

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, July 21, 2020. This meeting was held in the assembly room of the Weber City Town Hall in Weber City, Virginia. Prayer was led by Justin Addington. Pledge of Allegiance by all in attendance.

PRESENT: Mayor: Patrick Deskins
Town Attorney: Michael Carrico
Council Members: Justin Addington, Eileen Deckard, Casey Kinkead, Greg Smith, Steve Smith, Teresa Tilson

ABSENT: None

APPROVAL OF MINUTES:

Motion to accept the June 16, 2020 Regular Monthly meeting minutes was made by Teresa Tilson, was seconded by Justin Addington, motion passed with 6 voting AYES: none voting NAY.

Motion to accept the June 16, 2020 Special Called meeting minutes was made by Eileen Deckard, was seconded by Teresa Tilson, motion passed with 6 voting AYES: none voting NAY.

Motion to accept the June 30, 2020 Special Called meeting minutes was made by Justin Addington, was seconded by Eileen Deckard, motion passed with 5 voting AYES: none voting NAY: 1 Abstention.

Motion to accept the July 7, 2020 Special Called meeting minutes was made by Teresa Tilson, was seconded by Eileen Deckard, motion passed with 4 voting AYES: none voting NAY: 2 Abstention.

Motion to accept the June 2020 Financial Report was made by Greg Smith, was seconded by Steve Smith, motion passed with 6 voting AYES: none voting NAY.

Public Presentations: No public attendees at the meeting.

Boundary Adjustment /Ordinance Committee: Meeting is scheduled with Mike Carrico and Danny Mann July 22, 2020 to discuss possible annexation. Greg Smith and Eileen Deckard stated they both would try to attend the meeting.

Financial:

The delinquent taxes it was discussed how to collect on past due taxes. Several taxpayers are not responding to letters or making payment arrangements. Motion was made by Justin Addington to allow Mike Carrico to negotiate a contract with John Rife's office to handle collection of the town taxes was seconded by Steve Smith. Motion passed with 6 voting AYES: none voting NAY

Police car sold on Gov Deals for \$1500.00.

Fire Department. No Report

Legal Affairs. Mike Carrico addressed the members of the council to advise he had noticed the increase in activity in court with Traffic cases he stated that the officers are providing good cases for the court. He is noticing people slowing down within the town limits. Stated it appears this on the right track.

Motion was made that the town adopt the most recent changes to pertaining to 46.2 and 18.2 code of Virginia and incorporate into the town code was made by Steve Smith was seconded by Greg Smith, motion passed with 6 voting AYES: none voting NAY

Trash contract has been worked out at the rate of \$10.50 for the first year trash collection, second year at the rate of \$ 11.50 and the third year at the rate of \$12.50 has been made with Waste Management for a 3 year contract and currently awaiting the paper contract to sign. The motion to enter the contract was made by Justin Addington was seconded by Casey Kinkead, motion passed with 6 voting AYES: none voting NAY

Maintenance Committee: Mayor Deskins appointed Casey Kinkead and Justin Addington to this committee. A building concern has been found with heavy rain located within the town hall at the police garage bay area. Mayor Deskins asked the committee to get back with him on the advisements to repair the issue.

Mayors Report No Report

Personnel Committee the Personnel Committee will discuss issues in closed session.

Police Department Interim Chief of Police Matt Bishop addressed the board to advise all vehicles are now marked the same. New uniforms have been received. Advised of the broken spring on the garage door downstairs one quote was given it was high more quotes will be received. Discussed the USDA grant stating the grant was not on hold due to Covid-19. The grant will require that the town agree to the terms and the intent of the application.

The grant could possibly be funded in September of 2020 however more than likely would not be funded until next fiscal year, \$12,500 would be the max town owed portion to get the full \$50,000.00 grant. The sale of the Crown Vic and the Truck fund could go towards this portion of the town cost.

A motion for a Resolution to facilitate obtaining financial assistance from the USDA, Rural Development was made by Justin Addington, the motion was seconded by Teresa Tilson motion passed with 6 voting AYES: none voting NAY

A motion to separate the snowplow from the truck with a \$5,000.00 Reserve on the Truck and \$2500.00 reserve on the snowplow was made by Justin Addington, the motion was seconded by Eileen Deckard motion passed with 4 voting AYES: 1 voting NAY 1 Abstention

Street Committee Justin Addington questioned the status of repairs on Lee Street and Sunnyvale. Mayor Deskins advised this was completed and was partially washed back out after recent heavy rains, he had contacted Mr. McMurray, and this was fixed at no charge to the town. Justin Addington stated that a resident has contacted him regarding a streetlight out on Lay Street he would go and get a pole number so this can be reported again to AEP if it is a town light. Eileen Deckard asked what we need to do to enforce the trash not being placed into cans. It was advised that once the new contract is signed, we then can send out a letter advising the need for Trash to be placed in cans.

CLOSED SESSION

A motion to enter a closed session to discuss financial and personnel issues was made by Eileen Deckard and seconded by Casey Kinkead, motion passed with 6 voting AYES: none voting NAY 7:43 p.m.

Motion to go out of CLOSED SESSION and back into regular session was made by Teresa Tilson and seconded by Eileen Deckard. Motion passed with 6 voting AYES: none voting NAY. 8:01 p.m.

CERTIFICATE OF CLOSED SESSION

The Mayor, Council members and the Town's Attorney entered closed session. After returning from closes session, the mayor and council members, hereby certify that only financial and personnel matters for which the closed meeting was convened were heard, discussed, or considered in

the meeting by the Mayor, and Council members. Voting “AYE” were Mayor Patrick Deskins, Eileen Deckard, Greg Smith, Justin Addington; Teresa Tilson; Casey Kincaid, Steve Smith and voting “NAY” were: NONE.

Action from closed session: A motion to accept raises laid out in the budget and a temporary raise the pay of the interim police chief to \$20.73 to remain in effect as long as he acting as interim police chief was made by Steve Smith, was seconded by Teresa Tilson, motion passed with 6 voting AYES: none voting NAY

ADJOURNMENT: Justin Addington made a motion to adjourn the meeting and was seconded by Casey Kincaid passed with 6 voting AYES; none voting NAY; Meeting adjourned 8:03 p.m.

Mayor Patrick Deskins

Town Secretary