

Town of Haysi
Minutes of Regular Town Council Meeting
July 2, 2013, @ 7:00 p.m.

The July 2, 2013, 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
Rocky Wood
Wm. "Billy" Counts
Tim Wallace
Susan Tiller
Mike Harris
Barry Whitt

ITEMS # I, II & III

The meeting was called to order by Mayor Yates at 7:05 p.m. and the Invocation was held by Council Member Rocky Wood and the Pledge of Allegiance was recited.

ITEM # IV – ANNUAL REORGANIZATIONAL MEETING

Mayor Yates noted an organizational meeting for the coming year was required to set a date, alternative date for rescheduled meetings, time and place for the monthly council meetings, and to appoint a vice-mayor. Mayor Yates stated the floor was open for motion on date, alternate date, time and place. Upon motion made by Council Member Rocky Wood, and seconded by Council Member Barry Whitt to set the date, time and place for the first Tuesday of each month at 7:00 p.m., and the alternative date for the second Tuesday of the month at 7:00 p.m. to be conducted at the Haysi Town Council Chambers. Let the record show the motion was passed unanimously by verbal vote.

Mayor Yates asked for a motion on appointment of a vice-mayor. Upon motion made by Council Member Barry Whitt and seconded by Council Member Susan Tiller to reappoint Council Member Rocky Wood as Vice-Mayor. Let the record show the motion was passed unanimously by verbal voting.

ITEM # V - APPROVAL OF THE AGENDA

At this time Mayor Yates asked 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 Billy Counts to accept the agenda as presented. Let the record show the motion was passed unanimously by verbal vote.

ITEM # VI – APPROVAL OF MINUTES

Mayor Yates asked for a motion to approve the following minutes:

June 4, 2013-Public Hearing-Amendment to Cigarette Tax Ordinance.
June 4, 2013- Public Hearing FY 2013-2014 Budget
June 4, 2013- Regular Council meeting.

A motion was made by Council Member Rocky Wood and seconded by Council Member Barry Whitt to approve the minutes. Let the record show the motion was passed unanimously by verbal vote.

ITEM # VII – FINANCIAL REPORT

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

- Current listing of payables due for July 2013
- June 2013 financial Report listing: beginning balance, revenue, expenditures and ending balance.
- July 2013 itemized listing of expenditures including checks # 11717-11718
- June 2013 Profit & Loss Report
- Expenditure from the Revitalization account.

After inspection of the June 2013 financial report, a motion was made by Council Member Rocky Wood seconded by Council Barry Whitt to accept the revenue and expenditures financial report as presented. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # VIII – NEW BUSINESS

NONE

IX. Old Business

Police Report (See Attachment)

Chief Wallace was unable to attend the meeting he was called to an incident at the Haysi Regional Jail. All council members received a copy of his monthly report.

Economic Development Report

Mayor Yates said there had been some new developments with this position. He said Ms. Donner has indicated to him she is resigning from her position effective a week ago Monday. He said he has spoken with the Department of Housing and Community Development and asked them how they wanted him to proceed with the hiring of a new economic development person. DHCD recommended taking the other two applications, since there was just three which applied and picking from them, since all three applicants were interviewed. He asked the interview committee if they would like to meet and select from the other two applicants after the council meeting, due to needing to fill the position as soon as possible.

ITEM #X – MAYOR’S COMMENTS

Mayor Yates reported the following:

- Last month Kerry Hay, Town Attorney resigned his post as attorney for the town. Each council member should have received a copy of his letter in their packet. Mayor Yates reported Derrick Yates; an attorney in town will be replacing Mr. Hay.
- June 27th was the official bid opening on the facade program. The town received no bids on the project. The project will be re-advertised with adjustments to the requirements and non-mandatory pre bid conferences on July 23rd, then on August 2nd at 2:00 PM the bids will be due and opened.
- The council needs to make a decision on the bucket truck where to keep or sale. He reported the town doesn't use the truck very often, and the upkeep to the truck is an expense. He said he suggested selling it.
- Meet with David Wolford, AEP on the street scape design for the town. The design calls for decorated street lighting. Mr. Wolford mentioned a program AEP has that will help the town purchase the decorative street lighting and then pro rate them into the town

monthly bill. This will increase the monthly bill, but keeps the town from having to come up with the expense all at once.

After a general discussion on the bucket truck the motion was made by Council Member Tim Wallace and seconded by Council Member Billy Counts to sale the bucket truck.

ITEM # XI – COUNCIL COMMENTS

None

ITEM # XII – PUBLIC COMMENTS

Joe Boyd commented it takes time for things to develop. He said recently he visited Salt Lake City, Nevada and he said in discussion with folks there it took years to develop the area.

ITEM # XVI – ADJOURNMENT

With no further discussion the motion was made by Council Member Rocky Wood and seconded by Council Member Barry Whitt to adjourn. Meeting adjourned at 7:50 PM.

Larry D. Yates, Mayor

Attest:

Clerk