***Dungannon Town Council Minutes*** March 5th, 2018

**PRESENT:** Mayor Horne, George Hensley, James Lane, Nina Begley, Kristi Farmer, Jordan Nickels, Greg Baker and Terrina Ward.

**OTHERS PRESENT:**  Josh Begley, Danny Mann, Michelle Jenkins, Melody Reeves, Beth Bingman, Becky Nickels, Terry Campbell, Frank Kibler and Colton Gold.

Debra called the meeting to order and led the Pledge, George lead in prayer. Terrina read the minutes from the last meeting. Kristi made a motion to approve the minutes, Nina second, all in favor and the motion carried.

**PUBLIC COMMENT**: Terry asked why DEQ can take property for wetlands that if the drains were unstopped it wouldn’t be wet all the time. Michelle said she was here to gather information about it and take it back to Terry Kilgore and Bill Carrico. George stated he could show them where the septic tanks are for the trailers that used to be there. Jordan said that Apogee report shows a wetland behind where the playground is going to be. Jordan also asked why David Nashida won’t come to a meeting to discuss the wetland, and Jordan also would like to see DEQs report. James said the whole town used to be grass before the ordinance to keep cows out of town limits then everything just grew up. James also said the prison camp used to keep the ditches cleaned out until it was closed. Danny suggested bringing pictures to the board of supervisors meeting. Danny said at one time PSA was afraid to cross a creek with a waterline. George said the water would drain at least one mile before it hit the river. Michelle said to get all the paperwork together and to her and she would see what she could do as far as getting answers to why this is happening. Danny stated that it’s only a playground not a business. Jordan requested a copy of the Apogee report. Beth said that Apogee looked before they did the actual survey and Apogee said they couldn’t get an accurate report because it had been scrapped. Melody said they talked to DEQ and the Corp of Engineers to see what permits they would need to get started. Beth also said DEQ was willing to work with them. Kristi asked Beth if she had applied for an extension on the grant. Beth said she is holding off to see if we could change the location of the play equipment to behind the Depot. Beth said a decision needed to be made about the playground so work could be started. Beth asked if it was possible to add the Depot to the playground. Kristi said the Town could decide at the next meeting. Beth stated that Kaboom has four different vendors they deal with and one is Allrec and the contact is Eric White. Danny stated he checked with Y&Y on porta potties and said the vendor the county uses is cheaper.

 **MAYOR’S UPDATES:** The Mayor let everyone know that she got a call from Steve Hawkins and he said to run the water line up the side of the road. The Mayor told him we don’t have the money to hire a safety coordinator and contractor to run the line. The Mayor also let everyone know we had a busted water line under the plant, Terry and Josh got it fixed and it is back on line. The Mayor also let everyone know the Town now owns the Bob Hoffman house.

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

**OLD BUSINESS**:

**NEW BUSINESS**: The Mayor let everyone know that we are getting estimates on fixing the old Town Hall roof from Egan construction and Doug Blackwell. The Mayor told everyone that David Gilmer said the Delps would have to have a permit to work on their trailer. The Mayor also asked about the Delps parking a camper on their property while they are

working on the trailer but the Town has an ordinance against that. The Mayor asked about making an ordinance that each water customer be responsible for winterizing their meters, council approved and we are going to send out letters. Danny Mann made the comment that he is very proud of how the Town meeting is being run now and they are very informative.

**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 second 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, George-yes, Jordan-yes, Nina-yes, Kristi-yes.

**COUNCIL RECOMMENDATIONS:** Jordan made a motion to hire employee #8, Nina second all in favor and the motion carried.

**COMMITTEE REPORTS**:

**ADJOURNMENT** at 7:40pm, George made a motion to adjourn, James second, all in favor and the motion carried.

Taken and written by Terrina Ward