

**TOWN OF COEBURN**  
**Council Minutes**  
**August 8, 2011**

Town Council met in a regularly scheduled meeting on Monday, August 8, 2011 at 502 Front Street East. Mayor Larry Salyer called the meeting to order.

**PRESENT**

Council

Larry C. Salyer, Mayor  
G. Lynn Wells, Vice Mayor  
Roger Bell  
Carole Boone  
Carles Collins

Staff

Loretta M. Mays, Town Manager  
Christy L. McCoy, Clerk/Treasurer  
Willie Stout, Police Chief  
Gary Gilliam, Town Attorney

Mayor Larry Salyer asked R.J. Rose to give the invocation. The group remained standing for the Pledge of Allegiance.

**PUBLIC HEARING**

Reduction of Speed Limits on Specific Town Streets – Mayor Salyer reviewed Ordinance #11-001, Establishing Maximum Speed Limits on Adams Street SE, Dutch Avenue SE, King Avenue SE, Kiser Avenue SE and Queen Street SE. There being no public attending the meeting regarding Ordinance #11-001, the public hearing was closed.

**APPROVAL OF AGENDA**

On a motion by Lynn Wells, seconded by Roger Bell, Council voted unanimously to approve the agenda with an amendment to New Business to enter into closed session pursuant to Section 2.2-3711 of the Code of Virginia to discuss the disposition of publicly held real property.

**APPROVAL OF MINUTES**

On a motion by Carole Boone, seconded by Lynn Wells, Council voted unanimously to approve the minutes from the July 11, 2011 regular meeting and the July 25, 2011 workshop meeting as presented.

## **PUBLIC EXPRESSION**

Mayor Salyer opened the floor for public comment.

Ms. Carolyn Buchanan, residing on Chestnut Avenue, attended the meeting to discuss several issues with Council. Ms. Buchanan discussed the need for road repair and guard railing on Chestnut Avenue due to hazardous winter road condition. She also denoted the need for extra police patrol on Chestnut Avenue due to vandalism in the neighborhood. She requests that Council give a written response to the problems she has addressed during public expression.

There being no further comments, public expression was closed.

## **OLD BUSINESS**

There was no old business to be discussed to the August 8, 2011 agenda.

## **NEW BUSINESS**

- Contribution of \$200 to Big League Softball – Council agreed to approve a request for funds for the Coeburn Big League Softball team to assist them in traveling to the Southeast Regional Tournament in Clearwater, Florida. Mr. Carles Collins made a motion to approve a \$200 donation to be taken out of recreation funds to assist Coeburn Big League Softball. Lynn Wells seconded the motion. A roll call vote resulted as follows:

Voting Aye: Bell, Boone, Collins, Salyer, Wells

Voting Nay: None

Abstaining: None

Absent: None

- Special Use Permit – Hot Shotz Inc. – As recommended by the Coeburn Planning Commission, Roger Bell made a motion to approve the Special Use Permit application for the purpose of a used car lot to be located behind Big Boyz Pizza. Ms. Carole Boone seconded the motion. A roll call vote resulted as follows:

Voting Aye: Bell, Boone, Collins, Salyer, Wells

Voting Nay: None

Abstaining: None

Absent: None

- Reduction of Speed Limit on Specific Town Streets – Mr. Carles Collins made a motion to approve Ordinance # 11-001 to reduce the speed limit on Adams Street SE, Dutch Avenue SE, King Avenue SE, Kiser Avenue SE and Queen Street SE. Lynn Wells seconded the motion and a vote resulted in all Ayes.

## REPORTS

- Fire Department – Chief Cliff Hawkins was absent and no report was given.
- Police Department – Willie R. Stout, Chief, was present to brief Council on events that took place during the month of July 2011. He reported 1,154 events including 15 charges resulting in 13 arrests, 21 citations issued, 7 driving under the influence incidents, 11 civil disputes, 9 accidents, and 425 business checks.
- Treasurer – Christy L. McCoy, Clerk/Treasurer reviewed with Council events taking place in the treasurer's department. She also reviewed the interim accounts payable and the current accounts payable.
- Council voted to approve Interim Accounts Payable in the amount of \$60,168.79. The motion was made by Ms. Boone and seconded by Mr. Wells. The roll call vote was as follows:

Voting Aye: Bell, Boone, Collins, Salyer, Wells

Voting Nay: None

Abstaining: None

Absent: None

- On a motion by Lynn Wells, seconded by Roger Bell, Council voted to approve Current Accounts Payable in the amount of \$178,421.34. The roll call vote was as follows:

Voting Aye: Bell, Boone, Collins, Salyer, Wells

Voting Nay: None

Abstaining: None

Absent: None

- Ms. Mays updated Council on the roof project at Town Hall. She also reported water damage to Town Hall that resulted from a combination of damage to the roof and recent heavy rains. The roof project should be complete in approximately two weeks. The insurance company will be assessing the damage next week and after the completion, a restoration company will be repairing the damage under an insurance claim.
- Jeff Kilgore, Veolia Project Manager- Mr. Kilgore was absent due to vacation schedule. No report was given for Veolia Water.

### **COUNCIL COMMENTS & CONCERNS**

- Ms. Boone – None
- Mr. Collins – Mr. Collins recommended maintenance on a sidewalk located on Quillen Avenue. He also addressed East End drainage issues.
- Mr. Wells – Reminded everyone this years' Guest River Rally.
- Mayor Salyer – None
- Mr. Bell –None

### **CLOSED SESSION**

Mayor Salyer 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 disposition of publicly held real property. Lynn Wells 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 directed the Clerk to read the "Certification of Closed Meeting", which is attached to these minutes and made a part hereof.

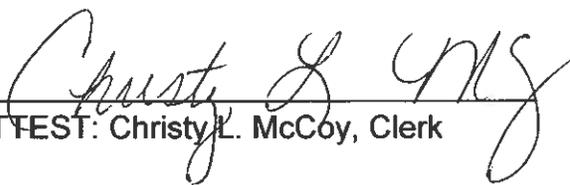
Carole Boone made a motion to enter into an open meeting. Roger Bell seconded the motion and a vote resulted in all Ayes.

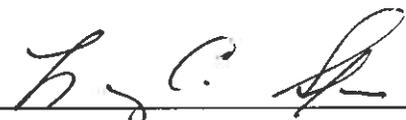
**ADJOURNMENT**

There being no further business, Carole Boone made a motion to adjourn. Lynn Wells seconded the motion.

The vote to adjourn resulted in all Ayes. Mayor Salyer adjourned the Council meeting.

Respectfully Submitted,

  
ATTEST: Christy L. McCoy, Clerk

  
Larry Salyer, Mayor

**ATTACHMENT: Certification of Closed Meeting**

WHEREAS the Coeburn Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS Section 2.2-3712 of the Code of Virginia requires a certification by the Coeburn Town Council that such closed meeting was conducted in conformity with the Virginia Law;

NOW, THEREFORE BE IT RESOLVED that the Coeburn Town Council hereby certifies that to the best of each member's knowledge (I) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (II) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Coeburn Town Council.

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