***Dungannon Town Council Minutes***August 1st, 2016

**PRESENT:** James Lane, Jordan Nickels, Mayor Horne, Terrina Ward, Kristi Farmer, Greg Baker, Barbara Hubbard James Hubbard, Nina Begley, Jerry Strong, Carol Lucas, Norma Hensley, Beth Hensley.

Mayor Horne called the meeting to order and opened with the pledge, Barbara led in prayer. Terrina read the minutes of the last meeting, Jordan made a motion to accept Kristi second, all in favor the motion was carried. Jordan made a motion to accept the new guidelines for public comments, Kristi second all in favor and the motion carried. Jordan made a motion to set the new time for the meetings at 6:30 unless otherwise posted, Kristi second all in favor and the motion was carried.

**PUBLIC COMMENT**: Mayor Horne read the public comment rules and opened the floor for discussion. Jerry asked how much it cost to get water turned on, the Mayor answered $175.00. Jerry asked about right of way, the Mayor stated that he has an access to his property and is out of town limits if he wants another access he needs to contact the owners’ of the properties himself.

**MAYOR’S UPDATES:** None

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

**OLD BUSINESS**: PSA sent a letter stating they would cut the flushing price in half, the Mayor has sent a letter to Ray Whitner and Jillian Galloway and they state that we shouldn’t have to pay. The Mayor stated there is a man on Cub Creek lane who needs water, PSA stated they could run a two inch line instead of four inch line, if that is the case why can’t the town run a two inch line. Moved the water line to next month’s meeting.

**NEW BUSINESS**: The Mayor brought to councils’ attention that during the last horse show our water tank dropped from 39ft to 21ft. Kristi stated the council needs to talk to the driver of the fire truck. Kristi made a motion to send a letter to the fire department about not using the hydrants, Jordan second all in favor the motion was carried. Kristi brought up the computer for water plant and the discussion was moved to the next meeting. Kristi also mentioned that she would talk to the VFW about a donation for the handicapped swing. The Mayor discussed the tap grant of $141,000.00 dollars for the sidewalks. The Mayor also said that CRVI reimbursed the town for the easement costs. Kristi asked about lighting in town the Mayor stated we would still be able to do that. The Mayor let everyone know that the youth camp went very well and the kids loved it.

**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.

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.

**COUNCIL RECOMMENDATIONS:** Jordan asked about the business license for Scotty’s market and Hunts garage. Greg Baker is doing some more checking the town might be able to collect the taxes through treasurer. Jordan made a motion once we hear from Greg to proceed with appropriate action, James second all in favor and motion was carried.

**COMMITTEE REPORTS**: None

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

Taken and written by: Terrina Ward