

TOWN OF COEBURN

Council Minutes

September 12, 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, Gary Gilliam - Town Attorney and Christy McCoy - Clerk/Treasurer.

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 Lynn Wells, seconded by Carole Boone, Council voted unanimously to approve the agenda.

Approval of Minutes: On a motion made by Carole Boone, seconded by Lynn Wells, Council voted unanimously to approve the minutes from the August 8, 2011 Regular meeting and the August 22, 2011 Workshop meeting, with a correction to the August 8, 2011 minutes on page 3 of the police department report. The number of foot patrols conducted was 4.

Public Expression: Ms. Carolyn Buchanan, residing on Chestnut Avenue, attended the meeting to follow up with Council on the requests that she made during the August 8, 2011 meeting. Ms. Buchanan also requested that the town take responsibility of paving and maintaining all of Chestnut Avenue.

There being no further comments, public expression was closed.

Old Business: No old business was discussed.

New Business: An additional bill in the amount of \$630.00 was received from Y & Y septic for maintenance of the portable toilets that were used during the recent Little League baseball tournament. Lynn Wells made a motion to spend \$630.00 out of the recreation fund. Roger Bell seconded the motion, which passed unanimously with a roll call vote resulting in all Ayes.

Reports:

- Fire Chief Cliff Hawkins was not present to report any activity on behalf of the fire department.
- Police Chief Willie Stout reviewed his monthly activity log as presented in the September 12, 2011 agenda booklet. Chief Stout reported 10 assists to other departments, 14 foot patrol, 19 disturbances, 4 DUI's, and 56 vehicle stops.
- Treasurer Christy L. McCoy reviewed items included in the treasurer's report as included in the members' packets. 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 \$100,564.12. Lynn Wells seconded the motion. There was a roll call vote resulting in all Ayes.

Mayor, Larry Salyer, made a motion to approve the current accounts payable in the amount of \$175,825.79. Roger Bell seconded the motion. A roll call vote resulted in all Ayes.

- Town Manager Loretta Mays updated Council on the reconstruction of town hall that is being performed due to a recent roof leak. Ms. Mays thanked everyone for a successful 2011 Guest River Rally. The Planning Commission will meet September 20, 2011 at 7:00 p.m. to discuss a special use permit application regarding a request from Wise Mountain Taxi, as well as a subdivision exemption request from a property owner. The Tracy Stallard Field drainage project will begin in 2 - 3 weeks.
- Veolia project Manager, Jeff Kilgore, reviewed the Veolia monthly report for July and August 2011. Veolia has furnished a service truck for the town to use in lieu of the town purchasing a new truck.

Other Business: Ms. Carole Boone asked if the town could provide a notice to youth football parents to make them more aware of other citizens using the track to run or walk.

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 and pending litigation. Roger Bell seconded the motion. The motion resulted in all Ayes.

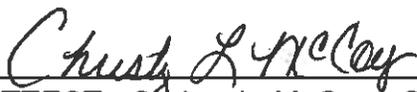
Council entered into closed session.

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

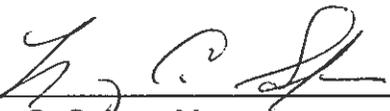
Carole Boone made a motion to enter into an open meeting. Roger Bell seconded the motion and a vote resulted in all Ayes. Christy McCoy, Clerk, read the "Certification of Closed Meeting", which is attached to these minutes and made a part hereof.

Adjournment: There being no further business, Lynn Wells made a motion to adjourn the meeting. Roger Bell 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.