of the acreage is not in the Town of Stanley that is in the enterprise zone. Mr. Knight

asked about the well #7 development. Mr. Pettit noted that there is progress toward the installation of the well and the EDA will be updated as development occurs.

Councilman Layman motioned the minutes of the previous meeting to be passed and seconded by Councilwoman Graves, passed unanimously.

The Financial Statement for a total of \$ 393,678.22 was motioned by Councilman Layman to be passed as presented and seconded by Councilman Stoneberger, passed unanimously.

The following questions of the Paywarrant and Prepaid:

- Bill # 1, Atlantic Election Services, Mr. Stout noted that it was the town part for the elections held in November.
- Bill #3, Burner Electric, was for supplies to hook up the Christmas lights on the street poles.
- Bill #8, Holiday Signs, was for 5 new Christmas lights to put on the street poles.
- Bill #11, Lawrence Equipment, was maintenance on the backhoe and to install a new seat.
- Bill # 13, Lowes, the fence repair was the wooden fence at the Ed Good Park.
- Bill # 38, Lancaster Enterprises, was scaffolds for the Labor Day Fest that was received late.
- Bill # 42, SVEC, was electric of for the cottage rental that has not been transferred into the tenant's name yet.
- Bill # 47, CenturyLink, was for updating the office answering machine. The information was out of date.
- Bill # 54, Tina Sumpter, was for obtaining DMV and other Grants
- Bill #57, Angie Nauman, there was question why the Christmas decorations was not bought in town. Mr. Pettit noted that the Mayor had already addressed the issue.
- Bill #68, SVEC, the ballfield electric for the Buracker field.

With there being no further questions on the Paywarrant and Prepaid. The Paywarrant and prepaids totaling \$ 142,097.92 was passed by Councilman Stoneberger and seconded by Councilman Knight, passed unanimously.

Mr. Pettit noted we have been authorized to proceed with the safe route to school grant project and have advised Payne Construction to start sometime after the first of the year.

We are still waiting on Blue Ridge Heritage Project committee to make a decision.

The Stanley Lions Club needs to find another place for their sign and a spot near the sewer plant would be fine.

The contract for the new Library Addition has been finalized and construction will begin around February 1<sup>st</sup> and ground breaking is scheduled for some time in January.

Details have been finalized with the Town of Broadway and they have agreed to accept our sludge and it will be \$5.00 per ton less than what we were paying to Agri-Sludge.

The army truck was sold for \$8,800.00 minus a 7.5% sales commission. It was sold for much more than the \$500.00 bid we received.

The Christmas parade was very nice and had many compliments on the events at the Ed Good Park after the parade.

The Christmas judging contest will be on Monday night at 7:00 pm.

We also extended the Christmas lights two more lights on West Main Street and one more on East Main Street.

Chief Ryan Dean noted the Police department has received grant for uniforms and equipment. We have gotten body camera's through grants, but not in use yet because of questions the Commonwealth Attorney has. The Durango should be here in 2-3 weeks. Also, we have received information on the town recognizing January 9<sup>th</sup> as police officer day. The council agreed to recognize January 9<sup>th</sup> as Police Officer Day.

Recreation Director Chuck Short noted that he was at a Luray-Page Chamber meeting and they want to have a movie night at each of the three towns. We have selected June 24<sup>th</sup>. Councilman Knight noted that the date would have to be changed because the Homecoming Committee has scheduled a dance for that evening. There was no girls' basketball this year due to interest being extremely low. Boys basketball is scheduled for mid-January. Basketball signups are going to be held January 4-13 at the office. Basketball signups will also be held at the elementary school January 11<sup>th</sup> and 14<sup>th</sup>. Mr. Short over-viewed the well house roof at the pool. He also handed out a list of all the repairs that has been done at the one rental cottage for the damages incurred by the previous tenant. The Cottage should be ready to rent again as of January 1<sup>st</sup>.

Councilman Uram over viewed the unemployment information for the area.

Councilman Uram over viewed water and sewer reports, updating the council on the status of past and new found leaks.

Mr. Pettit noted that it is Christmas and time for the Christmas bonus and asked if Councilwoman Graves set the bonus. Councilwoman Graves motioned to pay the employees the same as last year which was \$ 225.00, seconded by Councilman Stoneberger, passed unanimously.

Mr. Stout noted that the Council need to pass a resolution from Rural Development for Mr. Pettit to sign the paperwork associated with the mini-excavator/skidloader/trailer grant, Library grant, Police Car Grant/ Fire Truck Grant. The Motion was made by Councilwoman Graves to pass the resolution to allow Town Manager Terry Pettit to sign for the paperwork

associated with the mini-excavator/skidloader/trailer, Library, Police Car Grant/ Fire Truck Grant's, seconded by Vice-Mayor Knight, passed unanimously.

VOTING FOR:

Mike Knight  
Bruce Stoneberger  
Duane Layman  
Mike Uram  
Martha Graves

VOTING AGAINST:

None

MOTION CARRIED.

Public Comment:

Council-Elect Jason Campbell thanked the council for putting on the pre-council events.

Motion was made at 9:37 pm by Councilwoman Graves, seconded by Vice-Mayor Knight that the Town Council convene in a Closed Meeting for the discussion of Personnel Matter, as authorized by Virginia Code 2.2-311 Subsection A 1.

Mayor Purdham calls for a Roll Call Vote:

VOTING FOR:

Mike Knight  
Bruce Stoneberger  
Duane Layman  
Mike Uram  
Martha Graves

VOTING AGAINST:

None

MOTION CARRIED.

Motion was made at 10:50 pm. by Councilwoman Graves, seconded by Councilman Layman that the Town Council leave the Closed Meeting and return to Open Meeting, passed unanimously.

Mayor Purdham stated Council is now in Open Meeting.

Motion was made at 10:51 pm. by Vice-Mayor Knight, seconded by Councilman 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 Purdham calls for a Roll Call Vote:

VOTING FOR:

Mike Knight  
Bruce Stoneberger  
Duane Layman  
Mike Uram  
Martha Graves

VOTING AGAINST:

None

MOTION CARRIED.

ACTION TAKEN:

No action was taken other than to speak to Recreation Director Chuck Short

Motion was made at 10:52 pm. by Councilwoman Graves, seconded by Vice-Mayor Knight to adjourn tonight's meeting. Passed Unanimously.

---

Douglas L. Purdham, Mayor

---

Leon Stout, Temporary Clerk