***Dungannon Town Council Minutes*** March 14th, 2016

**PRESENT:**  Debra Horne, Jordan Nickels, James Lane, Melissa Hunt, Greg Baker, George Hensley, Norma Hensley, Beth Hensley, Chad, Judy Blevins, Fred Nickels, Frank Kibler, Jeff Hunt, Carol Lucas, Richard Hunt, Miranda Hunt, Larry Beavers, Danny Mann

Debra called the meeting to order and led the Pledge, George led in Prayer. Tarese read the February 1st minutes, and the Special Called Meeting Minutes with one correction pertaining to the title of Temporary Water Operator for Aneshia Stidam. James made a motion to approve the minutes as read, Jordan seconded the motion, all council voted in favor and the motion was carried.

**PUBLIC COMMENT**: Larry Beavers asked if there could be an Annual Town Clean-up Day put in place. He would offer the help of some of the Youth from the Baptist Church. The council was in agreeance and asked Larry to plan a time that would be good for him and the town will help set it up.

Jeff Hunt questioned the council as to why there was a gate put up at the entrance of the water plant. It was stated by council and the Mayor that there had been signs of trespassing on the property and that four-wheeled vehicles has been seen on the property. So in the interest of the Public Safety a locked gate was installed at the Water Plant.

Jeff Hunt asked council who was responsible for the upkeep of the “Old Town Hall”. It was stated that the town is in the process of putting a business in that location and the roof will be fixed by the new tenants.

**MAYOR’S UPDATES:** None

**FINANCIAL REPORT:**  After council reviewed the February 2016 financial report, James made a motion to approve the report, Jordan seconded the motion, all council voted in favor and the motion was carried.

**OLD BUSINESS**: The Warrant in Debt concerning the Willard Baldwin Property will now be submitted as a Proof of Claim instead.

**NEW BUSINESS**: Frank Kibler from the Leniwisko Planning District presented the Council with a Resolution in Support of the Community Development Block Grant Application for the Dungannon Water Line Replacement/Extension Project. This will provide the Town with 85,000.00 of Funding to help with the line extension and replacement. With no burden to the town. Jordan made a motion to adopt the Resolution. George seconded the motion. All council in favor and the motion was carried.

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

Jordan made a motion to return to open session, James seconded 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 vote; Debra- yes, Jordan- yes, George- yes, James- yes, Melisa –yes (Wes not present)

**COUNCIL RECOMMENDATIONS** George made a motion to hire Greg Hensley for the meter reader position at the rate of $300.00 per month, and Maintenance at $10.00 per hour as needed. James seconded the motion; all council voted in favor and the motion was carried. (Wes Adams not present)

James made a motion to hire Chad Slimp at $1200.00 a month for the temporary position of Water Operator until Aneshia Stidham is trained. George seconded the motion; all council voted in favor and the motion was carried. (Wes Adams not present)

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 8:00 pm, George made a motion to adjourn the meeting, James seconded the motion, all council voted in favor and the motion was carried.

Taken and written by: Tarese Kramer