

TOWN OF COEBURN

Council Minutes

May 14, 2012 – 6:00 p.m. – 502 Front Street E, Coeburn, VA

Attendees: All Council was present. Also present were Loretta Mays -Town Manager, Willie Stout – Police Chief, Christy McCoy - Clerk/Treasurer, and Gary Gilliam – Town Attorney. Cliff Hawkins – Fire Chief entered the meeting during Council comments and concerns.

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 Carole Boone, seconded by Lynn Wells, Council approved the Agenda and the Consent Agenda.

Public Expression:

There was no public expression.

Old Business:

- Conveyance of property to WCSB – Set Public Hearing – Council will not hold a public hearing regarding the conveyance of property to the Wise County School Board. The matter will be on the agenda for a vote on June 11, 2012
- C-N-W Service Agreement – Official action will be taken upon receipt of the revised agreement.
- Machine Creek Recommendations – This item was tabled indefinitely.

New Business:

- Set Meeting with Auditors – Council agreed to hear audit presentations June 11, 2012 at 5:00 p.m. Larry Sturgill and Jeannie Stallard will present Fiscal years ending 2009, 2010, and 2011.

- Budget Workshop & Public Hearing – A budget workshop will be held May 24, 2012 at 6:00 p.m. at the MEOC building located at 413 Front Street East. A public hearing to solicit public input on the FY13 budget will be held June 11, 2012 at 4:30 p.m. at 502 Front Street E.

Reports

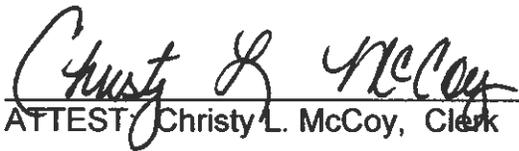
- Fire Chief Cliff Hawkins presented the April activity report, detailing 11 reportable occurrences that took place during the month. Chief Hawkins reported the fire department assisting Rockingham County during an outbreak of large forest fires during the month of April.
- Police Chief Willie Stout reviewed the police department's monthly activity log for April 2012. Chief Stout reported 1,246 events during the month. Among these events were 66 bank escorts, 8 motor vehicle accidents, 12 emergency custody orders (3 resulting in temporary detention), and 24 vehicle stops.
- Treasurer Christy McCoy reviewed the treasurer's report. Ms. McCoy reported \$116,271.00 collected during April for business professional occupational license tax. Delinquent notices will be sent to businesses that are not in compliance with license requirements. Wise County real estate assessments were received and the treasurer's office will begin preparing for the 2012 tax billing season.
- Town Manager Loretta Mays presented the town manager's report. Ms. Mays informed Council of upcoming resolutions that will need to be passed. She also discussed with Council additional state requirements that are preventing us from obtaining a regular certificate to operate Tom's Creek Dam. The Dam is currently operating under a conditional certificate.
- Veolia project Manager, Jeff Kilgore, reviewed the Veolia monthly report. Mr. Kilgore updated Council on monthly activities. Mr. Kilgore reported the town being under budget \$6,909.55 on the repair and maintenance contract for FY12. This will be refunded to the town in the form of check or credit to the account.

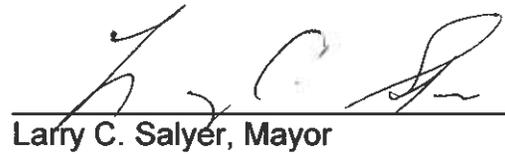
Other Business:

- Council Comments and Concerns - There were no Council comments or concerns.

Adjournment: Mayor Larry Salyer adjourned the meeting until May 24, 2012.

Respectfully Submitted,


ATTEST Christy L. McCoy, Clerk


Larry C. Salyer, Mayor