

REGULAR MEETING
STANLEY TOWN OFFICE
WEDNESDAY, FEBRUARY 10, 2016, 7:30 pm.

Mayor Purdham called the meeting to order with the following Council Members present: Mike Knight, Bruce Stoneberger, Duane Layman, Mike Uram and Martha Graves. Also present at this meeting were as follows: Town Manager Terry Pettit, Accountant Leon Stout, Chief Ryan Dean and Citizen Roger Dovel.

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

Mayor Purdham noted everyone received a new Agenda and inquired if there are any changes or additions to the tentative Agenda as presented for tonight's meeting. There being none Motion was made by Bruce Stoneberger, seconded by Mike Knight to approve the Agenda as presented. Passed Unanimously.

Town Manager Terry Pettit noted Councilman Mike Uram would like to address the Body at this time.

Councilman Uram noted he was very concerned about a crash which happened on East Main Street shortly after the big snow. Mr. Uram noted it involved a Page County Deputy that was dispatched to a call and the road was icy causing him to lose control of the vehicle running off the road and flipping over and landing upside down in the creek that had about 3 feet of freezing water in it. Councilman Uram noted VDOT had worked cleaning the ditches and it did not help the problem at all maybe making it worse. Mr. Uram noted on Mount Caramel Road VDOT put in concrete curbing which helps prevent this problem. Mr. Uram noted we need to talk to VDOT about our problem areas and have them make the same repairs to ours as they did on Mount Caramel Road. Mr. Uram was advised that he could proceed with contacting VDOT to see if he can get any help.

Town Manager Pettit noted we have applied for FEMA reimbursement during the snow storm and himself and Accountant Leon Stout have been busy getting receipts copied and in order.

Mayor Purdham inquired if there were any additions or changes to the minutes of the previous month's meeting as presented in writing. Councilwoman Graves noted on pg. 4 paragraph 5 it states a motion was made by Mayor Purdham and that the Mayor cannot make a motion. The Clerk noted she would make that correction. Motion was made by Mike Uram, seconded by Duane Layman to approve the minutes as corrected. Passed Unanimously.

The Financial Statement and accompanying Note were presented. Councilwoman Graves noted Chief Foster's unused vacation pay was supposed to be taken out of the Police Donation Account. Councilwoman Graves noted to transfer those funds from that account into the General

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Fund Account. The Financial Statement was approved as presented in the amount of \$251,374.63.

The Paywarrant was presented with the following inquires:

Councilman Uram inquired about Bill #3 (Burner Electric) what was bought for the flag pole when the flag is already up. Accountant Stout noted it was for the light for the flag pole.

Councilman Knight inquired about Bill #1 (Battlecreek Landfill) why are we paying landfill fees. Town Manager Pettit and Accountant Stout noted it was for bulk trash fees.

Councilman Uram inquired about Bill #15 (Louderback Implement) what was done to the dump truck. Account Stout noted it was for straps for the dump truck.

Councilman Uram inquired about Bill #17 (Page Co-op) what was bought for the Hawksbill. Accountant Stout noted he was for some screws or something very minor for only \$1.12.

Councilman Knight inquired about Bill #22 (Reed's Tire Center) how many miles were on the last set of tires on the Colorado. Town Manager Pettit noted he would find out and let him know.

Councilman Knight also inquired about Bill #23 (Rockingham Coop) was this for 2 pair of boots. Councilman Knight was advised it was for boot for Keith Griffith and Ricky Duncan.

Councilman Uram inquired about Bill #29 (Steve's Auto Service) was this during our last snow. Town Manager Pettit noted the truck got stuck in the snow and had to be pulled out. Mr. Pettit noted we will be reimbursed for this bill.

Councilwoman Graves inquired about Pre Paid Bill #25 (Pioneer Bank) what the credit line balance was. Accountant Stout noted it is \$0 balance.

Councilman Uram inquired about Prepaid Bill # 24 (SVEC) why do we pay an electric bill at that ballfield. Accountant Stout noted the Page Youth Football League use the ball field to practice.

Councilwoman Graves inquired about Prepaid Bill # 18 (SVEC) how many months was this bill for. Accountant Stout noted it was for the empty cottage at the Hawksbill Park for 2 months.

