WORKSHOP & REGULAR MEETING STANLEY TOWN OFFICE WEDNESDAY, AUGUST 17, 2021, 7:00 pm.

Mayor Michael Knight called the workshop to order with the following Council members in attendance: Vice Mayor Bruce Stoneberger, Councilman Duane Layman, Councilman Joseph Mauck and Councilman Douglas Purdham. Also present at this meeting were: Town Manager Terry Pettit, Treasurer Leon Stout, Police Chief Ryan Dean, Parks Director Teri Beers, Jim Ryan and Randy Arrington with Page Valley News.

Town Manager Pettit noted the first item that needs to be discussed is a price for renting the performance center. Mr. Pettit advised there are churches and others interested in having events that are asking what the Town is going to charge to rent.

Mayor Knight and Council discussed the fee in length with the possibility of renting tables and chairs, vehicles allowed on property, using the Ed Good Shelter at the same time, golf cart rental, deposit and rental form.

Councilman Jeremiah Knight arrived at 7:18 pm.

Council noted the fees for use of the Amphitheater will require a \$200.00 Deposit, rental fee of \$50.00 per hour with a 4-hour minimum, Price cap at \$500.00 per day. Permit form must be completed and signed before use. Vehicles are not allowed on the asphalt with the exception to load and unload items. Renters also have use of the lights and bathrooms on premises. Use of the Ed Good Shelter is not included when renting the amphitheater, the rental fee is an additional \$50.00. There is a possibility of renting tables and chairs to be used on premises. Golf Carts will also be available to rent to transport people while at the amphitheater. Inspection of the premises will be completed within 24 hrs. after the use of said property. Motion was made by Council Mauck, seconded by Councilman Purdham to accept this agreement as presented.

MOTION CARRIED.

Mr. Pettit noted we need to discuss what we would like to do with the American Rescue Plan Act Funds and noting we need to do something for the residents of the Town. Mr. Pettit continued noting that we will need more time than we have tonight to make any decisions. Mr. Pettit suggested waiting until after the Mayor and himself return from the VML Conference in October to have the next workshop. Mr. Pettit noted he believes they will have seminars on ideas of how towns can use these funds that we would never think about. Brief discussion followed with several different suggestions on ways to use the funds.

Mr. Pettit noted we will continue this discussion at another time, but we need to move on with the regular meeting.

REGULAR MEETING

Mayor Michael Knight called the meeting to order with the following Council members in attendance: Vice Mayor Bruce Stoneberger, Councilman Duane Layman, Councilman Jeremiah Knight, Councilman Joseph Mauck and Councilman Douglas Purdham. Also present at this meeting were: Town Manager Terry Pettit, Treasurer Leon Stout, Police Chief Ryan Dean, Parks Director Teri Beers, Jim Ryan and Randy Arrington with Page Valley News.

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

Mayor Knight inquired if there were any additions or changes to the proposed agenda as presented for tonight's meeting. There being none Motion was made by Councilman Purdham, seconded by Councilman Layman to accept the Agenda as presented.

MOTION CARRIED.

Mr. Pettit noted Jim Ryan is at the meeting to answer any questions Council may have on the proposed triplex apartment. Mr. Pettit noted Mr. Ryan is applying to have property he purchased located on Aylor Grubbs rezoned in order to build the apartment. Mr. Ryan advised he would only have one driveway to this property even though there is more than one lot. Mr. Ryan advised he was looking to build 2 multiple family units on the property

Mayor Knight asked if there were any additions or corrections to the minutes from the previous month's meeting as presented in writing. There being none, Motion was made by Councilman Mauck, seconded by Vice Mayor Stoneberger to accept the minutes as presented.

MOTION CARRIED.

Mayor Knight noted we will move on to the Treasurer Report and inquired if there were any questions. Mayor Knight asked if deposit totals from water bills, permit & etc. be listed on the Treasurers Report. Treasurer Stout noted he can do that.

Mayor Knight advised next on the agenda is the Monthly Paywarrant, does anyone have any comments or questions.

