***Dungannon Town Council Minutes*** September 12, 2016

**PRESENT:** Jordan Nickels, Terrina Ward, Debra Horne, James Lane, Nina Begley, George Hensley, James Hubbard, Barbara Hubbard, Fred Nickels, Kristi Farmer, Abigail Farmer, Norma Hensley, Carol Lucas, Greg Baker, and Jerry Strong.

Debra called the meeting to order and led the Pledge, George led in Prayer.

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

**PUBLIC COMMENT** Barbara asked about the handicapped swing and the Mayor stated it will ship on the 16th of September. Barbara also wanted to know who was responsible for cleaning the Depot the Mayor stated that she did the cleaning.

Jerry asked about hooking to the town sewer and why it cost $750.00 dollars, the Mayor stated that is the cost for anyone to tie into the sewer, Jerry stated he would probably just use the existing septic tank. Jerry also stated that he found a marker for his property line and it is in the center of the road.

**MAYOR’S UPDATES:** None

**FINANCIAL REPORT:**  After council reviewed the August 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** PSA MOU sent a memorandum of understanding saying they would cut the cost in half. Ray Whitner gave the town a copy of the original contract Dan Danko brought to town it didn’t say anything about paying for flushing. George stated it shouldn’t be the towns’ responsibility to pay for the flushing except in an emergency when we have to use it. Nina also stated we shouldn’t have to pay for flushing. The Mayor stated she would talk to Mike Dishman again.

The laptop for the water plant was moved to the next meeting.

**NEW BUSINESS**: The Mayor told everyone the DHCD contract was signed on September the 5th as soon as it comes back we can get started fixing the facades of the town.

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

**COUNCIL RECOMMENDATIONS:** Jordan made a motion to get debit cards for all of the town accounts, Kristi second, all in favor and the motion carried. Nina made a motion to give employee 3 more probation time James second all in favor and the motion carried. Kristi asked about the lady who wanted to put a trailer across from the Dollar store, The Mayor stated we hadn’t heard anything else from her. Nina asked about the license for the town businesses and the Mayor stated they had all paid up.

**COMMITTEE REPORTS**: None

**ADJOURNMENT** at 7:33 pm, George 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