

Town of Haysi
Minutes of Regular Town Council Meeting
August 5, 2014 @ 7:00 p.m.

On August 5, 2014, 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: Mayor Larry D. Yates

Vice Mayor Rocky Wood

Council Members:

Michael Harris

Barry Whitt

Tim Wallace

Susan Tiller

William "Billy" Counts

ABSENT: None.

ITEMS # I, II, & III

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

ITEM # IV - APPROVAL OF THE AGENDA

At this time Mayor Yates asked the Council for any additional changes to the agenda. Motion was made by Council Member Billy Counts seconded by Vice Mayor Rocky Wood to approve the agenda as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM #V - PUBLIC COMMENT

Mayor Yates opened the floor for anyone wishing to speak during the public comment period.

ITEM # VI - APPROVAL OF MINUTES

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

- July 1, 2014 Regular Town Council Meeting

Motion was made by Vice Mayor Rocky Wood and seconded by Council Member Barry Whitt to approve the minutes as presented in writing. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # VII – FINANCIAL REPORT

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

- July 1, 2014 through July 31, 2014 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- July 1, 2014 through July 31, 2014 itemized listing of expenditures including checks # 12321-12370 & deposits
- July 1, 2014 through July 31, 2014 Profit & Loss Report
- Current payables to date for review
- July Bank Statements

Motion was made by Council Member Billy Counts seconded by Council Member Susan Tiller to approve the financial report. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # VIII - NEW BUSINESS

None.

ITEM # IX – OLD BUSINESS

Police Department Monthly Report-Chief George Wallace.(See Attachment)

Chief Wallace reported sixty-nine calls for the month of July and briefly described the most of the calls on the July Monthly Report. Chief Wallace and Mayor Yates discussed the need to issue parking tickets with regards to a traffic hazard call on the report. Chief Wallace and Matthew Owens discussed the overhead lines in town that had been torn down with regards to an escort call on the report. Chief Wallace, Mayor Yates, and Officer Grant Garrett discussed the call regarding stolen property and an investigation resulting in 90 warrants for individuals residing inside the town limits. Chief Wallace addressed the problem in a previous meeting of individuals using private property to avoid road checks. Through the Virginia Municipal League Risk Management Grant, the police department purchased collapsible cones and flashlights with no match provided by the town.

Donner Services

Jerry Donner and Tammy Donner addressed the Town Council to resolve the matter involving an invoice submitted by Donner Services regarding work at the town’s Splashdam property. Mayor Yates, Jerry Donner, and Tammy Donner debated the validity of the invoice and work performed. Vice Mayor Rocky Wood and Jerry Donner deliberated the contingency of the work. Mayor Yates, Council Member Susan Tiller, Jerry Donner, and Tammy Donner discussed the timeline of the project at the Splashdam property and the billing date. Council Member Barry Whitt, Council Member Susan Tiller, and Jerry Donner deliberated the measurements taken, other contractors’ involvement, and equipment used during the project at the Splashdam property. Mayor Yates, Jerry Donner, and Tammy Donner debated the retained written results by the Town of Haysi, payment, and closure of the Splashdam property project. Vice Mayor Rocky Wood, Mayor Yates, Jerry Donner, and Tammy Donner discussed the interest in the property from other companies. Matthew Owens, Council Member Billy Counts, Council Member Barry Whitt, Jerry Donner and Tammy Donner debated the invoice charge, motive and intent for the work performed, and timeliness of the billing for the project at the Splashdam property. Mayor Yates, Vice Mayor Rocky Wood, Jerry Donner, and Tammy Donner deliberated the reason that the project was initiated. Council Member Barry Whitt, Mayor Yates, Council Member Tim Wallace, Vice Mayor Rocky Wood, Jerry Donner, and Tammy Donner debated the work performed, the equipment used, payments, and project contingency of the Splashdam property. Attorney Derrick Yates offered advice to the Council. Motion was made by Council Member Tim Wallace and seconded by Vice Mayor Rocky Wood to resend the earlier offer and pay the invoice in full for the amount of \$3,636. Mayor Yates asked for a roll call vote to pass the Resolution. Votes are as follows:

Billy Counts	Yes	Mike Harris	Yes
Tim Wallace	Yes	Rocky Wood	Yes
Barry Whitt	Yes	Susan Tiller	No

Let the record show the Resolution was passed by verbal voting.

ITEM # X - MAYOR COMMENTS

Mayor Yates reported the following:

- Mayor Yates said that he had not worked much on the noise ordinance, but he would try to have more completed for the September meeting.
- Mayor Yates advised that the Four County Transit Annual Report was included in the board packets.
- Mayor Yates advised that the hand written copy in the board packets was a note on an envelope that Office Edwards found after a traveler on the TransAmerican Bike Route had spent the night in the old theater building. Mayor Yates read the note and said that the envelope contained a twenty dollar bill. Mayor Yates did not get to meet the traveler and did not know his origin.

- Mayor Yates also advised that the board packets included a letter from the Russell County Amateur Radio Club regarding a class offering.
- Mayor Yates said that the town's consultants are getting the bid package ready for streetscapes. There are only a few easements that have not been signed out of about fourteen that were needed. The town needs easements on the two properties for the river viewing platform. It is expected to be put out to bid at the same time and construction will take place at the same time. Construction is estimated to take two weeks for a sixteen by sixteen covered deck with walkway. This project will be a good seed for a successful application on the Department of Conservation and Recreation Grant. Then, that would become a good seed for a trail from Haysi to the Breaks.
- Mayor Yates suggested that everyone check out the new Cranes Nest Trail. A grand opening is currently being planned for it.
- Mayor Yates advised that a personal invitation to the People, Inc. 50th Anniversary Commemorative Event was included in the board packets. The event will be held on August 16, 2014.
- Mayor Yates invited the council to an event that Range Resources has planned on August 15, 2014 at the old EQT building in Clintwood to include food and entertainment.
- Mayor Yates explained that the People, Inc. Revolving Loan Fund balance is \$41,000.00 and could be used to help businesses in the grant area at this time. The loan amount can be smaller than the total available.
- Mayor Yates told the council about a meeting that he and Clerk, Amanda Perrigan attended on July 24th in town with Joy Rumley with the Department of Housing and Community Development, Kitty Barker with Virginia Tourism, and Chris Strugill and Chuck Reidhammer with Spearhead Trails. The meeting was in regards to preparing a readiness document for the town.
- Mayor Yates said that VDOT has drafted new guidelines for the Land Use Permit pertaining to ATV trails. The town had submitted a good draft, but a new Land Use Permit will have to be submitted under the new guidelines.

ITEM # XI - COUNCIL COMMENTS

Vice Mayor Rocky Wood, Council Member Michael Harris, and Council Member Susan Tiller discussed getting any work performed by contractors or outside services for the town in writing.

COUNCIL MEMBER SUSAN TILLER LEFT THE MEETING.

VICE MAYOR ROCKY WOOD LEFT THE MEETING.

ITEM # XV - ADJOURNMENT

There being no other business to be brought before the Council, a motion was made by Council Member Billy Counts 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