

Town of Haysi
Minutes of Special Called Town Council Meeting
December 21, 2012 @ 4:00 p.m.

On December 21, 2012, a special called 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: Mayor Larry Yates
Vice Mayor-Rocky Wood

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

ABSENT: None

ITEMS # I CALL THE MEETING TO ORDER

The meeting was called to order by Mayor Yates.

ITEM # II & ITEM III INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Rocky Wood gave the invocation, and the pledge of allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

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

With no further changes to the agenda the motion was made by Council Member Rocky Wood seconded by Council Member Wm. "Billy" Counts to approve the agenda. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM #V-NEW BUSINESS

A. Property Acquisition-Theater Building

Mayor Yates asked are there any questions concerning the theater building.

George Fuller asked who now owns the theater building.

Mayor Yates replied, Richard Meisegerier

George Fuller where is he from?

Mayor Yates replied, New Port Ritchey, Florida

Mayor Yates said the town had the building appraised and made Mr. Meisegerier an offer at the appraisal cost and he has accepted the offer of \$75000.00 for the building.

Council Member Rocky Wood asked if the town purchases the building what obligations will the town be under.

Mayor Yates said there will be language in the purchase agreement that the building can be used for most anything except to house office space for a new town hall.

George Fuller asked has the leaks to the building been repaired.

Mayor Yates stated the town will be purchasing the building as is.

With no further discussion the motion was made by Council Member Rocky Wood, seconded by Council Member Barry Whitt to precede with the theater building property acquisition. Let the record show the motion on the floor was passed unanimously by verbal voting.

B. Removal of Physical Blight

Mayor Yates stated when the Town of Haysi went under contract with DHCD and agreed to take the downtown revitalization grant money the town officially became under contract to remove blight in the downtown area,. He said blight can be defined in two or three words or can be defined in two or three pages. He said the Council is not targeting any specific blight in town. He mentioned each council member has been given descriptions of blight and need to read and study the material, because the council does have work to do concern blight in the town.

Mayor Yates asked are there any questions

No questions.

ITEM VI OLD BUSINESS

None

ITEM # VII MAYOR COMMENTS

None

ITEM # VIII- COUNCIL COMMENTS

None

ITEM # IX - PUBLIC COMENTS

George Fuller stated blight is hard to stop, since it comes from acid rain.

Mayor Yates replied acid rain probably does contributes to it, but what we are talking about now is building facades, crumbling sidewalks, utilities setting in the middle of the sidewalks, and buildings that have 6 to 8 drops from a phone line or other utility into the building which may only need one. What the town is looking at is to clean-up the downtown area, and the town is under contract to clean-up this area.

ITEM # XVI – ADJOURNMENT

With no further discussion the motion was made by Council Member Rocky Wood and seconded by Council Member Wm “Billy” Counts. Meeting adjourned at 4:20 PM.

Larry D. Yates, Mayor

Attest:

_____, Clerk