

# ***Dungannon Town Council Minutes***

July 13th, 2015

**PRESENT:** Debra Horne, Jordan Nickels, James Lane, Melissa Hunt, George Hensley, Greg Baker and Renee Adams. Wes Adams was absent.

Debra called the meeting to order and led the Pledge, George led in Prayer. Renee read the June 1<sup>st</sup> minutes. With no corrections or amendments James made a motion to approve the minutes as read, Jordan second the motion, all council voted in favor and the motion was carried.

**PUBLIC COMMENT:** None

**MAYOR'S UPDATES:** Debra explained to council that we received \$1000.00 VML for a security camera system. This was from a Risk Management Grant. Debra has applied for an additional \$1000.00 to go toward the same camera system.

W & L Construction used water from the fire hydrant near the water plant. This was at the time the tank was being repaired. Debra will contact Allen Sumpter with VDOT regarding this.

Willie Dotson contacted Debra with plans for a square dance event scheduled for August 28<sup>th</sup> at the Depot.

Tim Vansant and Freddie Carter with Scott County PSA came on Saturday the Sunday the 11<sup>th</sup> and 12<sup>th</sup> of July to make repairs to leaks and repairs to the tank. James made a motion to pay each one \$100.00 for their time. George second the motion, all council voted in favor and the motion was carried.

All business owners have paid their business taxes and license fee, except Scotty's Market. Melissa made a motion to contact the owner Derrick Corder, giving him until July 31<sup>st</sup> to pay in full including a 10% penalty. Jordan second the motion, all council voted in favor and the motion was carried.

**FINANCIAL REPORT:** After council reviewed the June 2015 financial report, James made a motion to approve the report, Melissa second the motion, all council voted in favor and the motion was carried.

**OLD BUSINESS:** Jordan asked Greg about abandoned; James asked what is considered abandoned property. Jordan said if a building is considered a hazard to the public.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; James second the motion, all council voted in favor and the motion was carried.

Melissa made motion to return to open session, James second the motion, 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 voted, Melissa-yes, Jordan-yes, George-yes and James-yes.

James made a motion to reduce Judy's pay to 300.00 to read meters and turn on or off meters, George second the motion. No further action was taken.

**COUNCIL RECOMMENDATIONS** Melissa will be out of Town on the first Monday in August, and asked if council would consider moving the meeting to August 10<sup>th</sup>. Melissa made a motion to move the August meeting to the 10<sup>th</sup>, George second the motion, all council voted in favor and the motion was carried.

**COMMITTEE REPORTS:** None

**ADJOURNMENT** at 7:30pm, George made a motion to adjourn the meeting, Melissa second the motion, all council voted in favor and the motion was carried.