

Town of Haysi
Minutes of Regular Town Council Meeting
August 6, 2013, @ 7:00 p.m.

The August 6, 2013, regular meeting of the Haysi Town Council was held in the Council Chambers of the Haysi Town Hall Municipal Building located at 322 Main Street, Haysi, Virginia.

Present: Mayor Larry Yates
Wm. "Billy" Counts
Tim Wallace
Susan Tiller
Mike Harris
Barry Whitt

Absent: Rocky Wood

ITEMS # I, II & III

The meeting was called to order by Mayor Yates at 7:05 p.m. and the Invocation was held by Chief George Wallace and the Pledge of Allegiance was recited.

ITEM # IV – APPROVAL OF THE AGENDA

At this time Mayor Yates asked for any additions or changes to the agenda. Mayor Yates said he would like to add item "B" to New Business a Resolution to be adopted by the council involving the Disaster Mitigation Act of 2000. With no other additions or changes to the agenda the motion was made by Council Member Barry Whitt and seconded by Council Member Tim Wallace to accept the agenda as presented. Let the record show the motion was passed unanimously by verbal vote.

ITEM # VI – APPROVAL OF MINUTES

Mayor Yates asked for a motion to approve the following minutes:

July 2, 2013 Regular Council meeting.

A motion was made by Council Member Billy Counts and seconded by Council Member Tim Wallace to approve the minutes. Let the record show the motion was passed unanimously by verbal vote.

ITEM # VII – FINANCIAL REPORT

At this time the Council was presented for approval the following:

- Current listing of payables due for August 2013
- July 2013 financial Report listing: beginning balance, revenue, expenditures and ending balance.
- August 2013 itemized listing of expenditures including checks # 11719-11776
- July 2013 Profit & Loss Report
- Expenditure from the Revitalization account.

After inspection of the July 2013 financial report, a motion was made by Council Member Barry Whitt seconded by Council Tim Wallace to accept the revenue and expenditures financial report as presented. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # VIII – PUBLIC COMMENT

NONE

ITEM # IX- NEW BUSINESS

Resolution: Recreational Trails Program Authorizing Resolution

Mayor Yates said basically what this resolution does is supports the recreational trail. This resolution also, authorizes application for federal funding assistance from the Recreational Trails Program to the Virginia Department of Conservation & Conservation Recreation (DCR). He said this is the third time the town has applied for the funding.

With no discussion on the resolution the motion was made by Council Member Barry Whitt and seconded by Council Member Billy Counts to approve the resolution for the Recreational Trail Program Authorizing Resolution. Let the record show the motion was passed unanimously by verbal vote.

Resolution: Disaster Mitigation Act 2000

Mayor Yates stated the Cumberland Plateau Planning District Commission around the first of May put together a list of representatives from Dickenson County to serve on the Mitigation Advisor Committee in order to study the town of Haysi's risk and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the town of Haysi.

With no discussion the motion was made by Council Member Barry Whitt and seconded by Council Member Billy Counts to approve the resolution. Let the record show the motion was passed unanimously by verbal vote.

IX. Old Business

Police Report (See Attachment)

Chief Wallace report the department answered 69 calls last month. He report there have been several animal complaints this month, but the Potter's are getting rid of their dogs, because they say they cannot afford to pay the fines, and the goat owner has already been fined \$100.00 for failure to keep on their property. He asked was there any question about the police report.

Mayor Yates asked about the incident date July 29th concerning suspicious phone calls concerning the county fair.

Chief Wallace replied this was a call in to dispatch a muffed voice saying something was going to happen at the fairgrounds just a precaution measure taken.

Mayor Yates inquired about a call on July 31st B & E in progress.

Chief Wallace reported there's a trailer on Big Ridge that is empty and the owners of the trailer come by to check on it and someone was living in it, the person or persons living in the trailer left the residents on foot leaving all belongs behind, so we know who the people living in the trailer unauthorized is.

No further questions.

Economic Development Report

Mayor Yates said there had been some new developments with this position. He said Mr. Brad Fleming has been offered a full time position with the Haysi Regional Jail and maybe unable to fill

his obligation to the Economic Development position. If so, this position will need to be re-advertised.

ITEM #X – MAYOR’S COMMENTS

Mayor Yates reported the following:

- Purchased items at the auction from the school system for the trail center.
- Still working with the Forest Land Group on the property at Splashdam getting closer to deeds being released.
- August 2nd opened bids on the Façade Project. He said one contractor was turned away due late arrival of 15 minutes. He said under recommendation from our consultants at Hill Studios was to go with Hamilton Construction, Pound, Virginia, even if they were not the low bidder on all of the buildings, but the majority of the buildings, and had the best qualifications, and their bid packet meet all law requirements. He said the other bid packet received from Torque Construction, LLC was not certified and several pages were left out. Mayor Yates asked if there were any questions on the bid openings, if not he would recommend the council to go with the recommendation of Hill Studio for a contractor.

With no further discussion the motion was made Council Member Barry Whitt and seconded by Council Member Susan Tiller to proceed with the contractor Hamilton Construction on the recommendation of Hill Studio. Let the record show the motion was passed unanimously by verbal vote.

- A letter has been written to Denise Ambrose, Associate Director, Department of Housing and Community Development, requesting for a time extension on the Revolving Loan Fund portion of Phase I of the Haysi Revitalization Block Grant Project for the Town of Haysi. Mayor said there is still approximately \$160,000 to be loaned in this fund. He said with Phase II of the Revitalization Project ready to begin, the more town businesses as well as potential new businesses will be more likely to take an interest in the loan pool monies provides seeing the progress to the project areas Phase II will provide. The town has requested an extension be length of Phase II portion of the project, which is January 22, 2015. Also, the town has requested be allowed to expand the service area of the Revolving Loan Fund footprint to include the entire town limits as provided for in the changes for 2013 Program Design in VCDBG Program Design. This would enable the town to provide loans to all town businesses impacted by the revitalization project. The town has already received several requests for loans for outside the original footprint. Mayor said he feels confident the town will receive the extension.
- Contacted by the Southeast RCAP and they are interested in coming back to our community. He said the town will have some part in hosting the students, but basically will be handled by the Haysi Partners.
- FYI to the council the town received the annual allocation from the coal severance fund and \$15000.00 was deposited into the town’s savings account and the other \$15000.00 into the general fund.

Mayor Yates said he had no further items to report.

ITEM # XI – COUNCIL COMMENTS

Council Member Barry Whitt asked if the tires had been removed from the resident’s home in town.

Chief Wallace replied the case had went to court and the resident has until the next court date to have the tires removed.

Council Member Barry Whitt mentioned there was some concern with the Dickenson County Fair Committee having excess of tires for events at the fair.

Chief Wallace and Mayor Yates said they would look into the situation.

ITEM # XVI – ADJOURNMENT

With no further discussion the motion was made by Council Member Barry Whitt and seconded by Council Member Tim Wallace to adjourn. Meeting adjourned at 8:00 PM.

Larry D. Yates, Mayor

Attest:

Clerk