

**TOWN OF COEBURN**  
**Council Minutes**  
**July 11, 2011**

Town Council met in a regularly scheduled meeting on Monday, July 11, 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  
Cliff Hawkins, Fire Chief

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

**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 set a joint public hearing August 8, 2011 at 5:30 p.m. to solicit public input on a special use application by Big Boys Pizza to locate a used car sales at his business on Front Street.

**PUBLIC HEARING**

Adoption of Regional Water Supply Plan – Ms. Loretta Mays, Town Manager, reviewed the water supply plan. The State mandated plan is to ensure that water supplies could withstand foreseeable drought and that all supplies are not depleted. In the event that the supplies are depleted, the plan gives an alternative water supply. There was no public comment regarding the plan. Mayor Salyer closed the public hearing.

**APPROVAL OF MINUTES**

On a motion by Carole Boone, seconded by Lynn Wells, Council voted to approve the minutes from the June 13, 2011 regular meeting, the June 27, 2011 special called meeting and the July 27, 2011 workshop meeting. The vote resulted in all Ayes.

## **PUBLIC EXPRESSION**

Mayor Salyer opened the floor for public comment.

Ms. Joyce Barr, 620 Meadow Street – Ms. Barr inquired about gravel washing across Henderson Street. There is also an issue with a ditch on the street. Mr. Jeff Kilgore, Veolia Project Manager, informed Ms. Barr that the street will be dug up when the new water line is installed. These issues will be taken care of at that time. Ms. Barr also addressed parking issues.

There being no further comments, public expression was closed.

## **OLD BUSINESS**

- EDA Appointments – Ms. Mays reviewed the terms of the expiring Economic Development Association appointments with Council. Mr. Travis Perry served for a two (2) year appointment and the EDA is recommending a four (4) year reappointment beginning July 1, 2011. The EDA also recommends Butch Goodnough replace Ms. Sarah Lawson for a four (4) year appointment. Mr. Lynn Wells, Vice Mayor, made a motion to accept the EDA recommendations and appoint Travis Perry and Butch Goodnough, both to serve four (4) year terms. Carole Boone seconded the motion. The vote was as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

## **NEW BUSINESS**

- Set Public Hearing – A special use permit application has been filed by Big Boys Pizza to allow a used car lot to be located behind Big Boys Pizza. The Planning Commission has requested a joint public hearing be set. Ms. Carole Boone made a motion to set a joint public hearing for August 8, 2011 at 5:30 p.m. Carles Collins seconded the motion. The vote resulted in all Ayes.
- Petition for Destruction of Records – Ms. Christy McCoy, Treasurer, filed a petition with Council to authorize destruction of Town records. The reason for

the request was limited storage space for records and outdated records that were not being used or referenced. The records served no beneficial business purpose. Ms. Carole Boone made a motion to approve the Petition for the Destruction of Records. Mr. Lynn Wells seconded the motion. A vote resulted in all Ayes.

- Approval of Recreation Expenditure for Little League – As discussed in the June 27, 2011 workshop meeting, Mr. Lynn Wells made a motion to appropriate \$1,325 from the recreational funds for portable restrooms to be used to accommodate a 2011 Little League baseball state tournament. Roger Bell seconded the motion. A vote resulted in all Ayes.
- Advertise Public Hearing for Reduction of Speed Limit on Town Streets – As discussed in the June 27, 2011 workshop meeting, Council voted unanimously on a motion made by Carles Collins and seconded by Carole Boone to advertise for a public hearing to be held August 8, 2011 at 6:00 p.m. The purpose of the hearing will be to discuss the reduction of speed on King, Kiser, Dutch, Adams and Queen Streets from 25 mph to 15 mph.
- Resolutions

11-001 - Opposing ODP Increase – Loretta Mays, Town Manager, read resolution 11-001, opposing a requested rate increase by Old Dominion Power Company. Mr. Roger Bell made a motion to adopt resolution 11-001 as written. Larry Salyer seconded the motion. A vote resulted in all Ayes.

11-002 – Regarding Consolidation of John I. Burton with Wise County Schools – Ms. Mays read resolution 11-002, a resolution strongly encouraging the best interest of Eastside High School students as a top priority in consolidation negotiations with the City of Norton. Lynn Wells made a motion to adopt resolution 11-002 as written. Carole Boone seconded the motion. A vote resulted in all Ayes.

11-003 – Adopting Regional Water Supply Plan – Mayor Larry Salyer read resolution 11-003, a resolution approving the Cumberland Plateau, Lenowisco, and Mount Rogers Regional Water Supply Plan. Lynn Wells made a motion to adopt resolution 11-003 as written. Larry Salyer seconded the motion. A vote resulted in all Ayes.

## REPORTS

- Fire Department – Chief Cliff Hawkins reported the Fire department responding to sixteen (16) calls the month of June. The calls consisted of automobile accidents. Mr. Hawkins also reported six (6) calls for the month of May 2011.
- Police Department – Willie R. Stout, Chief, was present to brief Council on events that took place during the month of June 2011. He reported One thousand five hundred and thirteen (1,513) events which included twelve (12) charges that resulted in eleven (11) arrests, four (4) shoplifting incidents, seven (7) suspicious persons, forty-two (42) vehicle stops, thirteen (13) warning citations and fifteen (15) assists to other departments. Mr. Stout also made Council and attending public aware of a new VDOT marking on the roadway to prevent left hand turns onto Front Street from Second Street at the Delta Tire traffic light.
- Treasurer – Christy L. McCoy, Clerk/Treasurer reviewed the interim accounts payable and the current accounts payable.
- Council voted to approve Interim Accounts Payable in the amount of \$51,634.83. The motion was made by Lynn Wells and seconded by Roger Bell. 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 Larry Salyer, Council voted to approve Current Accounts Payable in the amount of \$148,712.55. The roll call vote was as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

- Administration - Ms. Mays updated Council on a loan application being filed to assist with the Sheffield Sewer Project. The application will be ready to be filed by the Friday, July 15, 2011 deadline.
- Jeff Kilgore, Veolia Project Manager- Mr. Kilgore presented the monthly reports for June 2011 and July 2011. Mr. Kilgore reported a large water leak found during the UGAM project. This leak was causing increase in sewer flow. He reported that Master Meter will be coming to the Town of Coeburn to try to correct meter issues. Veolia will be starting the Town Hall roofing project Monday, July 25, 2011.

### **COUNCIL COMMENTS & CONCERNS**

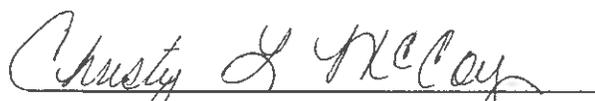
- Ms. Boone – None
- Mr. Collins – Mr. Collins reported obstruction of sight on Grand Avenue due to overgrown weeds and brush. He also reported street lights being out on Dutch and Adams streets.
- Mr. Wells – Reported obstruction of sight on Martin and Central streets due to overgrown Locust trees.
- Mayor Salyer – None
- Mr. Bell –None

### **ADJOURNMENT**

There being no further business, Carole Boone made a motion to adjourn. Roger Bell seconded the motion. A vote resulted in all Ayes.

Mayor Salyer adjourned the Council meeting.

Respectfully Submitted,

  
ATTEST: Christy L. McCoy, Clerk

  
Larry Salyer, Mayor