Motion was made by Duane Layman, seconded by Martha Graves that the paywarrant totaling \$124,392.98 be paid. Passed Unanimously.

At 7:55 pm. Town Manager Terry Pettit up-dated Council on several on-going projects noting the Safe Route to School Grant we are going to be short of funds for this project. Mr. Pettit noted that due to the engineering fees we are going to be short about \$3,000.00 to \$4,000.00. Mr. Pettit noted that VDOT is aware of this and are trying to find another grant to complete this project.

Town Manager Pettit also noted the Painter family accepted the offer from the Town on the property on Memorial Drive. Mr. Pettit noted each member received a copy of the contract to review and inquired if there were any questions before it goes any farther. After some discussion about the property Mr. Pettit noted that A Team Construction is waiting to begin clearing the land for the Little League's new ballfield (at no cost to the Little League) as soon as we give them the OK. Motion was made by Mike Knight, seconded by Duane Layman to purchase the Painter property for \$120,000.00. 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.

There was discussion on how the town should handle the financing in the amount of \$103,000.00 for this property, through the Line of Credit or an approved loan. Council decided to go with the loan.

Council adopted the following resolution:

RESOLUTION

On this 10th day of February, 2016, Motion was made by Duane Layman, seconded by Bruce Stoneberger that the Stanley Town Council hereby authorizes Town Manager Terry Pettit to proceed with obtaining a loan in the amount of \$103,000.00, at the best rate, for the purchase of the Painter Property located on Memorial Drive.

This resolution was adopted by the following vote:

VOTING FOR:

Mike Knight
Bruce Stoneberger
Duane Layman
Mike Uram
Martha Graves

VOTING AGAINST:

None

MOTION CARRIED.

Councilman Knight noted he would like for Town Manager Pettit the Recreation Director Chuck Short to check into the possibility of having travel ball tournaments at the ballfield on Park Road. Councilman Knight also noted the need for Mr. Short to put a door on the old concession stand building to keep out people and to keep persons from turning on the lights.

Mr. Pettit noted the Virginia Department of Health has revised the Total Coliform requirements for all Virginia Towns which will require more paper work if there is a bad sample. Mr. Pettit noted there have also changed the location of getting a new water sample after having a bad one.

Town Manager Pettit noted the Public Works Department crew did an excellent job keeping the roads open during the 24" snow storm (Jonas) and had very few issues. Mr. Pettit also noted our police department did a great job as well. Mr. Pettit noted he feels we should sell the large Army Truck as it is not doing us any good as it did not go in the snow.

Mr. Pettit noted Leon and himself have been working to compile all of expenses from the snow to send to FEMA for reimbursement.

Mr. Pettit noted Pioneer Bank will be training the office staff this week on the remote check system that Council approved last month.

Town Manager Pettit noted the Little League is requesting we establish internet service at the little league park. Town Accountant Leon Stout noted he is working to get the easiest and least expensive way to get this service for them. Council inquired of who was going to pay for this service and Mr. Pettit noted they are wanting the Town to pay.

Mr. Pettit noted Vice Mayor Knight, Councilman Uram, Leon Stout and himself attended the Page County Economic Forum at the Mimslyn Inn. Mr. Pettit noted they want to continue working together and are requesting two members to be appointed to a committee that will work with the County on matters discussed at the forum. After brief discussion Councilman Mike

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Uram and Vice Mayor Mike Knight agreed to serve on this committee, Duane Layman agreed to serve as a back-up person.

Mr. Pettit noted he included a copy of the yearly report prepared by our engineer Earl Sutherland on the I & I sewer repair progress to DEQ. Mr. Pettit further notes that our time is up with DEQ and that our engineer advised if a letter is written to DEQ stating we wish to be released and we will continue to smoke test and I & I repairs they will release the town. Council advised Town Manager Terry Pettit to write the letter.

Councilman Uram went over the unemployment figures with the body. Mr. Uram noted a lot of people are unemployed. Mr. Uram noted we need to use our available resources to create jobs.

Town Manager Terry Pettit noted the reminder for the Budget Meeting Wednesday, February 24th at 7:30 pm. at the Stanley Town Office.