Mr. Pettit noted at last month's meeting he advised he would find out Bill #60 Reed's Tire Center for \$735.00 for a jump starter. Mr. Pettit advised it was for a jump starter box.

Vice Mayor Stoneberger asked about Bill #40 (Gene Hamman Jr. - \$2800.00) wasn't this a lot. Treasurer Stout noted this was for the sound system for the Homecoming, but it didn't that go up this time. Mr. Stout advised that it did go up and Mayor Knight noted he thought it was more as well.

Vice Mayor Stoneberger inquired about Bill #46 (Holtzman Oil Corp. - \$190.00) this was for the office. Mr. Stout noted it was fill up for the office.

Vice Mayor Stoneberger also asked about Bill #48 (Holtzman Oil Corp. - \$580.74) this was also for the office. Mr. Stout noted this was for diesel fuel not the office.

Vice Mayor Stoneberger inquired about Bill #72 (Mark Stroupe - \$1500.00) for a band. Mr. Stout noted it was for the band he plays with, that played during the Homecoming.

Vice Mayor Stoneberger asked about Bill #73 (Mark Stroupe - \$736.20). Mr. Stout advised it was for items need for the stage for Homecoming.

Vice Mayor Stoneberger questioned Bill #95 (Racer's Fire Extinguisher Service - \$2,150.25). Mr. Pettit noted this was for upgrades to all of the extinguishers the town has at all of their locations.

Councilman Layman asked about Bill #101 (Salina Prince - \$10.00). Mr. Stout noted it was parade prize money.

Councilman Mauck inquired about Bills #109 & 110 (Stanley Flower Shop - \$57.00). Mr. Stout noted he paid this bill twice.

Mayor Knight inquired about Bill #116 (SVFD Auxiliary - \$617.99) this was for the food for the Banquet. Mr. Stout noted the Ladies Auxiliary fixed the food for the Homecoming Banquet.

Mayor Knight noted if there are no more questions, we will move on to the Loan Portfolio and it was noted the 1st Sewer Loan will be paid off next year. Mayor Knight noted the need for approval for the Paywarrant. Motion was made at 7:50 pm. by Councilman Layman, seconded by Councilman Mauck that the Paywarrant totaling \$229,172.16 be paid.

MOTION CARRIED.

Mr. Pettit presented his Administrative Report at 7:56 pm. noting the Personnel Committee conducted interviews for the public works position on Monday and there were some very good ones. The Personnel Committee's recommendation is to hire Cody Miller at a starting pay of \$10.50 per hour.

After a brief discussion Motion was made by Councilman Purdham, seconded by Councilman Mauck to approve the Personnel Committee recommendation to hire Cody Miller at \$10.50 hrly.

MOTION CARRIED.

Mr. Pettit noted also under New Business:

Planning Commission Officers for 2021-2022 are as follows:

Chairman - Delmas Buracker Vice Chairman -Timmy Rickard Secretary - Robyn Caracofe

Planning Commission Terms:

Timmy Rickard - agreed to another term
Timmy Prince - agreed to another term
Julie Petefish – would not like to be re-appointed

Council Action:

Seek citizen to replace Ms. Petefish

Mr. Pettit also noted there is an empty seat on the Board of Zoning Appeals.

Mr. Pettit continued we have had several people inquire about short term rentals and he has written an ordinance for Council to review since we it is not addressed in our code book. Mr. Pettit noted he would like to review the final draft at the September meeting and go to public hearing at the October meeting. Mr. Pettit noted the Planning Commission in also reviewing this ordinance.

Mr. Pettit noted Turner Construction will be starting some cement work at the school and several other locations in town within the next couple weeks.

Mr. Pettit noted we have hired the law firm of James W. Elliott to work with the office on collecting delinquent taxes.

