

TOWN OF COEBURN

Council Workshop Minutes

August 22, 2011 – 6:00 p.m. – 413 Front Street E, Coeburn, VA

Attendees: All Councilpersons were in attendance. Also present were Loretta Mays, Town Manager, and Christy McCoy, Clerk/Treasurer.

Call to Order: Mayor Larry Salyer called the workshop meeting to order.

Business:

- Mr. Danny Buchanan of the Wise County Public Service Authority asked to reschedule due to conflicting appointments. Ms. Mays made Council aware of Mr. Buchanan's intention to request forgiveness of the lease agreement between the Town of Coeburn and the Wise County PSA. After discussing the matter, Council was not in favor of forgiving the contract requirements.
- Loretta Mays reported a drain has been installed at the entrance of Chestnut Street, Veolia repaired pot holes on the road and the shoulder of the street was repaired.
- Virginia Department of Transportation has approved a grant application to provide 100% funding to repair the School House Hill railroad crossing and the Lincoln Street railroad crossing. Ms. Mays will apply for additional grant funding in the spring to repair two other railroad crossings in town.
- Veolia finished installing the Bruce Straight water line August 22, 2011. A bacteria sample will be collected and once the health department gives approval, taps will be installed.
- Progress is still being made on the Town Hall roof. The roof should be completed in two weeks with cooperating weather conditions.
- Other options are being explored to correct the outfield drainage problem at the Tracy Stallard Baseball Field. An option to put a steeper slope on the field to redirect water drainage is being explored.
- Swings at Ringley Park that were vandalized have been fixed by the Lonesome Pine Office on Youth. A youth fine worker installed swings and cleaned up the park as a community service project. The Job Corp. will be installing grills for the park.
- Loretta Mays is preparing for a surplus sale to be conducted to retire unused and outdated equipment.
- Veolia has opted out of building the Bondtown shed due to liability issues. The company will not construct sheds for public use.

- Loretta Mays asked Council for approval to pay an additional \$630 from recreation funds for the purpose of paying the remaining Y & Y invoice. The invoice was for the maintenance of the portable toilets during the recent baseball tournament. The matter will be placed on the September 12, 2011 agenda.

Committee Reports

- Public Safety Committee met earlier in the month and discussed more foot patrol on Thursday and Friday evenings due to increased foot traffic during performances at Lays' Hardware. Ringley Park will also be patrolled more regularly. Willie Stout, Police Chief, updated the Committee on the status of the Beverly Pawn Shop robbery investigation.
- Finance Committee met August 18, 2011 and discussed progress being made on the 2008-2009 Audit. The internal controls policy is progressing and will be completed soon.

Council Comments & Concerns:

- Carole Boone voiced appreciation for the work being done at the corner of Quillen by a local citizen. Ms. Boone commented that the guardrail does not include an entrance to get a mower to the property being maintained.

There were no other Council Comments or Concerns.

CLOSED SESSION

Carole Boone made a motion to enter into Closed Session pursuant to Virginia Code pursuant to Section 2.2-3711 of the Code of Virginia to discuss the personnel and pending litigation. Carles Collins seconded the motion. The motion resulted in all Ayes.

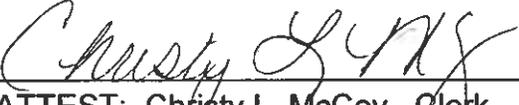
Council entered into closed session.

Immediately following the closed meeting, Mayor Salyer reconvened the meeting. He read the "Certification of Closed Meeting", which is attached to these minutes and made a part hereof.

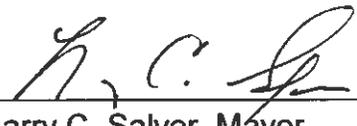
Carole Boone made a motion to enter into an open meeting. Carles Collins seconded the motion and a vote resulted in all Ayes.

Adjournment: There being no further business, the meeting adjourned.

Respectfully Submitted,



ATTEST: Christy L. McCoy, Clerk



Larry C. Salyer, Mayor