

**Council Minutes**  
**Regular Meeting**  
**April 11, 2016 - 6:30 p.m. – 502 Front Street E, Coeburn, VA**

**Attendees:** Upon a roll call vote Jeff Kiser, Deventae Mooney, and Jess Powers was present. Christy McCoy – Clerk/Treasurer, Russell A. Mullins – Town Manager, William Sturgill – Town Attorney, and Jimmy Williams – Police Captain were also present.

Veronica Buchanan and Sharon Still were absent

**Call to Order:** Mayor Jeff Kiser called the meeting to order. Deventae Mooney gave the invocation and the group remained standing for the Pledge of Allegiance.

**Public Expression:** There was no public comment and public expression was closed.

**Approval of Agenda:**

Jeff Kiser made a motion to approve the agenda as presented. Deventae Mooney seconded the motion, which resulted in all Ayes.

**Reports:**

Town Manager

Town Manager Mullins provided Council with a copy of the FY16-17 preliminary budget. The budget was sent to Council members prior to the meeting. He reminded Council that the budget was only a draft and would be updated as additional expense and revenue figures were received. Jeff Kiser asked about the general fund proposed expenses. He pointed out that the calculation for the actual 2016 versus the 2017 proposed budget was incorrect. Mr. Mullins would correct the totals shown and provide a revised copy to Council. The town manager also pointed out the decline in coal severance tax. The 2017 proposed amount was \$5,000 but he reported that he would reduce the amount to 0 in the revision. He advised that the additional sewer revenue was not included in the preliminary copy of the budget. He included the debt service for both the sewer and water project. The cost savings for closing the Sheffield plant wasn't included in the first draft. That cost savings would be added to the revision.

Mr. Mullins asked for guidance regarding civic activity allocations for the Guest River Rally and the Fourth of July fireworks celebration. Mayor Kiser stated that the Guest River Rally brings business into the town and does a lot for the community. The dates for Guest River Rally would remain the same for 2016.

## Public Works

Danny Jordan, Public Works Director, reported that 265 work orders were processed. He provided a list of work that was completed by the public works department. He reported that the Sheffield Sewer Interceptor Line was complete. He informed Council that the flushing program was successfully completed. The clear well at the water treatment plant and the Caudill Hill tank were both cleaned. The Flatwoods tank and the Million Gallon tank would be completed within the following week. Once all tanks are cleaned, public works would begin another system wide flush.

The town manager reported that the City of Norton allowed the town to use an employee to assist with the monthly meter readings. He wanted to recognize the city for their willingness to help.

Danny Jordan also thanked Camp 18 for allowing the town to use their labor service to do the brush clean up on School House Hill.

Deventae Mooney complimented public works for the time and effort put into the annual 321 Day. He stated that the crew did an excellent job with decorations and clean-up.

Jess Powers asked when road repairs on Lynn Crest would be scheduled. He advised the public works director that travel was getting rough for vehicles. The public works director would make a note of it.

Jeff Kiser thanked public works for the work that was done for the annual 321 Day and for the work completed at the public library. He also complimented the hard work that was put into the completing the flushing program and the tank cleanings.

Mr. Mullins advised Council that a new company was finishing the tank cleaning. The previous contractor quit without notice. He made several attempt to contact them but there was no reply. Mayor Kiser asked if the price was the same for both companies. Mr. Mullins was not aware of any cost changes. Mayor Kiser once again asked for reassurance that the town would not have the water discoloration problems during the summer months. The town manager advised him that all necessary precautions were put in place to prevent the discoloration.

## The Lane Group

No representative was present and no report was given.

Mayor Kiser asked about the completion of the pump replacement. He asked if there would be a privacy fence put up around the pump station on Rt. 72. The town manager advised that the replacement was complete and that there would not be a fence installed. He reassured the mayor that the pump station was secure.

### Treasurer Report

Christy McCoy, Treasurer, presented the March 14, 2016 regular meeting minutes, the March 28, 2016 workshop minutes, and the March 28, 2016 recessed meeting minutes. She reviewed the cash balances with Council. She reported a posted cash balance of \$138,030.47, outstanding checks in the amount of \$71,474.51, and accounts payable due in the amount of \$13,313.71. The cash availability to date was \$53,242.25. Council reviewed the minutes, accounts payable and interim accounts payable.

