

TOWN OF COEBURN

Council Workshop Minutes

February 27, 2012 – 6:00 p.m. – 413 Front Street E, Coeburn, VA

Attendees: All Councilpersons were in attendance. Also present were Loretta Mays - Town Manager, Willie Stout - Police Chief, Christy McCoy - Clerk/Treasurer, and Jeff Kilgore – Veolia Project Manager.

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

Business:

- SCOPS Program – Chief Willie Stout presented Council with an alternative to the Auxiliary Police Program. Special Conservatores of the Peace is a program endorsed by the Department of Criminal Justice System. The program requires a 40 hour training course pertaining to criminal law, liability, traffic law and an approved fire arms course. DCJS requires the potential volunteer to complete an application, be fingerprinted and undergo a background check. Once certified and licensed, the individual will be able to perform several duties that full time police officers can perform.
- Veolia Progress Update – Mr. John Stallard, Veolia, presented Council with progress reports comparing revenue, production, water loss and sales since the town contracted with Veolia. Veolia has been able to account for water loss which resulted in an increase in water revenues. Mr. Stallard also suggested that Council start thinking about the expiration of warranties on the current water meters in order to avoid costly repairs.
- PAR on Alumni – The preliminary architectural report was completed. Ms. Mays presented a copy of the report to each Council member.
- Synthetic Drug Sales – The sale of synthetic drugs within town limits has become an issue among concerned citizens. The Code of Virginia does not permit municipalities to pass an ordinance unless an act is unlawful by definition of the State of Virginia. However, there is a bill before senate addressing the ban on synthetic drugs. Council discussed measures that could be taken to discourage the sale of synthetic drugs.
- Code of Ordinances – Chief Willie Stout and Ms. Mays have been working on revisions to the Code of Ordinances. Council will be given a copy of all changes made for approval once the project is complete.
- Update on Auction – An update on the online auction was given. The surplus items have generated over \$15,000 in sales.

- F450 Bed – A new F450 bed has been purchased for the 2003 F450 out of the proceeds of the auction. All efforts to locate a used bed were exhausted and a new bed was purchased, as previously approved by Council.

Council Comments & Concerns:

Carole Boone asked for an update on the RFP's for the open end architectural/engineering contract.

Closed Meeting:

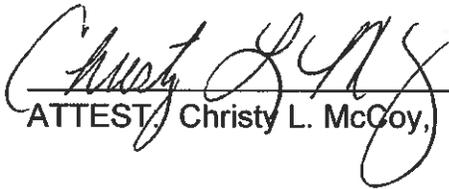
Mr. Lynn Wells made a motion to enter into Closed Session pursuant to Virginia Code Section 2.2-3711 (A) 3 & 6 to Discuss Disposition of Real Estate and Investment of Public Funds. Charles Kiser seconded the motion. A roll call vote resulted in all Ayes.

Council entered into closed session.

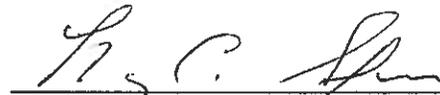
Immediately following the closed meeting, Mayor Salyer reconvened the meeting. Lynn Wells made a motion to enter into open meeting. Carole Boone seconded the motion and a vote resulted in all Ayes. Christy McCoy, Clerk, read the "Certification of Closed Meeting", which is attached to these minutes and made a part hereof.

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

Respectfully Submitted,



ATTEST, Christy L. McCoy, Clerk



Larry C. 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.