Town Manager Pettit noted at 8:50 pm. Chief Dean is not feeling well and would like to present his report at this so he can go home.

Chief Ryan Dean noted a correction on the end of the year report on police service calls from the total of 3158 down to 3149.

Chief Dean noted he had a meeting with the sheriff and was advised there would probably be some changes coming in the near future. Chief Dean also noted the 2004 Mutual Aid between the Town of Stanley and the Page County Sheriff's Office was not any good. Chief Dean noted the only way we would be covered if a road supervisor asked for assistance. Chief Dean noted Sheriff Chad Cabbage was working to correct this very soon.

Chief Dean also noted there was 24 hour police coverage during the snow storm we had in January.

Chief Ryan Dean thanked the Body and left the meeting.

Town Manager Pettit presented the Department Reports noted the problem at the Lift Station at Stonerun Road that he called to advise the Body. Mr. Pettit noted the problem was fixed a lot quicker than he imagined. Mr. Pettit noted they replaced the pipe with thicker pipe

than we had and was advised to put support on the pipe in the spring. Mr. Pettit noted he didn't know what the repair cost was going to be but would advise when we get the bills. Town Manager Pettit noted this incident was reported to DEQ. There was further discussion about the lift stations and the need for up-grades on all of them.

Mr. Pettit also noted the Public Works' Department fixed 2 leaks this month, 1 on Judy Lane and the other 1 on Chestnut Drive in the Mill Creek area.

Mr. Pettit noted the Recreation Report was presented in writing due to Mr. Short having basketball. Mr. Pettit noted he received many calls about renting the cottage and he gave them Chucks' number. Mr. Pettit further noted Mr. Short advised that most of the calls he received the interested persons had pets and he advised we didn't allow pets.

Councilman Knight noted the need to run the ad in the paper again noting we do not allow pets. Councilman Knight noted he thinks Mr. Short should be showing it more. Councilman Knight noted he wants to know the total repair cost for this cottage. Accountant Leon Stout noted he would get this for him.

Councilman Uram noted he has questions for the Recreation Committee of how to increase revenue at the Hawksbill Park. Mr. Uram noted the possibility of a fitness center area, private swimming lessons or having a bubble cover over the pool to have swimming all year. Councilman Knight inquired where was the money would come from for these things.

Councilman Uram noted there were all kinds of grants out there some through the Commonwealth of Virginia. Mr. Uram noted we could work with the School Board, JMU and EMU in ways we can move forward.

Town Manager Terry Pettit noted the need to adopt the attached Resolution that will allow Town Manager Terry Pettit to executive any and all agreements to obtain financial assistance from the United States of America acting by and through the Rural Housing Service to purchase the new water meter reading system. Motion was made by Martha Graves, seconded by Duane Layman to adopt the Resolution.

VOTING FOR:

Mike Knight
Bruce Stoneberger
Duane Layman
Martha Graves

VOTING AGAINST:

Mike Uram

MOTION CARRIED.

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Mr. Pettit noted a Budget Workshop on Wednesday, February 24 at 7:30 pm. at the Town Office if this works for everyone.

Motion was made at 9:20 pm. by Martha Graves, seconded by Duane Layman that the Town Council convene in a Closed Meeting for the discussion of Personnel Matters, as authorized by Virginia Code 2.2-311 Subsection A 1 and for the discussion of Legal Matters, as authorized by Virginia Code 2.2-311 Subsection A 7.

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 9:40 pm. by Martha Graves, seconded by Mike Knight that the Town Council leave the Closed Meeting and return to Open Meeting. Passed Unanimously.

Mayor Purdham states Council is now in Open Meeting.

Motion was made at 9:42 by Martha Graves, 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 Purdham calls for a Roll Call Vote:

VOTING FOR:

Mike Knight
Bruce Stoneberger
Duane Layman
Mike Uram
Martha Graves

VOTING AGAINST:

None

MOTION CARRIED.

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Action Taken:

Town Manager Terry Pettit will terminate the employee for violations of policy of the Town of Stanley.

Motion was made at 9:50 pm by Mike Knight, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

Douglas L. Purdham, Mayor

Norma Cabbage, Clerk

