

## TOWN OF COEBURN

### Council Workshop Minutes

September 26, 2011 – 6:00 p.m. – 409 Front Street E, Coeburn, VA

**Attendees:** All Councilpersons were in attendance. Also present were Loretta Mays-Town Manager, and Christy McCoy- Clerk/Treasurer.

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

#### **Business:**

- Regarding the Tom's Creek Dam issues, Loretta Mays has been working with Virginia Department of Transportation and Lane Engineering to assess and resolve the mudslide that happened during recent heavy rains. VDOT has proposed two plans of action to resolve the problem. The most favorable plan is to use fencing above the dam and relocate drains. The debris in the reservoir is still a concern. More research will be done to evaluate this problem.
- Christy McCoy approached Council regarding the new accounting software request. Ms. McCoy asked for Council's guidance on pursuing new accounting software. Council's recommendation was to wait until the 2012-2013 preliminary budget figures were presented.
- Council discussed transferring \$2,500 from recreational funds to repair the Tracy Stallard Baseball Field. Council agreed the baseball field repairs were necessary and the transfer would be approved.
- Council discussed the South Coeburn pump station. The town will replace the South Coeburn pump station. A 10x10 building will be constructed using surplus materials. May Avenue pump station will also be replaced.
- Ms. Mays will check with Celebrate for available dates to hold the annual Christmas social gathering/dinner.

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

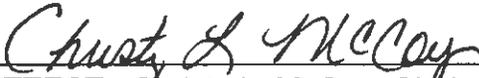
Council entered into closed session.

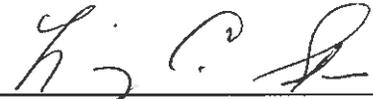
Immediately following the closed meeting, Mayor Salyer reconvened the meeting.

Lynn Wells made a motion to enter into an open meeting. Carole Boone 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.