***Dungannon Town Council Minutes*** November 7th, 2016

**PRESENT:**  James Lane, Debra Horne, Jordan Nickels, Terrina Ward Norma Hensley, Beth Hensley, George Hensley, Larry Beavers, Carol Lucas, Kristi Farmer, and Nina Begley.

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

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

**PUBLIC COMMENT**: The Mayor read the rules for public comment. Larry stated they would be doing the Santa Train similar to last year, and will be doing the cleanup for it on Saturday, he also said he would like to have the right side of the road cleaned up and a sidewalk put there. Larry also asked who sponsors the parade, the Mayor stated that Travis with the DDC does and the town gets the permits for the parade. Larry also stated he would like to see the parade moved to sometime in December. The Mayor stated that the tree lighting will be sometime in December.

**MAYOR’S UPDATES:** None

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

**OLD BUSINESS**: The Mayor told everyone that Mike Dishman removed the flushing from the contract and it has been signed and sent back. Lap top computer was moved to next month’s meeting. The Mayor told everyone that Mountain Compressor’s sent a quote to service the compressors at the water plant, they stated it was supposed to be done every year in October and they hadn’t been here in 4 years. The Mayor said they would be here on Nov. 8th. The Sheriff’s department pamphlet’s was discussed and Jordan made a motion to give them a $135.00, Kristi second all in favor and the motion carried.

The Mayor told everyone that the spray nozzles for the sewer plant have been ordered. The Mayor also told everyone that the water line up Cub Creek Lane is in place and three people are added to the system. The Mayor stated that we are going to have a couple more months of big bills because of the repairs to the sewer plant and that Boggs is going to replace the new pump they brought because it didn’t work when they put it in. Greg and Jim replaced one pump.

**NEW BUSINESS**: The Mayor discussed digging the sewer line up to connect to the new mobile home in town. Clayton homes said they would do it if we could pay them, Jordan wanted to know how much, Terrina said she would call Clayton homes on the 8th for an estimate. George wanted to know how much per hour, and how long will it take? George stated that we shouldn’t pay more than $700.00 to $800.00. The Mayor also stated she had spoken with the owner about the town ordinances and he agreed to abide by them.

The Mayor stated that we got the litter grant money which is for trash pick-up bags and cans. The decorations for Christmas were discussed and made known that the lights won’t work and we need new Christmas balls for the tree. Nina suggested we check homes for extras before we buy more.

The Mayor told everyone she would be gone November 14th thru the 16th for the management grant work shop and that Lenowisco is reimbursing for travel, hotel, and meals.

Kristi asked if we could take the flags down on Monday, the Mayor said yes. Kristi also asked about disposing of the bad ones the Mayor stated that we could give them to Andy Lawson and the VFW would dispose of them properly.

The Mayor brought up the fact that we need another backhoe and can use the other one for parts, George said Kyle is willing to sale his for $7500.00. The Mayor said that George and a couple of others need to take a trip to Richlands to check some of them out. Larry stated there is an organization called NJPA that will rent to own equipment.

**EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; Kristi seconded the motion, and 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: James yes, Nina yes, Kristi yes, Jordan yes, George yes.

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**COUNCIL RECOMMENDATIONS:** NONE.

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 8:05 pm, Nina made a motion to adjourn the meeting, James second the motion, all council voted in favor and the motion was carried.

Taken and written by: Terrina Ward