***Dungannon Town Council Minutes*** December 5th, 2016

**PRESENT:** Mayor Horne, James Lane, Nina Begley, George Hensley, Jordan Nickels, Kristi Farmer Greg Baker and Terrina Ward.

**OTHERS PRESENT:** Fred Nickels, Barbara Hubbard, Miranda Hunt, Truman Begley, Sheryl McConnell, Carol Lucas, Norma Hensley, Beth Hensley, Kathy Asbury, Crystal Boyd, Larry Beavers and Jim Stidham.

Debra called the meeting to order and led the Pledge, George lead in prayer.

Mayor Horne read the minutes of the last meeting, Kristi made a motion to accept Jordan second all in favor and the motion carried.

**EXECUTIVE SESSION:** James 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, and all council voted in favor and the motion was carried. Jordan made a motion to return to open session, Kristi second council unanimously approved to certify to the best of each member’s knowledge only legal 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, George yes, Jordan yes, Nina yes, Kristi yes.

Jordan made a motion to have Nick Meade sign a waiver that if he is injured while at the water or sewer plant while working with Aneshia, the town is not responsible, Nina 2nd all in favor and the motion carried.

Kristi made a motion to check prices on a porta pottie to put at the water plant, Jordan second all in favor and the motion carried.

Jordan made a motion to put the cameras back at the water and sewer plants, one on the gate and one facing the building after a porta pottie is added, Nina second all in favor and the motion carried. Kristi made a motion, that the sd cards not be taken home by anyone only to the office, Jordan 2nd all in favor and the motion carried.

Jordan made a motion to lock the gates at all times, George said they should be locked when they leave and Nina agreed.

**PUBLIC COMMENT**: The Mayor read the rules for public comment. Larry asked when the tree lighting was going to be the Mayor told him Saturday the 10th at 6:30. Nina said they would have hot chocolate and doughnuts, Kristi said the praise band from church would be there, and we didn’t get any apples or oranges.

Fred wants a copy of the water & sewer accounts and what’s in them, he was told he could have a consolidated copy of the report without personnel information on it for one dollar a sheet.

Kristi said the wreaths are pretty, James thanked her and Larry for hanging them.

Crystal Boyd wanted to know why she can smell sewage, Jim said when you smell it contact him and he can check to see if there is a problem or if it’s just normal blowoff. Jim also stated that DEQ department of environmental quality said the smell is not hazardous to anyone’s health. Jim let everyone know what has been done at the plant and what still needs to be done, he also had diagrams of the plant and went over with everyone how the plant works. Jim also let everyone know that DEQ is taking reports and deciding whether or not to press charges for the false complaints.

**MAYOR’S UPDATES:** None

**FINANCIAL REPORT:**  Kristi made a motion to accept the financial report, Jordan second, all in favor and the motion carried.

**OLD BUSINESS**:

**NEW BUSINESS**: NONE.

**COUNCIL RECOMMENDATIONS:** NONE.

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 8:55 pm, Kristi made a motion to adjourn the meeting, Jordan 2nd the motion, all council voted in favor and the motion was carried.

**SPECIAL CALLED EXECUTIVE BOARD MEETING:** Present was Mayor Horne, James Lane, George Hensley, Jordan Nickels, Nina Begley, and Kristi Farmer. On the 12th of December there was an executive board meeting called to discuss personnel.

Taken and written by: Terrina Ward