

## TOWN OF COEBURN

### Council Minutes

October 10, 2011 – 6:00 p.m. – 502 Front Street E, Coeburn, VA

**Attendees:** All Councilpersons were in attendance. Also present were Loretta Mays - Town Manager, Willie Stout - Chief of Police, Cliff Hawkins – Fire Chief and Christy McCoy - Clerk/Treasurer.

Town Attorney, Gary Gilliam did not attend.

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

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

**Approval of Agenda:** On a motion by Carole Boone, seconded by Roger Bell, Council voted unanimously to approve the agenda.

**Approval of Minutes:** On a motion made by Carole Boone, seconded by Larry Salyer, Council voted unanimously to approve the minutes from the September 12, 2011 Regular meeting and the September 26, 2011 Workshop meeting.

**Public Expression:** There was no public expression.

#### **New Business:**

- Resolution 11-004 in Support of an amendment to the St. Paul loop of the Virginia Coal Heritage Trail to include points of historic importance in and around Coeburn, Va. was passed unanimously with a roll call vote.
- On a motion made by Carole Boone, Council voted unanimously to schedule a joint public hearing with the Planning Commission on November 14, 2011 at 5:30 p.m. to discuss a special use permit application in regards to a taxi cab service operating within town limits. There is also a request from a property owner to be exempted from the town's Subdivision Ordinance.

## Reports:

- Fire Chief Cliff Hawkins was present to report activity on behalf of the fire department. Mr. Hawkins reported 6 structure fires, 2 business alarms and 1 car accident.
- Police Chief Willie Stout reviewed his monthly activity log for September. Stout reported 51 extra patrols on Chestnut Avenue, 10 adult arrests, 12 foot patrol, 11 warning citations, and 52 vehicle stops.
- Treasurer Christy L. McCoy reviewed items included in the treasurer's report. Ms. McCoy requested approval of the month's current and interim accounts payable.

Ms. Carole Boone made a motion to approve the interim accounts payable in the amount of \$36,749.26. Roger Bell seconded the motion. There was a roll call vote resulting in all Ayes.

Lynn Wells made a motion to approve the current accounts payable in the amount of \$159,179.26. Roger Bell seconded the motion. A roll call vote resulted in all Ayes.

- Town Manager Loretta Mays presented the Town Manager's report. The report included an update on the 2008-2009 audit report and the internal controls policy being completed by Larry Sturgill's office. Ms. Mays also updated Council on project funding in regards to the upcoming downtown water project, state mandate communication from Governor McDonnell's office, and the Tracy Stallard Field drainage project.
- Veolia project Manager, Jeff Kilgore, reviewed the Veolia monthly report.

**Other Business:** Ms. Carole Boone asked about maintenance for the Coeburn Cemetery. Mr. Bell inquired about the town hall roof completion. There were no other Council comments or concerns.

**Closed Session:** Carole Boone made a motion to enter into Closed Session pursuant to Virginia Code pursuant to Section 2.2-3711 of the Code of Virginia to discuss the personnel. Lynn Wells seconded the motion. The motion resulted in all Ayes.

Council entered into closed session.

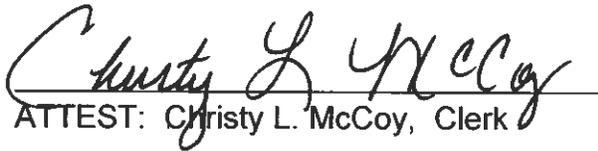
Immediately following the closed meeting, Mayor Salyer reconvened the meeting.

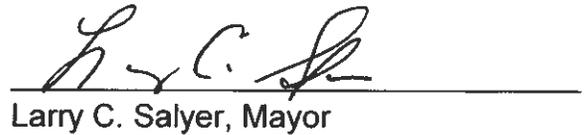
Carole Boone made a motion to enter into an open meeting. Roger Bell seconded the motion and a vote resulted in all Ayes. Christy McCoy, Clerk, read the "Certification of Closed Meeting", which is attached to these minutes and made a part hereof.

On a motion by Ms. Boone, seconded by Mr. Wells, Council voted unanimously by roll call to set a public hearing for November 14, 2011 at 6:00 p.m. to solicit public input on a charter revision that proposes to remove the positions of Chief of police and Treasurer from the list of officers appointed by Council and add the position of Fire Chief to the list.

**Adjournment:** There being no further business, Roger Bell made a motion to adjourn the meeting. Carole Boone seconded the motion. With the motion resulting in all Ayes, the meeting was 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.