

## TOWN OF COEBURN

### Council Workshop Minutes

October 24, 2011 – 6:00 p.m. – 409 Front Street E, Coeburn, VA

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

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

#### **Business:**

- Mr. Rufus Hood, CPA, attended the workshop meeting to discuss the 2009 financial statement completed by Charles Bridwell and Associates. A final financial report will be released upon completion of Larry Sturgill's audit review.
- Willie Stout, Police Chief was present to discuss a radio card purchase for the Town of Coeburn to operate an independent digital frequency within the dispatch console at the Wise County Justice Center. Currently the town shares a frequency with surrounding towns and the county, slowing down unit response times. Mayor Salyer requested additional information to be provided to Council.
- Ms. Mays presented Council with the award letters for Phase I and Phase II of the Water System Improvement grants and the Sheffield Sewer Project. However, the loans associated with the projects cannot be awarded until the town's audits are up-to-date. Council discussed the financial aspects of all three projects.
- Ms. Mays suggested some refinancing options through BB & T Bank to assist in acquiring the new software in the Treasurer's office. Council agreed for Ms. Mays to contact BB & T for further information.
- A 2011 preliminary surplus property listing was presented to Council for review. A more descriptive listing will be provided to Council at the November meeting.
- Several events are scheduled to take place during the upcoming months.
  - Annual Veolia Cookout – October 25, 2011 at 6:00 p.m.
  - Boy Scout Flag Retirement Ceremony – November 12, 2011 at 2:00 p.m.
  - Town Hall Trick or Treat – October 31, 2011 6:00 p.m.
  - Christmas Social – December 6, 2011 at Celebrate – 6:00 – 8:00 p.m.

**Council Comments & Concerns:** There were no Council Comments or concerns.

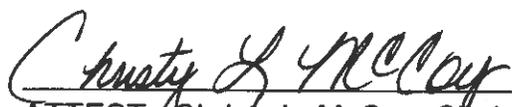
**Closed Session:** Carole Boone made a motion to enter into Closed Session pursuant to Virginia Code pursuant to Section 2.2-3711 of the Code of Virginia to discuss disposition of property. Roger Bell seconded the motion. The motion resulted in all Ayes.

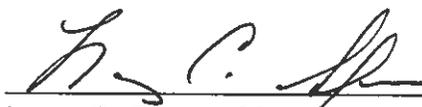
Council entered into closed session.

Immediately following the closed meeting, Mayor Salyer reconvened the meeting. Roger Bell made a motion to enter into an open meeting. Lynn Wells 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.

**Adjournment:** There being no further business, the meeting 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.