Mr. Pettit also noted we received a request from Mr. Allen Lucas Jr. for a new name on a street he is putting off Aylor Grubbs Avenue. Mr. Pettit advised the name he has chosen is Leonard Lane and it has been submitted and approved by mapping. Mr. Pettit advised he also needs Council approval to add this street name. Motion was made Vice Mayor Stoneberger, seconded by Councilman Purdham to approve Leonard Lane as a new street.

MOTION CARRIED.

Mr. Pettit also noted a letter included in the packets about a business in the town limits that doesn't have a business license as this person had to obtain. Mr. Pettit noted we have talked to this person and the lady claims she has a disability and along with an exemption from USDA that she doesn't

have to get a license. Discussion followed about this matter with Mr. Pettit asking if the body wants him to stop or to continue to pursue this issue. Motion was made by Councilman

Purdham, seconded by Councilman Mauck to continue with requiring her to purchase a business license.

MOTION CARRIED.

Mr. Pettit advised the joint town and county meeting has been scheduled for Thursday, September 2nd, 7 pm. at the fire department social hall.

Police Chief Ryan Dean presented his report noting at 8:17 pm. his department had 267 calls for service, 137 of those calls were Self-Initiated there were 4 citations issued.

Chief Dean noted we had a pretty good crowd for National Night Out and things went relatively well.

Chief Dean noted that he and Officer Cubbage will be going to Williamsburg to receive an award on behalf of Officer Nick Winum. Chief Dean also noted several other scheduled awards in honor and memory of Officer Winum that Kara and his department will be attending.

Chief Dean also noted that the new body cameras should arrive within the next 3 to 4 weeks as well as the 2 Durangos should be here in a couple of weeks.

Chief Dean advised Officer Aaron Blosser is scheduled to start working with our department on Monday, August 23rd.

The Recreation Report was presented at 8:25 pm. noting there have been 41 pool parties to date for this year. Mr. Pettit noted it had been a good year and even a better year for pool parties.

Mr. Pettit noted Ed Dyer, who has the barrel train, contacted him to see if the town would be interested in purchasing it to use at our events. Mr. Pettit noted we still have 2020 Covid money left to purchase the train for \$2,000.00. Discussion followed with Motion made by Councilman Mauck, seconded by Councilman Purdham to purchase the barrel train.

MOTION CARRIED.

Mr. Pettit noted the renters are finally out of Creekside Cottage but have left a building and vehicle. Mr. Pettit noted we need to clean and make the necessary repairs in this cottage. Pettit noted we also need to fix the floor and complete the bathroom in Woodside Cottage and then decide how we are going to market them.

Mr. Pettit noted at 8:35 pm. the Well #7 project......

Mr. Pettit advised we have working on the pump stations over the last couple of weeks and

hopefully we have them repaired.

Mr. Pettit noted he has finally completed all of the paperwork for the wastewater plant permit renewal. Mr. Pettit advised after a public hearing in the next week or so we will get a final approval and our permit will be issued to operate until 2026.

Mr. Pettit noted the company installing high speed internet underground cable on Honeyville Avenue bored into our 8 inch water line. Repairs were made with help from Shenandoah with their vacuum trailer as we repaired the break.

Mayor Knight inquired if all of the old comp time has been used and Mr. Pettit noted it had been used. Mayor Knight inquired about where we are on the updated Personnel Handbooks. Mr. Pettit noted the need to get those finished.

New Business is next on the Agenda and Mr. Pettit inquired if anyone has an Enhancement Award winner for this month. After a brief discussion Vice Mayor Stoneberger noted how nice Dot Petefish keeps her yard. Dot Petefish will receive the Enhancement Award for this month.

Mayor Knight inquired at 8:48 pm. if there is any Old Business to be discussed. Councilman Mauck inquired if there was anything being done about the property on Pond Avenue, we have had the complaints. Town Manager Pettit advised it is in the town attorney's hand and they will be sending a letter.

Motion was made at 8:50 pm. by Councilman Mauck, seconded by Councilman Layman to adjourn this meeting.

MOTION CARRIED.

Michael Knight, Mayor	Norma Cubbage, Clerk
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