

REGULAR MEETING
STANLEY TOWN OFFICE
WEDNESDAY, SEPTEMBER 09, 2015, 7:30 pm.

Mayor Purdham called the meeting to order at 7:30 pm. with the following Council members in attendance: Mike Knight, Duane Layman, Mike Uram and Martha Graves. Also attending this meeting are as follows: Mike Salvino representative from Kibler Library, Delores Lackovitch and friend with the Daughters of the American Revolution, Cindy Tate, Danny Presgraves, Georgia Duncan, Police Chief Timmy Foster, Town Manager Terry Pettit and Town Accountant Leon Stout.

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

Mayor Purdham inquired if there were any additions or changes to the tentative Agenda as presented for tonight's meeting. Town Manager Pettit noted he would like for the record to show that Councilman Bruce Stoneberger was unable to attend tonight's meeting due to a family emergency. Motion was made by Martha Graves, seconded by Duane Layman to accept the Agenda as presented. Passed Unanimously.

Mayor Purdham recognized Delores Lackovitch with the Daughters of the American Revolution. Ms. Lackovitch noted she was here to ask the body to adopt the proclamation recognizing the week of September 17-23 as Constitution Week. Ms. Lackovitch noted we need to appreciate the Constitution and not become complacent. Ms. Lackovitch inquired did anyone ever wonder what it would be like without the Constitution and what it took to get this document in place. Ms. Lackovitch noted people young and old united and fought for the Constitution and we should never forget the sacrifices they made. Mayor Purdham thanked Ms. Lackovitch for her dedication and noted the body would vote on this proclamation at this time. Motion was made by Mike Knight, seconded by Duane Layman to adopt the attached Proclamation recognizing September 17th – 23rd as Constitution Week. Passed Unanimously.

Mayor Purdham recognized Mike Salvino with the Kibler Library at 7:40 pm. and noted he was here to update the body on the expansion at the library. Mr. Salvino noted he wanted to thank the Town of Stanley for all of their support they have given to the Library. Mr. Salvino also noted a special thanks to Terry Pettit and employees for all of their help taking care of any problems they have at the Library.

Mr. Salvino noted the Library is growing each year and they are out growing the building. Mr. Salvino noted membership grew from 1400 the previous year to 1655 this year, they have 22 volunteers, the conference room was used a total of 108 hours and computers usage has risen quite a bit. Mr. Salvino also noted the summer reading program is a huge success with local businesses being big supporters of this venture. Mr. Salvino noted they have gotten too big for the building and further noted they are in the final phase before starting the expansion to the library which will be an additional 1720 sq. ft. Mr. Salvino had a layout of the expansion for the body to view noting they would only lose 2 parking spaces in the venture. There was some

questions and further discussion on this issue between Council and Mr. Salvino. Mr. Salvino noted the library's summer kids have put together "Go Fund Me" Video to help raise money and have already raised \$850.00. Mr. Salvino noted he brought the video for the Body to view. Mr. Salvino noted thru fund-raisers and donations they have raised \$140,000.00 to date toward their goal of \$250,000.00. Mr. Salvino noted they hope to begin work on the expansion in March, 2016. There was some discussion on the structure of the expansion. Mayor Purdham, Council and Town Manager Pettit noted they will help the library in this effort. Mr. Salvino noted Pioneer Bank needs a Resolution from the Town approving the Library's loan. Mayor Purdham advised this will be taken care of and thanked Mr. Salvino. Mr. Salvino left the meeting at 8:10 pm.

Mayor Purdham inquired if there were any additions or corrections to the Minutes of the previous month's meeting as presented in writing. Councilman Uram noted it should read tentative agenda instead of proposed. Mayor Purdham noted calling for new business was put down twice. Motion was made by Duane Layman, seconded by Martha Graves that the minutes be approved as amended. Passed Unanimously.

The Financial Statement and accompanying Note were approved as presented in the amount of \$281,320.43.

The Monthly Paywarrant was presented along with Town Manager Pettit noting he had a lock-in rate of 1.089 for 2500 gallons with Quarles for fuel this year, if Council approves. Council had the following inquiries:

Councilwoman Graves inquired about Bill #12 (Lawrence Equipment) what was wrong with the backhoe. Town Accountant Leon Stout noted it was for yearly maintenance not anything wrong.

Councilman Uram inquired about Bill #6 (DEQ) why do we pay these fees. Town Manager Pettit noted it is to discharge sewer.

