

REGULAR MEETING  
STANLEY TOWN OFFICE  
TUESDAY, NOVEMBER 12, 2015, 7:30 pm.

Mayor Purdham called the meeting to order with the following Council Members attending: Mike Knight, Bruce Stoneberger, Duane Layman, Mike Uram and Martha Graves. Also in attendance at this meeting were as follows: Mariah Foltz with The Health Place, Chris Slater with the Page News and Courier, Town Manager Terry Pettit, Police Chief Timmy Foster and Town Accountant Leon Stout.

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

Mayor Purdham noted everyone received a corrected tentative Agenda and inquired if there were any additions or changes to the Agenda. Motion was made by Duane Layman, seconded by Mike Uram to approve the Agenda as presented. Passed Unanimously.

Mayor Purdham recognized Mariah Foltz with the Health Place which is next door to the Town Office. Mrs. Foltz noted the Health Place is funded by JMU and the services offered are covered by a Grant and are free of charge to the families. Mrs. Foltz noted she is working with families in need of services in all areas such as child welfare, pregnancies, wick, continuing their education, trying to get drivers' license and long term changes. Mrs. Foltz noted they need to expand their staff because of the number of families that need their help. There was some discussion on different areas and about sponsoring families in need. Mrs. Foltz thanked the Council for allowing her to speak and left the meeting at 7:45 pm.

Mayor Purdham inquired if there were any additions or changes to the minutes of the previous month's meeting as presented in writing, Motion was made by Mike Knight, seconded by Duane Layman to approve the minutes as presented. Passed Unanimously.

The Financial Statement and accompanying note were presented and there was a correction made in the Century Station/ BMX Park Account from \$157.09 to \$928.59 (\$771.50 difference) which changes the balance of checkbooks from \$38,301.78 to \$39,073.28. This also makes the Financial Statement total change from \$233,143.91 to \$233,915.41. The Financial Statement was approved as amended.

The Monthly Paywarrant was presented with the following inquires:

Councilman Uram inquired about Bill #3 (Carter Machinery) what are marking cones. Mr. Uram was advised they are traffic cones used by the Public Works Department.

Councilman Uram also inquired about Bill #11 (J. Rex Burner) what was line repair for Gary Good. Town Manager Pettit noted that while the Water Tank is being cleaned and painted

it had to be drained and there is a water customer that we can't supply water while this is being done. Mr. Pettit stated we tried to put in a temporary line but the pump was not strong enough to push the water up the hill. Mr. Pettit noted the tank looks great and it should last about 10 years.

Councilman Knight inquired about Bill #17 (May Supply) was this also for the same problem. Terry Pettit noted it was for the materials to run the line.

Councilman Uram inquired about Bill # 18 (Page Co-op) what was the repair done to the public works' building. Town Manager noted it was for a new ceiling in the building.

Councilman Layman inquired about Bill #23 (Rockingham Steel) where was the sakrete used. Accountant Stout noted it was used for the Welcome to Stanley signs.

Councilwoman Graves inquired about Bill #17 (May Supply) why was the water tank purchased. Mr. Pettit noted it was to give the Good's water but we didn't need it but we can use it for things.

Councilwoman Graves inquired about Bill #20 (Racey Engineering) was this for the sign and if so when will the sign be done. Town Manager Pettit noted the signs are finished, we have to plant the post and the signs should be up by Monday. There was some discussion on having a small ceremony commemorating the completion of this project.

Councilman Uram inquired about Bill #21 (Reed's Tire) why did we put tires on the backhoe when we are planning on getting a new one. Mr. Pettit noted we did not know how long it will be before we get the funding.

Councilman Uram inquired about Bill #27 (Select Specialties) where do we use these gloves. Mr. Pettit noted the gloves are used at the sewer plant and the pump stations.

Councilwoman Graves inquired about Pre Paid Bill #19 (Mountainside Auto Sales) where did the money come from to pay for the truck, out of the general account or from the credit line. Accountant Leon Stout noted it came out of the credit line.

Councilman Mike Uram inquired about PrePaid Bill # 4 (Shannon Shankar) he thought we could change our own web page. Accountant Stout and Town Manager Pettit noted we can't make changes to the front page.

Councilman Knight inquired about PrePaid Bill #22 (Jimmy Gochenour) how much straw did we get and where do we use it. Town Manager noted we got 100 bales and we use it when we repair water leaks.

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Councilman Knight inquired about Prepaid Bill #25 (Hawksbill Shelter Reimbursement) why was shelter money refunded. Accountant Stout noted there was a death in the family and they had to cancel.

Motion was made by Mike Knight, seconded by Bruce Stoneberger to approve payment of the November Paywarrant in the amount of \$122,932.79. Passed Unanimously.

