

Town of Haysi
Minutes of Monthly Town Council Meeting
January 3, 2012 @ 7:00 p.m.

On January 3, 2012, 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.

Present: Mayor Larry Yates
Vice Mayor Michael Harris
Council Member Susan Tiller
Council Member Barry Whitt
Council Member Rocky Wood
Council Member Johnnie Branham

Absent: Council Member Diana Reedy

ITEMS # I, II, III

The meeting was called to order by Mayor Larry Yates at 7:05 p.m. and the Pledge of Allegiance was said and a moment of silence was held.

ITEM # IV – APPROVAL OF AGENDA

At this time Mayor Yates asked Council for any additions or changes to the agenda. With no additions or changes to the agenda the motion was made by Council Member Rocky Wood, and seconded by Council Member Barry Whitt Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # IV – APPROVAL OF MINUTES

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

- December 6, 2012 Monthly Town Council Meeting

With no corrections to the December minutes the motion was made by Council Member Johnnie Branham and seconded by Council Member Rocky Wood to approve the December minutes. Let the record show the motions on the floor passed unanimously by verbal voting.

ITEM # V – FINANCIAL REPORT

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

- Current listing of payables due for January 2012.
- December 2011 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- December 2011 itemized listing of expenditures including checks # 10632-10680 & deposits
- November 2011 Profit & Loss Report

With no further comments or changes to the financial report the motion was made by Council Member Johnnie Branham and seconded by Council Member Rocky Wood to approve the financial report as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # VII – OLD BUSINESS

A. Police Department Report – Patrolman/School Resource Officer Bobby Edwards gave a brief activity report of the department’s activities. (See attachment) He reported on this month’s credit card statement there will be additional charges on the card for travel due to picking up the 1995 S-10 pick-up, and ammunition for the rifles. Also, the camo-truck now has lights, sirens, etc...same as any other police vehicle the town owns. All items were donated to the town from the military to upgrade the camo-truck.

Mayor Yates commented the camo-truck has had repairs made to it such as new tires, glow-plugs, alternator rebuilt, etc...

ITEM # VIII – COUNCIL COMMENTS

Council Member Johnnie Branham asked has the town had anyone interested in locating a business in town.

Mayor Yates replied the new auto parts store will hopefully open next month, and received a call from Joyce Viers saying Klassy Korner is going to remain open. Also, mentioned Family Dollar is still interested in locating in town. Recently the Arrington Floral building was inquired about.

Council Member Rocky Wood asked did the deal with the old Newberry’s store not go through.

Mayor Yates stated this is the building Family Dollar is interested in.

Mayor Yates also stated the Red Box located at the Dollar General has purchased a business licenses.

Council Member Johnnie Branham asked where the new road will exit.

Mayor Yates replied the Splashdam area.

ITEM # VIII– MAYOR’S COMMENTS

Mayor Yates said he had received a letter from CSX in reference to the construction debris left by CSX on Railroad Street in Fork Bottom section of town. CSX is working on removal.

Mayor Yates stated he has been working on the following:

1. Working with the Dickenson County IDA with the Downtown Revolving loan fund.
2. Working with the Dickenson County PSA on the proposed Sandlick/Birchleaf sewer project.
3. Attended the Dickenson County School board meeting along with Council Member Barry Whitt and Diana Reedy in support of the new proposed elementary school project in The Town of Haysi.

Council Member Barry Whitt mentioned the coal company which donated the property to the Town of Clinchco still owned the mineral rights.

Council Member Rocky Wood asked is this the property where the softball field is located.

Mayor Yates replied, “Yes.”

Mayor Yates stated another site being considered is Tator Knob located in The Town of Haysi.

Mayor Yates said he encourages council members and citizens to attend future school board meetings in support of the proposed new elementary school.

ITEM # IX- NEW BUSINESS

NONE

ITEM # IX - PUBLIC COMMENTS

NONE

ITEM # X – ADJOURNMENT

There being no other business to be brought before the Council, a motion was made by Council Member Johnnie Branham and seconded by Council Member Rocky Wood to

adjourn the meeting. Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned at 8:30 PM

Larry D. Yates, Mayor

Attest:

Clerk