March 14, 2016 Regular Meeting – Jeff Kiser made a motion to approve the minutes as presented. Deventae Mooney seconded the motion, which resulted in all Ayes.

March 28, 2016 Workshop Meeting – Deventae Mooney made a motion to approve the minutes as presented. Jess Powers seconded the motion, which resulted in all Ayes.

March 28 2016 Recessed meeting – Jess Powers asked Ms. McCoy to change page 2 of 2 – Adjourn Recess Meeting – first sentence to “Jeff Kiser” instead of “JK”. Ms. McCoy would make the change. Jess Powers made a motion to approve the minutes as amended. Jeff Kiser seconded the motion, which resulted in all Ayes.

Accounts Payable: Jeff Kiser made a motion to approve the accounts payable in the amount of \$13,313.71 as presented. Jess Powers seconded the motion, which resulted in all Ayes.

Interim Accounts Payable: Deventae Mooney made a motion to approve the interim accounts payable in the amount of \$102,153.13 as presented. Jess Powers seconded the motion, which resulted in all Ayes.

### Police Dept.

Jimmy Williams gave the police activity report for the month of March 2016. There were 1,462 events that took place during the month. He gave a summary of the events. One temporary detention order occurred during the month of March. The TDO took a total of 20 hours to complete.

### Fire Department Report

Cliff Hawkins, Fire Chief, asked if Council was receiving the monthly reports that was being emailed. Chief Hawkins addressed the absenteeism of the fire department representatives during the regular and workshop meetings. He made the comment that he volunteered his time to the Town of Coeburn for over 28 years and had never been shown such disrespect by Council members. He was present because he noticed that the officer listing was on the agenda. He introduced the elected officers to Council prior to asking their approval. Chief Hawkins also asked about the fire department budget cuts. He stated that the budget for their department was cut so drastically over the past

few years that they were having trouble operating. There was \$10,000 allocated in the equipment line item, but he reminded Council that the money was for the refinanced loan. It was not an operational expense line item. He advised Council that the fire department purchased a new truck and it would be presented to the town upon completion of the equipment installation. He reminded Council that the fire department worked hard for the money that purchased the truck. He also addressed an insurance policy that was cancelled by the previous town manager. He would like to see policy reinstated.

Jeff Kiser stated that the chair has been very lenient with the fire departments absenteeism. He asked Chief Hawkins to give the monthly fire department report. The Chief gave the report verbally. Jeff Kiser asked for the town attorney to review the legalities for meeting attendance. Mr. Sturgill informed Mr. Hawkins of the importance of attending the meetings. He advised him that the fire department was responsible for attending the meetings and keeping Council informed of operations and finances.

#### Attorney report

Town Attorney, William Sturgill, reported that he was working on the proposed changes to the town ordinances. He advised Council that the Department of Environmental Quality requested some changes to the town's Sewer Use Ordinance. The proposed changes were presented to Council. He also reported that he was reviewing the personnel policy. He would present the changes during the next regularly scheduled meeting.

#### **New Business:**

- A. DEQ Suggested Updates to Town Code (Sewer Use Ordinance) – The Department of Environmental Quality suggested that specific changes be made to the town ordinance. The town's Sewer Use Ordinance was in compliance but out dated. The recommended changes were given to Council for review.

The town manager suggested doing one advertisement for all public hearings that needed to be scheduled. There would need to be separate hearings held for each change. He suggested doing all the changes in one night.

- B. VRS Member Contribution Phase-in Resolution – Town Manager Mullins presented a VRS resolution draft, implementing the last 1% phase-in amount for the state mandated increase. The increase was mandated by Chapter 822 of the 2012 Acts of Assembly (SB 497) which required an increase in total creditable compensation for Plan 1 and Plan 2 employees. In the absence of 2 Council members, Jeff Kiser made a motion to table the item until the May 2016 meeting. Deventae Mooney seconded the motion, which resulted in all Ayes. Mr. Powers made the comment that he felt the item should be taken care of during the meeting. This was the final resolution of a five-year phase-in plan.