Councilman Knight inquired about Bill #24 (Shade Equipment) what is this. Accountant Stout noted it was for the snow blade that was damaged while plowing snow last winter and had not been replaced until now and we have been paid by our insurance for this replacement.

Councilman Uram inquired about Bill #16 (Meyercord Revenue) what is this. Accountant Stout noted it was the company where we purchase Cigarette Stamps.

Councilman Knight inquired about PrePaid Bill #20 (Holtzman Oil) what is this bill. Mr. Stout noted we are on a monthly payment plan so that we don't have a high bill to pay at one time.

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Councilman Uram inquired about Bill #20 (Racey Engineering) what was this for. Accountant Stout noted it was work done on the Sign Grant.

Councilman Knight inquired about PrePaid Bill #16 (Dinges Tree Service) what trees were cut. Mr. Terry Pettit noted it was the 2 (two) between the shelters that were in bad shape.

Councilwoman Graves inquired about PrePaid Bill #4 (Steve's Truck and Tire) which dump truck was repaired. Accountant Leon Stout noted it was the GMC Old Dump Truck.

Mayor Purdham noted the need for a motion at 8:23 pm. so the paywarrant totaling \$156,593.08 be paid. Motion was made by Duane Layman, seconded by Mike Knight to approve the paywarrant as presented to be paid. Passed Unanimously.

Accountant Leon Stout left the meeting at 8:25 pm.

At 8:26 pm. Town Manager Pettit presented his Administrative Report on the ongoing projects noting Racey Engineering has marked the sites on both ends of town for the Enhancement Grant and as soon as Sign Pro receives all of the required certifications they will finally install the Welcome to Stanley signs. Councilman Uram noted we need to have a ceremony when the signs are finished.

Mr. Pettit noted the Safe Route to School Grant project is ready to bid September 14th with bid opening on October 19th at 3:00 pm. at the town office. Mr. Pettit further noted if Council would like to change the October meeting from the 14th to the 21st we can review the bids, have the public hearing and our regular meeting all the same night. Council agreed to the date change for October.

Town Manager Pettit also noted we have been notified by the Virginia Department of Health that we met their professional service contract requirements to proceed with the Planning Grant.

Mr. Pettit noted we continue to wait on the attorneys to complete the necessary paperwork for Well #7.

Town Manager Pettit noted we are ready to move forward with the bids on the automated water meter system. Mr. Pettit further noted that after our attorney reviewed the documents and town code we need to have a public hearing. Mr. Pettit noted as council agreed the public hearing will be Wednesday, October 21st at 7:00pm.

Mr. Pettit noted a local flower shop has agreed to design a Christmas Ornament for the

town so it can be sent to the state capital to be placed on a tree representing VML and its members.

Town Manager Pettit noted the contractor that is applying to place a tower for Verizon on town property off of Little Roundhead Drive has started the public hearing process with the County.

Mr. Pettit noted VML has asked each town to submit a picture that best depicts their town which will be shown on their homepage slideshow and the Virginia Town and City Magazine. Mr. Pettit noted he has asked a local resident, Bill Ashby who has a large collection of pictures and events of Stanley for his help. Mr. Pettit noted he will be meeting with Mr. Ashby this week to look at the pictures he had picked and pass them along to Council to review.

Town Manager Pettit noted the town will be promoting the 340 Yard Crawl, Saturday, September 12th by renting spaces at the town parking lot.

Mr. Pettit noted we still need a bucket truck. Mr. Pettit noted he will have to call the Town of Luray to use their bucket truck to help us take down the flags but we still have fall and winter banners as well Christmas lights that we will need a bucket truck. There was discussion about financing with Mr. Pettit noting as soon as we get final approval we can put the snow blade, road tractor and several other items out for bids to help with the cost of the bucket truck. Mr. Pettit noted the truck they found in Pennsylvania is still available. Councilwoman Graves noted we could use the Line of Credit until we sell the equipment. After more discussion Motion was made by Martha Graves, seconded by Duane Layman to allow Town Manager Pettit to continue to pursue the purchase of a bucket truck. Passed Unanimously.

Mr. Pettit noted the family of Brownie Cave wanted to thank everyone involved in making "Brownie Cave Day" so special.

Town Manager Pettit noted the Planning Commission at their last meeting started working with the Northern Shenandoah Valley Planning Commission to update the town's comprehensive plan.

Mr. Pettit noted the Office of Water Programs and the Department of Environmental Quality will no longer accept any reports on paper they must be submitted electronically.

