

Town of Haysi
Minutes of Regular Town Council Meeting
June 7, 2016 @ 7:00 p.m.

On June 7, 2016, 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
William "Billy" Counts
Tim Wallace
Susan Tiller
Barry Whitt

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 Chief George Wallace and the Pledge of Allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Mayor Yates asked the Council to add after Council Comments Closed Session. Motion was made by Council Member Billy Counts seconded by Vice Mayor Rocky Wood to approve the agenda as amended. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM #V - PUBLIC COMMENT

None.

ITEM # VI - APPROVAL OF MINUTES

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

- April 5, 2016 Regular Town Council Meeting
- May 3, 2016 Special Meeting – Budget Workshop
- May 10, 2016 Regular Town Council Meeting

Motion was made by Vice Mayor Rocky Wood and seconded by Council Member Billy Counts to approve all three sets of minutes as presented. 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:

- March 31, 2016 through April 30, 2016 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- March 31, 2016 through April 30, 2016 itemized listing of expenditures including checks # 13274-13322 & deposits
- March 31, 2016 through April 30, 2016 Profit & Loss Report
- May 1, 2016 through May 31, 2016 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- May 1, 2016 through May 31, 2016 itemized listing of expenditures including checks # 13323-13369 & deposits
- May 1, 2016 through May 31, 2016 Profit & Loss Report
- Current payables to date for review

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

Veteran's Services Request

Mayor Yates explained that Ruby Sanders attended the meeting scheduled for last month and presented a request for Veteran's Services to use the Council Chambers at the Haysi Town Hall one day a month. Council Member Barry Whitt acknowledged seeing the presentation last month and stated that he thought it would be good for the veteran's to use the facility because they needed a place to go to help receiving their benefits. Motion was made by Council Member Barry Whitt seconded by Council Member Billy Counts to approve the use of the Council Chambers one day a month for Veteran's Services. Let the record show the motion on the floor was passed unanimously by verbal voting.

Mayor Yates welcomed Mr. Robert Jobe and Mr. Jalene Mock from the Veteran's of Foreign Wars. Mr. Jobe explained that he is an Army Veteran and recently moved here from Fort Eustis and is now in charge of the local VFW Post. Mr. Jobe said that the post

will support the town and upcoming events. Mr. Jobe presented a certificate to the Town of Haysi for assistance with their Memorial Day Event. Mr. Jobe said that the VFW will provide flags for the Veteran's Memorial and keep them ordered and updated as well. Mr. Jobe said that the VFW has a baseball tournament later this month and a bike ride planned for July. Mayor Yates asked if the Memorial Day event was well attended. Mr. Jobe said it was well attended. Council Member Barry Whitt asked if they had a facebook page. Mr. Jobe said that they had created one. Mayor Yates stated that the town would support the VFW and thanked Mr. Jobe and Mr. Mock.

2016-2017 Budget Ordinance

Mayor Yates read the following ordinance:

TO ADOPT THE PROPOSED TOWN OF HAYSI 2016-2017 BUDGET

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Haysi, Virginia, that the Town of Haysi's

Projected Revenue: \$638,518.48

Expenditures:

Administration: \$115,892.73
Economic Development: \$321,395.50
Maintenance: \$27,951.71
Haysi Police Department: \$159,528.54
Haysi Fire Department: \$13,750.00

THIS ORDINANCE shall be effective July 1, 2016.

Motion was made by Vice Mayor Rocky Wood seconded by Council Member Barry Whitt to approve the 2016-2017 Budget Ordinance. Mayor Yates called for a roll call vote. Council Members Billy Counts, Michael Harris, Tim Wallace, Susan Tiller, Barry Whitt and Vice Mayor Rocky Wood voted aye. Let the record show the motion on the floor was passed unanimously by verbal voting.

Changes in Town Attorney

Mayor Yates advised that the town's current attorney, Mr. Derrick Yates has decided to move on to another position. Mayor Yates thanked Mr. Derrick Yates for his service to the town. Mr. Derrick Yates said that he brought the town's files and wished the town the best. The town council members thanked Mr. Derrick Yates.

ITEM # IX – OLD BUSINESS

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

Chief Wallace reported thirty-four different calls for the month of May and briefly described the calls on the May Monthly Report. There was a variety of calls including an alarm question at New Peoples Bank, an arrest for drunk in public, a fatal accident on Big Ridge, a structure fire, an investigation that resulted in several warrants regarding stolen medication, a train fire, a town ordinance violation dealing with cats in Splashdam, and a traffic hazard involving a dozer that nearly came off a log truck. Chief Wallace said that the police department has coverage on Sunday since school is out. Council Member Susan Tiller reported that someone had been “doing donuts” in the parking lot at Hair Designs between seven and eight o’clock on Sunday evening and at night and requested that the police department be aware.

