

## TOWN OF COEBURN

### **Council Minutes – Recessed Meeting June 27, 2012 – 6:00 p.m. – 502 Front Street E, Coeburn, VA**

**Attendees:** All Council was present. Also present were Loretta Mays -Town Manager, Christy McCoy - Clerk/Treasurer

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

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

#### **Business:**

- Public Hearing – Sheffield Acres Sewer Environmental Assessment – John Broskey, Lane Group, gave a brief overview of the Sheffield Acres Sewer Environmental Assessment. No other speakers were present to discuss the assessment. Mayor Salyer closed the public hearing.
- Public Hearing – Amended FY 12 Budget – There were no public speakers in regards to the amended FY12 budget. Mayor Salyer closed the public hearing.
- Public Hearing – Second Service Agreement with C-N-W – There were no public speakers regarding the second service agreement with C-N-W. Mayor Salyer closed the meeting.

#### **Approval of Agenda:**

Carole Boone made a motion to approve the agenda as presented. Lynn wells seconded the motion, which resulted in all Ayes.

#### **Public Expression:**

- Allan Atwood, 4849 Atwood Hill NW, Coeburn, was present representing the Coeburn Alumni Association in support of the WCSB conveyance of property.
- Dante Lee, Eastside High School Principal, was present to support the WCSB conveyance of property.

- Jeff Kiser, 615 Front Street East, spoke regarding the conveyance of property to the WCSB. Mr. Kiser made a suggestion to renegotiate the existing lease between the Town of Coeburn and the Wise County School Board.
- Phillip Clay spoke in favor of the WCSB conveyance of property.

There was no further public expression. Public expression was closed.

**Business:**

- Approve Sheffield Sewer Assessment – Carles Collins made a motion to approve the Sheffield Sewer assessment. Lynn Wells seconded the motion, which resulted in all Ayes.
- Approve Amended FY12 Budget – Carole Boone made a motion to approve the FY12 amended budget. Lynn wells seconded the motion. A roll call vote resulted in all Ayes.
- Approval of the FY13 Budget – Carles Collins made a motion to approve the FY13 Budget as presented. Charles Kiser seconded the motion. A roll call vote resulted in all Ayes.
- Approve Second Service Agreement with C-N-W – Larry Salyer moved to enter into the Second Service Agreement between the Town of Coeburn, City of Norton, Town of Wise, County of Wise and Coeburn-Norton-Wise Regional Waste Water Treatment Authority. Salyer further moved to authorize the Town Manager to execute and deliver the Service Agreement. The Service Agreement shall be in substantially the form submitted to this meeting, which is hereby approved, with such completions, omissions, insertions and changes not inconsistent with this resolution as may be approved by the Town Manager, whose approval shall be evidenced conclusively by the execution and delivery thereof. Carole Boone seconded the motion. A roll call vote resulted in all Ayes.
- Approve BB&T Financing – Carole Boone made a motion approve the BB&T refinancing loan in the amount of \$200,000 for a period of 72 months. Lynn Wells seconded the motion. A roll call vote resulted in all Ayes.

- Scott County Telecom Request – Greg Hood, Scott County Telephone, was present to discuss an easement needed for the Verizon Wireless 4G network upgrade. Mr. Hood was seeking permission to place a 9' x 9' cabinet for electronics on the corner of Second Street and High Street. Lynn Wells made a motion to grant permission for an easement on the corner of Second Street and High Street for the purpose of a 9' x 9' cabinet to be used for the upgrade of the Verizon Wireless 4G Project. Carole Boone seconded the motion, resulting in all Ayes.

**Other Business:**

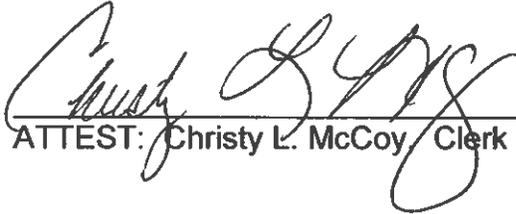
- Council Comments and Concerns

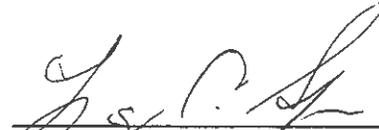
Carole Boone made a suggestion that Coeburn start a family movie night similar to the Town of Wise. She also thanked the citizens and Council for the time that she was given to serve as a Council member for the Town of Coeburn.

Ms. Boone took up the matter of the conveyance of property to the WCSB that was tabled during the June 11, 2012 meeting. She made a motion to convey the baseball field and track to the Wise County School Board under the terms and conditions of the Memorandum of Agreement presented during the June 11, 2012 meeting. Mr. Collins and Mr. Kiser questioned the motion because a vote had been taken on June 11<sup>th</sup> to table the matter. Christy McCoy, Clerk, read the June 11<sup>th</sup> motion. Ms. Mays explained in the absence of the town attorney, that Ms. Boone's motion was in order because she previously voted in favor of tabling the matter. Larry Salyer seconded the motion. A roll call vote resulted as follows: Boone – Aye, Collins – Nay, Kiser – Nay, Salyer – Aye, Wells – Aye.

**Adjournment:** Mayor Larry Salyer adjourned the meeting.

Respectfully Submitted,

  
ATTEST: Christy L. McCoy, Clerk

  
Larry C. Salyer, Mayor