- C. Fire Department Officer List – Deventae Mooney made a motion to table the officer list approval until the next voting meeting. Jeff Kiser seconded the motion. Jess Powers stated that he would like to recognize the officers as given verbally by the fire department. He stated that the Fire Department votes in the officers and Council approves them as a formality. Jeff Kiser stated that he felt it was in the best interest to get the correct list and have all Council members present. A roll call vote resulted as follows: V. Buchanan – Absent, J. Kiser – Aye, D. Mooney – Aye, J. Powers – Nay, S. Still – Absent.
- D. VRA Loan Payment – Council was provided with a copy of the invoice for the first payment of the Sheffield Sewer loan in the amount of \$36,675.45.
- E. DEQ Sheffield Acres/Rt. 72 Sewer Interceptor Project Sewer Use Ordinance – The Department of Environmental Quality provided a letter stating that the town's Sewer Use Ordinance met requirements. However, Mr. William Spencer, DEQ-SWRO, advised the town to update the ordinance.

#### **Old Business**

- A. Nettle Patch Project – There was no one present to discuss this project. Jeff Kiser stated that he felt this was an important project that needed to be addressed. He asked that an invitation be extended to the Department of Forestry to attend a meeting for discussion. The town attorney asked about the letter that was presented by himself and the town manager. The letter was in opposition of the project. He reminded Council that the letter had an end of April deadline. He suggested recessing the meeting so Council could vote on the letter.

#### **Council comments and concerns:**

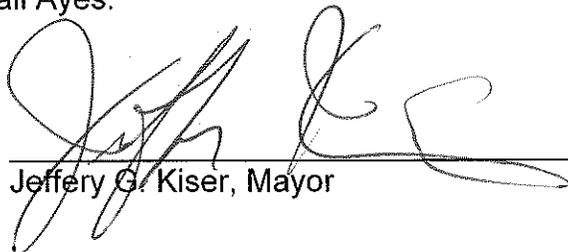
There were not Council comments or concerns.

#### **Recess**

Jeff Kiser made a motion to recess the meeting until April 25, 2016. Deventae Mooney seconded the motion, which resulted in all Ayes.

Respectfully Submitted,

  
ATTEST Christy L. McCoy, Clerk

  
Jeffery G. Kiser, Mayor

**Council Minutes**  
**Recessed Meeting**  
**April 25, 2016 - 6:30 p.m. – 502 Front Street E, Coeburn, VA**

**Reconvene:** Mayor Kiser reconvened the April 11, 2015 regular meeting.

**Attendees:** Upon a roll call vote the following Council members were present: Veronica Buchanan, Jeff Kiser, Jess Powers, and Sharon Still. Deventae Mooney didn't attend the meeting. Christy McCoy – Clerk/Treasurer, Russell A. Mullins – Town Manager and William Sturgill – Town Attorney were also present.

**Nettle Patch Project:**

Barry Garten, District Ranger of the Clinch Ranger District Forest Service, was present to discuss the Nettles Patch Project and the use of herbicides in the Machine Creek area. He began by informing Council that the forest service manages activities which increase forest health. The management objectives are very sensitive to the environment and are governed by federal and state laws. All laws and regulations must be followed both internally and externally during the project. For each project there is a specific plan that must be followed. This plan is governed by strict environmental policy and regulations. The plan details the herbicides that can be use or would be used during certain phases of the project.

Mr. Garten was aware that Council was concerned about herbicides entering the water source located on the Machine Creek property. He assured them that the methods used were designed to target specific plants. He explained that the herbicide and application methods are chosen to minimize risk to humans and wildlife. No herbicides are applied within 60' of any endangered or sensitive plants. No herbicide is ground applied within 30 horizontal feet of any water source or within 100 horizontal feet of a public or domestic water supply. Both Aquifers and public water sources are identified within the plan so that no harm could come to the sources. Weather is monitored closely to prevent any type of overspray that could occur. If weather conditions could cause any potential misapplication, then the herbicide would not be used. The herbicides that are normally used have an active ingredient called Glyphosate and Tryclopoyer. Both of these chemicals are found in the type of weed kill that is typically sold as Round-Up or other back yard weed killers. He added that the amount used by the US Forest Service happens to be more diluted than backyard weed killers sold over the counter. Once the herbicides are sprayed, it isn't mobile, it doesn't run off or wash off the plant. The herbicide adheres to the plant and dissipates within minutes of application. Once the chemical comes in contact with clay or a certain soil alkaline the chemical compound changes and becomes inactive.