Town Manager Terry Pettit noted at 7:56 pm. he wanted to update Council on several ongoing projects. Mr. Pettit noted we have already discussed the Enhancement Grant and the need to plan some type of ceremony.

Town Manager Pettit noted on the Safe Route to School Grant that he has spoken with Michael Fulcher with VDOT and he is suggesting we bid the project out again.

Mr. Pettit noted he was advised that the EDA's vote giving the town possession of Well #7 was illegal (due to lack of quorum) and they will have to vote again at their next meeting on December 3<sup>rd</sup>.

Mr. Pettit noted Perry Hickman has moved from this area and we will have to continue the Water Meter Loan/Grant with a new person. Mr. Pettit noted we are scheduled to meet with her next week.

Town Manager Pettit continued with his Administrative Report noting he included a picture of the Christmas Ornament made by Stanley Flower Shop in the packets. Mr. Pettit further noted it has been sent to the State Capital Building to be placed on a VML Christmas Tree.

Mr. Pettit noted if the Mayor would like we can proceed with the opening of the bids for the surplus items advertised in the Page News and Courier. (See attached list of bids). The following are the bid results:

Road Tractor – Did not make reserve

Bucket Truck - \$1,952.01 Joan Munson

8.5 Foot Snow Blade - \$2,501.00 Kevin Hanson

10 Foot Snow Blade - \$600.00 Paul Spangler

Lawn Mower - \$100.00 Allen Stanley

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Tire Changer - \$430.00 Robert Showman

Balancer - \$310.00 Chad Breeden (Will contact to re-bid the tie)  
\$310.00 J.R. Good

Mr. Pettit noted the repairs are complete on Water Tank #2 and we have started slowly filling the tank.

Mr. Pettit noted the Christmas Parade is scheduled for Saturday, December 5<sup>th</sup> at 6:00 pm. and the theme is "Winter Wonderland". Mr. Pettit noted he needs to know who will be riding.

Mr. Pettit also noted the Luray Christmas Parade is scheduled for December 12<sup>th</sup> at 6:00 pm. and he will need to know who will be going.

Mayor Purdham inquired if there was any New Business that needs to be discussed.

Councilman Uram noted his concern about what the Board of Supervisors will do about the trash problem at the landfill with all of the tonnage and the increasing fees. Councilman Uram noted if the County continues this will cripple our towns.

Councilman Uram also noted the possibility of getting a grant for storm water assistant to help the water problem on Pettit Drive.

Councilman Uram also noted his concern about the gallons of water we are losing through leaks. Councilman Uram inquired of how we tackle this water leak problem and looking ahead to 2016 are we satisfying our citizens and are we doing our job.

Town Manager Pettit noted there are many variables when fixing water leaks, such as applying for a permit, if required by VDOT, backhoe operator, the weather and who and how long will this repair effect water customers.

Chief Timmy Foster addressed the body noting October has been relatively quiet month and even Halloween was quiet. Chief Foster noted he didn't think it was as many people out and wondered if they may be going to the Greenway.

Chief Foster noted his department is working a couple of cases.

The Recreation Report was presented in writing due to Mr. Short having basketball sign-ups at the school.

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Councilman Uram noted he would like to help plan the ceremony for the Welcome to Stanley Signs. Town Manager Pettit noted they would get together to work out the details.

Motion was made at 8:50 pm. by Martha Graves, seconded by Mike 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 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 11:03 pm. by Martha Graves, seconded by Duane Layman 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 11:05 pm. by Martha Graves, seconded by Duane Layman to Adopt a Resolution to Certify the Closed Meeting was held for the purpose 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 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 by Mike Uram, seconded by Duane Layman to authorize Town Manager Pettit to seek financing for property the town is looking to purchase. Passed Unanimously.

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Motion was made by Mike Knight, seconded by Martha Graves for the Town Manager Terry Pettit to pursue legal action on a business in town limits of delinquent Meals Tax and failure to file Meals Tax Reports. Passed Unanimously.

Council also authorized Town Manager Terry Pettit to pursue the possibility of selling lots on property owned by the town on Marksville Road in front of the Hawksbill Recreation Park, lot size and cost, to be determined at a later time.

Councilman Uram noted he would like to pursue the Veterans Memorial Project and try to negotiate a deal with the County through Amity Mohler to construct the memorial on property on West Main Street and to lease it for an extended period of time and for a very small fee. Councilman Uram noted he wanted the Town's backing on this project and he feels we need to move forward. After some discussion Mayor Purdham noted the need to form a committee to pursue this project.

Motion was made at 11:18 pm. by Martha Graves, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

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Douglas L. Purdham, Mayor

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Norma Cabbage, Clerk