Town of Dungannon
 ***Town Council Minutes*** June 1st, 2015

**PRESENT:**  Debra Horne-Mayor, Jordan Nickels, James Lane, Melissa Hunt, Wes Adams, George Hensley, Greg Baker Judy Blevins, Fred Nickels and Renee Adams.
Debra called the meeting to order and led the Pledge, George led in Prayer. Renee read the May 4th minutes. With no corrections or amendments James made a motion to approve the minutes as read, Wes second the motion, all council voted in favor and the motion was carried.

**PUBLIC COMMENT**: None

**MAYOR’S UPDATES:** Tomorrow June 2nd is the court date set for the 4 property owners owing the most on delinquent taxes. Of those 4, 1 paid in full, the other 3 have set up payments.
On May 11th Mark Phillip with Carter Machinery came for the annual preventive maintenance on the generator at the sub-station, $1078.34 is the amount of the quote we’ve received for needed repairs. Council agreed that we need to keep the generator up and running, Wes made a motion to have the repairs done, George second the motion, all council voted in favor and the motion was carried.
DHCD has awarded us a 3000.00 mini grant to complete 3 projects, the management team chose purchasing and installing a digital sign, putting up 2 basketball goals on the tennis court area and painting plywood to board up the windows at Osborne’s Store building.
John King with Fairway Ford sent us a check for 1000.00 for the fireworks for the 4th of July, for the past several years the Town has added an additional 500.00 to that. Jordan made a motion to give 500.00 toward fireworks, James second; all council voted in favor and the motion was carried.
A UVA-Wise Vista worker needs an office space for a 10 week program which includes community service hours. After council discussed it, Wes made a motion to allow the Vista worker to work out of the Town Hall, as long as, he works the 9:00-3:00 Town Hall hours and on a trial basis. Melissa second the motion, all council voted in favor and the motion was carried.
Since Bill Salling’s contract is up in August, we’ll be in need of a backhoe operator and possibly a backhoe. Debra has been in contact with VDOT about a backhoe. John Dorton from the Nickelsville area came by with information on one for 18,500.00.
VML has a security grant reimbursement for 1000.00, we can use toward a camera system. They have 1000.00 available now, and we can apply for an additional 1000.00 in July.
Jordan has spoken with Kit McGlothlin with Pizza Plus. If the Town can obtain the property beside the Depot, Pizza Plus would be interested in putting a restaurant there.

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

**OLD BUSINESS**: None

**NEW BUSINESS**: Council was given a draft copy of the proposed 2015-2016 FY Budget. With no additions or corrections, Wes made a motion to run the budget in the county paper for two consecutive weeks before the public hearing on June 25th. Jordan second the motion, all council voted in favor and the motion was carried.
The July meeting needs to be postponed since Wes and Renee will both be out of Town on the first Monday in July. James made a motion to move the July council meeting to the 13th. Jordan second, all council voted in favor and the motion was carried.

**EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; George second the motion, all council voted in favor and the motion was carried.
Jordan made a motion to return to open session, James second the motion, council unanimously approved to certify to the best of each member’s knowledge that only legal or personnel matters lawfully exempt from open session requirements pursuant to Virginia code 2.2-3711-A were heard, discuss or considered in the meeting by the public body, Roll call voted Melissa – yes, George – yes, Wes – yes, James – yes, Jordan – yes. No motions were made from Executive Session

**COUNCIL RECOMMENDATIONS:** Jordan asked what other taxes the Town could collect. He wondered if we could increase our base rate.

**COMMITTEE REPORTS**: Jordan met separately with Wes & Melissa about what can be done regarding abandoned properties, if we can get 5 or more signatures then we can take it to the Circuit Court.

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

 PUBLIC HEARING
 2015/2016 FY BUDGET
 JUNE 25th, 2015

Present: Debra Horne, Melissa Hunt, George Hensley, James Lane, Jordan Nickels and Renee Adams. Wes Adams was absent.
At 6:30pm Debra opened the Hearing for comments from the public. At 6:45pm Debra closed the time for public comments. There were no public comments; Jordan made a motion to approve the proposed 2015/2016 FY Budget. James second the motion, all council voted in favor and the motion was carried. At 6:50pm James made a motion to adjourn the public hearing. Jordan second the motion. All council voted in favor and the motion was carried.