Mayor Kiser asked the town manager if the town completed the base line water samples as directed by Council. The town manager would need a list of herbicides to provide to

the Lane Group prior to testing. A list would be provided to the town manager in order to proceed with the independent testing.

Mayor Kiser pointed out that Southwest VA is in an economic hardship due to the reduction in coal mining production and loss of jobs. He pointed out that recreational outdoor activity is a potential economy boost for the area. He was concerned about what the land would look like after the logging project is complete. He asked if the project would take away from the beauty of the area. Mr. Garten explained that a goal of the Forest Service is to create a better habitat for wildlife and other species. He explained that each project uses a variety of cuts depending on the prescribed plan. The age of timber must be staggered in order to have diversity in age groups per specie. This procedure helps maintain forest composition and diversify the structure of the forest. These projects open the forest up for animals and provide additional food sources for them.

Mayor Kiser asked the district ranger about the liability of potential harm to the land or the water sources. The forest service stated that if they cause a problem, they will be liable.

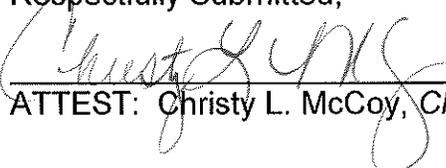
Mr. Garten reminded Council that the whole process is public. The information is made available to anyone who has an interest or concern. The Forest Service will also offer another community field trip. They would like to encourage more people to come to the field trip.

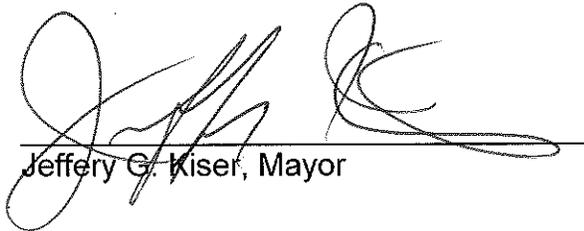
No action was taken by Council during the recessed meeting.

**Adjournment:**

Jeff Kiser made a motion to adjourn the recessed meeting. Veronica Buchanan seconded the motion, which resulted in all Ayes.

Respectfully Submitted,

  
ATTEST: Christy L. McCoy, Clerk

  
Jeffery G. Kiser, Mayor

**Council Minutes**  
**Workshop Meeting**  
**April 25, 2016 - 6:30 p.m. – 502 Front Street E, Coeburn, VA**

**Attendees:**

Upon a roll call vote the following Council members were present: Veronica Buchanan, Jeff Kiser, Jess Powers, and Sharon Still. Deventae Mooney didn't attend the meeting. Scott Brooks – Police Chief, Christy McCoy – Clerk/Treasurer, Russell A. Mullins – Town Manager and William Sturgill – Town Attorney were also present.

**Call to Order:**

Mayor Jeff Kiser called the meeting to order. Brian Rose, Mt. Olivet Church, gave the invocation. The group remained standing for the Pledge of Allegiance.

**Public Expression:**

Shirley Cassidy, 704 Plum Avenue, addressed Council regarding the requests for reporting for the Farmer's Market and Coeburn Improvements Association. She wanted input on the type of reporting that Council needed from the representatives of those groups. Council advised Ms. Cassidy that the reports she gives Council would suffice their request. They didn't need additional reporting from the Farmer's Market. Ms. Cassidy invited Council to assist with the market. The market is held Friday afternoons during the summer months.

There was no additional public comment and the Mayor closed public expression.

**Approval of the agenda:**

Jeff Kiser made a motion to remove old business, Item 'a', Nettles Patch from the agenda. Veronica Buchanan seconded the motion, which resulted in all Ayes.

Jeff Kiser made a motion to accept the agenda as amended. Jess Powers seconded the motion, which resulted in all Ayes.

