

Dungannon Town Council Minutes

MAY 09, 2016

PRESENT: James Lane, Debra Horne, Jerry Strong, Fred Nickels, Barbara Hubbard, Mike Lange, George Hensley, Carol Lucas, Judy Blevins, Norma Hensley, Beth Hensley, Melissa Hunt, Miranda Hunt, Greg Baker, Beth Bingham, Melody Reeves

Debra called the meeting to order and led the Pledge, George led in Prayer. Tarese read the April 04, minutes, Jordan made a motion to approve the minutes as read (with the amendment to change Judy Blevins asking about cars to Jeff Hunt asking about the cars, James seconded the motion, all council voted in favor and the motion was carried.(George Hensley abstained)

PUBLIC COMMENT: Beth Bingham and Melody Reeves inquired about being able to use the Depot for a summer program for grades 4-7 with the town being a sponsor. Debra told council that she has already inquired about if our insurance would cover the liability. VML has not sent a response as of yet. Jordan made a motion to allow the use of the Depot for the program as long as insurance will cover. James seconded the motion, all council voted in favor.

Mike Lange asked for an adjustment to his water bill. He acknowledges he has a leak and is in the process of finding and repairing the leak. Melissa advised that this adjustment is a once a year adjustment . Mike acknowledged that he understood . James made a motion to allow the adjustment and Jordan seconded the motion. All council were in favor.

MAYOR'S UPDATES: None

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

OLD BUSINESS: Move incentives discussion to next monthly meeting.

NEW BUSINESS: Interconnection contract for PSA must be signed soon. This is for an emergency plan. Water personnel will be trained on the procedures.

Lease agreements are ready for Matilda and Mathew Stidham for the tack shop. Tonya Parks Lease Agreement is also ready for the Dungannon Grillin' food truck next to the tack shop. Jordan made a motion to approve the lease agreements with the change regarding that the Lessee will be responsible for the upkeep of the property. The Town will agree to waive the fee for tax and license for one year and a Dollar a month rent for the first year. James seconded the motion and all council in favor.

Proposed Budget review- vote on the approval at next meeting.

Volunteers are covered under our insurance for the cleanup of town property.

Debra asked about a handicap swing being purchased for the park. Jordan made a motion to purchase a swing as long as the cost wasn't over 200.00. Melissa seconded the motion to purchase or bring back to council if the cost is higher and all council were in favor.

EXECUTIVE SESSION: Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to

discuss matters regarding personnel; Jordan 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; Jordan- yes, James- yes, Melisa –yes, George – yes.

COUNCIL RECOMMENDATIONS: Council recommends that Debra appoint a temporary Town Clerk to replace Tarese Kramer, and to run an ad in the paper for two weeks. Jordan made a motion to run the ad and to appoint a temporary clerk. Melissa seconded the motion and all council voted in favor.

COMMITTEE REPORTS:

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

Taken and written by: Tarese Kramer