

Town of Haysi
Minutes of Regular Town Council Meeting
December 3, 2013 @ 7:00 p.m.

On December 3, 2013, the 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.

The following members were present:

PRESENT: Vice Mayor Rocky Wood

Council Members:
William "Billy" Counts
Michael Harris
Susan Tiller
Barry Whitt
Tim Wallace

ABSENT: Mayor Larry Yates

ITEMS # I, II, & III

The meeting was called to order by Vice Mayor Wood at 7:00 p.m., and the Invocation was held by Chief of Police, George Wallace and the Pledge of Allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Vice Mayor Wood asked Council for any additions or changes to the agenda.

With no changes to the agenda the motion was made by Council Member Tim Wallace seconded by Council Member Billy Counts to approve the agenda. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # V - APPROVAL OF MINUTES

Prior to the meeting council had received for consideration of approval a copy of the following prepared minutes:

- November 5, 2013 Regular Town Council Meeting

With no further discussion the motion was made by Council Member Tim Wallace seconded by Council Member Barry Whitt to approve the minutes.

ITEM # VI - FINANCIAL REPORT

Vice Mayor Wood asked for the spreadsheet for each Council Member to sign in approval of the financial report. Amanda Perrigan, Town Clerk apologized for not being aware of the form. Vice Mayor Wood asked that the Council Members initial the Profit and Loss Report as approval of the financial report for the auditors. Motion was made by Council Member Tim Wallace seconded by Council Member Billy Counts to approve the financial report. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM #VII - NEW BUSINESS

None.

ITEM # VIII - OLD BUSINESS

Police Report-Chief of Police George Wallace (See Attachment)

Chief Wallace reviewed the Haysi Police Department November 2013 Monthly Report with the Council. He noted that there was a variety of calls over the last month. A wallet had been turned in that still contained money and was returned to the owner. A few pop machine robberies occurred including one at E&S that was recorded by surveillance camera. It aired on the local news and DNA swabs were taken to assist the investigation. A few wrecks occurred as well including one under the traffic light. Council Member Barry Whitt asked about the Welfare Check/Gun Threat on November 1st. Chief Wallace said that Bobby assisted the County on that call and he did not have more information on it. Council Member Susan Tiller asked if the School Incident regarding assault involved a child against another child or teacher. Chief Wallace said he did not know. Chief Wallace advised that his hours were fewer because he had taken time off to spend with his family. Kay Owens asked if there seemed to be more trouble at the high school or elementary school. Chief Wallace said he believed that there was more trouble at the elementary level. He said that the police department had to use booster seats in the cars on some of the children removed from school.

Discussion/Adoption of Town of Haysi Building Use Policy

Prior to the meeting council had received for consideration of approval a draft of The Town of Haysi Building Use Policy and Rental Agreement. Vice Mayor Wood opened the floor for discussion. Council Member Billy Counts said that he was satisfied with the fee schedule. Amanda Perrigan, representative of the Building Use Policy Committee reported that the committee made a suggestion to approve the policy without permitting the use of alcohol. The committee suggested collecting data on how many times it was requested and if it changed the amount of usage of the property. Then revisit the issue as the need arose. Council Member Susan Tiller asked if this policy would apply to the downstairs of the Municipal Building. Vice Mayor Wood said that the downstairs was to be used for Town business purposes only.

With no further discussion the motion was made by Council Member Billy Counts and seconded by Council Member Tim Wallace to approve the Town of Haysi Building Use Policy and Rental Agreement as presented in writing. Let the record show the motion on the floor passed with all voting yes except Council Member Susan Tiller voting no. Council Member Susan Tiller said that she did not agree with the rental charge for the Municipal Building. She went on to say that the Pizza Factory offers their back room for \$10 or free if you purchase pizza. She said she didn't think that it would maximize the utilization of the space.

ITEM # IX - PUBLIC COMMENTS

Kay Owens asked when the Christmas Parade line up list would be ready. Amanda Perrigan, Town Clerk said she would have it ready by the end of the day on Friday. Kay Owens asked who was announcing the parade. Vice Mayor Wood requested that she contact Bink Rush to ask him to announce. Kay Owens asked who was preparing the treat bags. Amanda Perrigan said that she was taking care of the treat bags.

ITEM # X - MAYOR COMMENTS

Vice Mayor Wood reported the following:

- Haysi Tree Lighting is Friday, December 6, at 6:00pm. There will be Christmas Caroling, Refreshments at the Old Theater Building, and a bonfire.
- The Haysi Christmas Parade will be Sunday, December 8, at 3:00pm.
- The Christmas Dinner will be Friday, December 13, at 6:00pm and will be catered by The Breaks Interstate Park.
- The Department of Conservation and Recreation Trails Program Grant Application for \$200,00 was submitted today and will be announced in April 2014.

ITEM # XI - COUNCIL COMMENTS

Council Member Billy Counts advised that the Christmas Caroling starts at 4:30pm on Friday, but could change based on the weather. He said that the Haysi Partners were trying to involve local churches. Council Member Susan Tiller asked where they intend to carol. Council Member Billy Counts said that the plan is to carol in Fork Bottom and in town. There will also be a live nativity scene by Splashdam Freewill Baptist Church that will coincide with the Tree Lighting.

ITEM # XV – ADJOURNMENT

There being no other business to be brought before the Council, a motion was made by Council Member Barry Whitt seconded by Council Member Tim Wallace to adjourn the

meeting. Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned.

Larry D. Yates, Mayor

Attest:

Clerk