**Reports:**

Town Manager

Town Manager Mullins advised Council that he contacted all towns regarding the Line of Duty Act premium reimbursement from Wise County. The county is paying the premium for some towns within the county and not others. The Virginia General Assembly shifted the cost of paying past, present, and future liabilities under the Line of Duty Act from the State to local government entities through Item 258 during 2010. Upon the bill being passed the Town of Coeburn passed Resolution #10-008 to self-fund LODA claims. Town's that did not pass a resolution to self-fund are being reimbursed the premium cost by Wise County. He is working with David Cox, County Finance Director for reimbursement for all towns.

He advised Council that Spearhead Trails will be opening soon. There was a meeting on Monday discussing the right of way for ATV's on public roads within town limits. He thanked the county for accepting the use permit. The town manager completed all of the items that were required of him. He is waiting on Spearhead officials to finalize a few items. Currently there isn't an implementation date set, but the goal is prior to the end of 2016. He stated that he was hopeful that the trails would help boost the local economy.

He wanted to remind everyone that there is a High Knob strategic planning meeting on Wednesday, April 27, 2016. Mr. Mullins planned on attending the meeting, which was in regards to businesses surrounding the recreational development plans.

Sharon Still asked how the line flushing was progressing. The town manager reported that the Million Gallon tank was drained and scheduled to be cleaned. The Flatwoods tank required the most maintenance of all the tanks. The second line flushing would start immediately following the tank cleanings.

Jeff Kiser asked the town manager to take a second look at the payroll amounts that were budgeted for the 2016-2017 budget year.

Jess Powers asked the town manager if all Council members were invited to go on the Spearhead Trail day trip that took place the previous week. He would like to request that all members get an opportunity to go on trips that the mayor and vice mayor go on.

Jess Powers asked if any numbers or reports were given as a result of the LENOWISCO study that Council approved. The town manager stated that the study consisted of himself, Art Mead, and the treasurer sitting down and reviewing budget projections. He advised Council that those projections were premature and were overstated. The current draft reflects more accurate figures in the water and sewer revenue.

Mr. Mullins also stated that one item he was working on for the 2016-2017 fiscal year budget is the USDA grant opportunity that the police department presented. The grant would give the police department the opportunity to receive money to purchase new vehicles. He stated that repair and maintenance keeps rising as the vehicles age. The USDA Community Facilities Direct Loan & Grant program would be an opportunity for the police department to get new cars with minimal payback. He has a major concern regarding the future maintenance expense. At the time there was \$16,000 – \$17,000 built into the budget for the vehicles. He was also adding money for the replacement of public works vehicles. The town manager stated that he would be adding \$40,000 into the budget each year for new vehicles over the next 5 years. He stated that he would like to slowly phase the amount in. He was also doing the same for the fire department. He expressed the need for a new sewer jetter, a new backhoe, and a new trash truck.

He advised Council that the town would need ATV signs as the Spearhead Trail is phased in. The estimated cost shouldn't be above \$2400. Once the permit is ready he will have the signs made.

Public works:

Public Works Director, Danny Jordan reported working with VDOT on downtown paving. He reported that the town participated in the Great American Cleanup the week of April 18<sup>th</sup> – April 22<sup>nd</sup>, 2016. He thanked Greg Cross and other participants that assisted with the clean-up projects. He recognized the local Cub Scout and Boy Scout troops for assisting with the cleanup. He reported that there were 24 scouts and 12 adults that participated in the event.

Jeff Kiser asked if the annual spring cleaning week was advertised. The public works director advised him that the cleanup was advertised on Facebook, the town's web site, and the community bulletin board. He knew the advertising was successful because there were so many work orders generated. Public works struggled keeping up with all the scheduled pick-ups.

Jeff Kiser asked about the property that was across from World of Marble. The property was in bad condition. He asked if the town could do anything to clean up the property. The town manager said he has been researching the property owners. He sent a letter but it was returned. There are a few other properties that are abandoned and need cleaned.

Jeff Kiser asked when the trees on Exit 1 would be cleaned up. Mr. Jordan stated that the property was VDOT's and they informed the town to leave it alone. Mr. Jordan said he can't touch the property unless VDOT gives him the go ahead. Mr. Mullins stated that VDOT informed him that they couldn't officially give the town permission to pick the trees up and they wouldn't officially tell the town to leave them alone. He stated that he has to look out for the safety of the town employees and if they get hurt on the property it would be a liability. Mr. Jordan asked how long this issue would be brought up. Mr. Kiser asked him to contact VDOT and ask them when they can pick it up. The town manager stated that the issue has been followed up on several times. Mr. Jordan said he didn't want to keep going back to them over and over. He said it would hurt their relationship if the town keeps on and on with the issue.

