

TOWN OF COEBURN

Council Minutes

January 9, 2012 – 6:00 p.m. – 502 Front Street E, Coeburn, VA

Attendees: All Council was present with the exception of Councilman Carles Collins. Also present were Loretta Mays -Town Manager, Willie Stout – Police Chief, Christy McCoy - Clerk/Treasurer, and Gary Gilliam – Town Attorney.

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

Mayor Salyer asked Marty Puckett to give the invocation. The group remained standing for the Pledge of Allegiance.

Approval of Agenda & Consent Agenda: On a motion by Lynn Wells, seconded by Charles Kiser, all Council present voted unanimously to approve the Agenda and the Consent Agenda.

Public Expression: There was no public expression.

Old Business: There was no old business.

New Business:

- Depot Doors – Council discussed rekeying the exterior door locks at the depot building in lieu of replacing the doors. Carole Boone made a motion to have Ms. Mays, Town Manager, seek estimates to replace the locks on the depot doors. Lynn Wells seconded the motion. The motion passed with all Ayes.
- Resolution 12-001 – Larry Salyer made a motion to adopt Resolution 12-001 expressing opposition to ongoing reductions in aid to localities. Carole Boone seconded the motion. The motion passed with all Ayes.

Reports:

- Fire Chief Cliff Hawkins was absent during the meeting. An activity report was submitted detailing activities that took place during the month of December.

- Police Chief Willie Stout reviewed the police department's monthly activity log for December 2011. Stout reported to Council his concerns regarding a proposed change made by the Department of Justice. The change would require auxiliary police officers to have the same training as a full time police officer. Chief Stout also reported changes made by the Wise County Sheriff's Department that affect the police department.
- Treasurer Christy L. McCoy reviewed items included in the treasurer's report. Ms. McCoy asked department managers to review their budgets for any discrepancies and report any changes needed.
- Town Manager Loretta Mays presented the town manager's report. Items approved for sale by Town Council are now available through online auction. Ms. Mays updated Council on software options being explored. She reported several issues with the trash truck. The WiseJAMS music program will begin on February 7, 2012.

Ms. Mays requested that council revisit the number of trusses that will be needed to construct the Bondtown shed. Upon the request and discussion by Council, Lynn Wells made a motion to auction any trusses that will not be needed to construct the Bondtown shed. Carole Boone seconded the motion. The vote resulted in all Ayes.

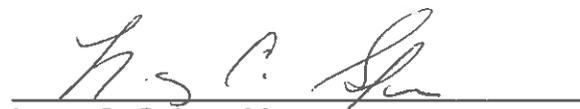
Veolia project Manager, Jeff Kilgore, reviewed the Veolia monthly report. Mr. Kilgore updated Council on monthly activities.

Other Business: There were no Council Comments or Concerns.

Adjournment: Mayor Larry Salyer adjourned the regular meeting.

Respectfully Submitted,


ATTEST: Christy L. McCoy, Clerk


Larry C. Salyer, Mayor