***Dungannon Town Council Minutes*** August 14th, 2023

**PRESENT:**

Mayor Horne, James Lane, Kristi Farmer, Nina Begley, and Terrina Ward.

**OTHERS PRESENT:**

 The Mayor called the meeting to order and lead the pledge, Kristi lead the prayer. Terrina read the minutes for July 3rd. Kristi made a motion to accept the minutes after a few changes Nina second and the motion was carried.

 **PUBLIC COMMENT**:

 **MAYOR’S UPDATES:**

The Mayor asked the Council to open another checking account for the Virginia Outdoor Foundation to keep the money separate from the rest. Kristi made the motion to open the account Nina second all in favor and the motion was carried. Also continue to look for leaks. The filters for the water plant arrived and have been replaced. Valve number 4 isn’t working properly but is doing alright.

**FINANCIAL REPORT:**

Kristi made a motion to approve the financial report James second all in favor and the motion was carried.

**OLD BUSINESS**:

**NEW BUSINESS:**

Needing to speak with building and zoning was discussed. James had a discussion with Glenn Norris about his fence.

**EXECUTIVE SESSION:**

Kristi made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; Nina second the motion; all Council voted in favor and the motion was carried. Kristi made a motion to return to open session, Nina second the motion, the Council unanimously approved to certify to the best of each member’s knowledge only legal and or personnel matters lawfully exempt from open session requirements pursuant to Virginia code 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote; James-yes, Kristi-yes, Nina-yes.

**COUNCIL RECOMMENDATIONS:**

Kristi suggested checking with the bank to see why the fees are so high for using the card reader and on line payments. Kristi also said we are paying too much out in wages. Kristi made a motion to let employee #8 work the sewer plant for two weeks out of the month and that will increase his pay by $2500.00 including leaks unless its outside business hours Nina second all in favor and the motion was carried. Kristi made a motion to decrease employee #4’s time at the sewer plant from four weeks to two weeks a month at the current rate of $500.00 a week. James second all in favor and the motion was carried. The rate for the apartment complex is going up 3 percent to $694.03. The apple fest will be held on the 21st of October.

**COMMITTEE REPORTS**:

 **ADJOURNMENT**:

 At 7:10 James made a motion to adjourn Nina second all in favor and the motion was carried.

Taken and written by Terrina Ward