ITEM # X - MAYOR COMMENTS

Mayor Yates reported the following:

- Construction started on the ATV trail this morning and they have built almost a mile already. Construction does not intend to stop now that it has begun. There was a waiting period from the time of the groundbreaking to get the last agreement. Mayor Yates said that the trail in Haysi would be a premiere trail. Vice Mayor Rocky Wood asked if the Land Use Permit was finished. Mayor Yates explained that it would be done by the time the trail opens. Vice Mayor Wood asked if the town had to do anything else. Mayor Yates said that the ordinance was good, the Land Use Permit would be taken care of and wait for the opening of the trail. However, the town would need to provide signs. Council Member Barry Whitt asked if the Haysi Police Department would police the trails and if there were grants for more officers. Chief Wallace said that the COPS Grant could offer assistance in that area. Mayor Yates noted that the deadline for that grant was May 31, 2016 for this year. Mayor Yates said that the topic had been discussed internally, but Spearhead Trails is not ready to do that yet. Council Member Whitt asked if A&A would be handling the security. Mayor Yates said that security would be provided by a contractor, however, the situation may change in the future. The COPS Grant is an annual grant and the town could apply next round if needed.
- Mountains of Music Homecoming concert for Haysi is June 11, 2016. The ticket price is fifteen dollars per person. Mayor Yates said that he had programs available for the council members. The concert at the Haysi Kiwanis will feature the South Mountain Boys and Lonesome River Band. Tickets can be purchased online, at the Fuller Store, or at the gate.
- The heat pump has been replaced at the town hall. After receiving three bids the job was awarded to Haysi Heating and Cooling for a Trane unit. They are working on the extended warranty.
- Thunder Road Dirt Drags; ATV drag races are getting ready to open starting this weekend. Council Member Tim Wallace asked if Dean Hill had decided against

opening the lumber business in Splashdam. Mayor Yates said that it wasn't "off the table", but the work had slowed down.

- Mayor Yates said that he attended the Dedication for the new Dickenson County Judicial Center and the Southwest Virginia Economic Forum in May.
- Mayor Yates stated that he worked with the Town of Clinchco and Aaron Arnett to help with their planning grant.
- Mayor Yates said that the town hall has recently been painted some upstairs and in the Haysi Police Department.
- Mayor Yates advised that he has been appointed to the Breaks Interstate Park Commission and the Dickenson County Industrial Development Authority.

ITEM # XI - COUNCIL COMMENTS

Council Member Susan Tiller said that the flags in town look nice and wanted to know if they will continue through town. Mayor Yates said that the banners were purchased just for the streetlights right now. Clerk, Amanda Perrigan explained that the banners were a heavy duty fabric with weighted bottoms and had a three year warranty. Council Member Tiller asked if anyone had mentioned getting banners in support of Ridgeview. Clerk Perrigan stated that no one had mentioned it, but it could be discussed. Mayor Yates noted that the wind chimes in town were funded by the Rally Southwest Grant and thanked Clerk Perrigan for leading that project. Mayor Yates advised that the tent sustained damage during Haysi Trails Day. Chief Wallace will talk to Mr. Blankenship about getting replacement parts. Mayor Yates asked for Chief Wallace to check with Mr. Blankenship about the fence near the Stone Mountain Clinic and would like to have it completed by the time of the Dickenson County Fair. Mayor Yates also noted that the debris behind the old theater building had been cleaned up at no charge to the town.

ITEM # XII - EXECUTIVE SESSION

Motion was made by Council Member Billy Counts and seconded by Vice Mayor Rocky Wood to adjourn into Executive Session pursuant to Virginia Code Section 2.2-3711A1. Let the record show the motion on the floor passed unanimously by verbal voting.

Only public business matters lawfully exempted from open meeting requirements under this chapter, and only such public business matters as were identified in the motion by which the closed meeting was convened were heard discussed or considered in the meeting by the public body.

Mayor Yates asked for a roll call vote to certify the statement:

Wm. "Billy" Brice Counts	Yes	Michael Harris	Yes
Tim Wallace	Yes	Susan Tiller	Yes
Barry Whitt	Yes	Rocky Wood	Yes

Upon motion made by Vice Mayor Rocky Wood and seconded by Council Member Billy Counts the Council was now convened in Open Session. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # XIII – 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 Billy Counts 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