Mr. Pettit noted it is time to make requests to the Board of Supervisors for TOT Money. Mr. Pettit noted he was not positive the amount but thinks we should ask for enough to purchase a pool cover. There was discussion on this issue with Councilman Uram wanting to also add a depot/tourism center for the Ed Good Park.

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Mr. Pettit noted he has contacted the Town of Shenandoah on behalf of the Mayor and Town Council congratulating them for winning the VML Small Town Award for their Computer Center.

Mr. Pettit noted the meeting with VDOT to discuss the possible repairs or replacement of the sidewalks in Stanley did not get any results. Mr. Pettit noted there was No Free Money. Mr. Pettit noted VDOT advised it would be several years before there any would be a possibility of anything happening. Mr. Pettit noted we would keep on trying.

Police Chief Timmy Foster noted he was available for any questions the body may have for him at 9:15 pm. Chief Foster also noted his department had received \$5,160.00 in Grant Money for overtime and to purchase 3 new alcohol sensors.

Chief Foster noted the first day of school went well with extra officers assisting the first three days of school. Chief Foster noted there are 440 students at Stanley Elementary this year.

Councilman Uram inquired of the Chief about the nature of a Public Service Call. Chief Foster noted 55% of them are property checks. There was brief discussion between Councilman Uram and Chief Foster on this issue.

The Recreation Report was presented in writing.

Councilman Uram inquired if the Ed Good Walking Trail was going around the skate park. Town Manager Pettit noted that is the plan. Mr. Uram noted it was not a good idea because someone may fall in the skate bowl and get hurt. Mr. Uram noted we need to put fence around the bowl to try to prevent any accidents.

Councilman Uram distributed pamphlets - Guide for Greenways & Trails.

Mayor Purdham stated it was time for New Business at 9:35 pm.

Council had a brief discussion about the amount of the donation that we can give to the Library. Motion was made by Martha Graves, seconded by Duane Layman to adopt the attached resolution needed by Pioneer Bank in order to proceed with their loan for the expansion and to give them \$5,000.00 out of the Library's CD. Passed Unanimously.

Councilman Uram noted he has an Operation, Business Identification Form for businesses that participate in the Free Commercial Web Advertising to sign. Councilman Uram would like Council to approve this form and furthering noting it also includes a disclaimer. Mayor Purdham noted the town attorney would need to approve this first. Motion was made by Mike Uram, seconded by Martha Graves that the Town Council will adopt the same pending approval of the town attorney. Passed Unanimously.

Councilman Uram also distributed pamphlets – Non Revenue Water Loss and he noted we need to be aware of this problem. Councilman Uram noted all we can do is move forward on repairing water leaks.

It was also noted the new Family Dollar Store must have a drain pipe problem with rain water run-off. It is creating quite a mess and Cindy Tate noted it was more water than before. Mr. Pettit and the Body noted she should talk to Kenny Fox who signed off on the soil and erosion permit.

Councilman Uram noted we need to look at our Storm Water System

Mr. Uram noted he wondered why we have not heard anything from the EDA, so he went to their meeting and there were only a few people attending.

Mayor Purdham inquired if there was any Public Comment at 9:45 pm.

Georgia Duncan noted the sidewalks on Aylor Grubbs Avenue were so narrow and that two could not walk together. Mrs. Duncan also noted it is scary trying to walk on the sidewalk and watch the traffic.

Motion was made at 10:00 pm. by Martha Graves, seconded by Duane Layman that the Town Council convene in a Closed Meeting for the discussion of Legal Matters, as authorized by Virginia Code 2.2-3711 Subsection A7.

Mayor Purdham calls for a Roll Call Vote:

VOTING FOR:

Mike Knight
Duane Layman
Mike Uram
Martha Graves

VOTING AGAINST:

None

MOTION CARRIED.

Motion was made at 10:35 pm. by Martha Graves, seconded by Mike Uram that the Town Council leave the Closed Meeting and return to Open Meeting.

Mayor Purdham state Council is now in Open Meeting.

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Motion was made at 10:36 pm. by Martha Graves, seconded by Duane Layman to Adopt a Resolution to Certify the Closed Meeting; the Closed Meeting was held for the purposes 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
Duane Layman
Mike Uram
Martha Graves

VOTING AGAINST:

None

MOTION CARRIED.

Motion was made at 10:40 pm. by Martha Graves, seconded by Duane Layman to adjourn this meeting. Passed Unanimously.

Douglas L. Purdham, Mayor

Norma Cubbage, Clerk