Jess Powers thanked Mr. Jordan and the public works department for the work on the tank clean up and line flushing.

Treasurer Report

Christy McCoy, Clerk/treasurer provided the April 11, 2016 regular meeting minutes for review. Ms. Still asked Ms. McCoy to change Page 3 of 5, Fire Department Report to state, "Cliff Hawkins, Fire Chief". Ms. McCoy would make the change prior to presenting the minutes for approval.

She reported the posted cash balance as \$135,829.82, with outstanding checks in the amount of \$19,262.50, and accounts payable due in the amount of \$103,185.48. The reconciled balance at the date of reporting was \$13,381.84. She reported that deposits totaling \$32,837.20 brought the balance to \$46,219.04.

### Police Department Report

Police Chief, Scott Brooks announced that the police department would be participating in the Drug Take Back Day on April 30, 2016. The event will begin at 9:00 a.m. and end at 1:00 p.m. He encouraged anyone with unused medication to bring it to the police department for proper disposal.

### Fire Department

Cliff Hawkins, Fire Chief, talked with Byron Cantrell, CSE Insurance, regarding a supplemental insurance policy that was previously offered to volunteer fire fighters. The premium was approximately \$2,100 per year and provided additional coverage to fire fighters. The policy was cancelled when the LODA expense was incurred. He asked Council to consider reinstating the policy. Council agreed if Wise County picked up the LODA cost then they would consider reinstating the additional coverage.

### Attorney Report

William Sturgill, Town Attorney, presented the ordinance for The Town of Coeburn that would repeal the Ordinance governing vehicle decals. He also presented the Ordinance that would enact a motor vehicle license fee added to the tax tickets. The Ordinance would levy a tax on motor vehicles, trucks, buses, semitrailers, and motorcycle. He advised that the ordinance provided was only a draft and could be edited as Council felt necessary. Ms. Still was concerned with implementing the tax in December. She stated that citizens purchased their decal in April and would be paying two fees within one year. Ms. McCoy explained that the budget and town's finances were based on a fiscal year, July 1 through June 30. Those citizens would not have to pay another fee in April. Council would consider and discuss the proration and update the ordinance as needed.

### **New Business:**

A. Department of Health Office of Drinking Water Disbursement #10 – Request for Disbursement in the amount of \$49,886.68 was received and paid out as directed. The original request was reduced by the \$5,795.00 due to easement delays.

B. VRA Disbursement #3 – Disbursement request for the Crab Orchard/Beech project was approved in the amount of \$36,884.56. Funds were paid as appropriated within the request approved.

C. Virginia Resources Authority Disbursement #10 – \$49,886.68 was approved by the Department of Health Office of Drinking Water. The money was deposited into the town's bank account and paid as appropriated within the request. The Sheffield plant was closed and the new line was in service.

Town Manager Mullins informed Council that he spoke with Wise County regarding potential financing for residential connections. The financing would assist those who are interested in hooking onto the Sheffield interceptor line. The county funded Esserville and Bear Creek

projects for Norton and Wise. He discussed a potential loan in the amount of \$1.5 to \$2 million with Wise County. He estimated that the revenue from the connections would be used to repay the loan amount.

D. Lane Group 20<sup>th</sup> Anniversary Invitation – The Lane Group would be hosting an Open House Celebration on May 20<sup>th</sup>, 2016. The event would be held from 11:00 a.m. to 2:00 p.m. at 316 Fifth Street, South Big Stone Gap. The Lane Group asked for RSVP's by April 29<sup>th</sup>. The event is open to all employees and volunteers.

**Old Business:**

A. Nettles Patch Project – Removed from agenda.

B. Fire Department Line of Duty Act – The Line of Duty Act was a cost that the VA General Assembly passed to the localities with an effective date of 2012. The town passed Resolution #10-008 to self-fund LODA. Some towns didn't pass the resolution as requested by the state. The towns didn't pass a resolution agreeing to self-fund the benefit, received premium reimbursement from Wise County. After many discussions with the county and no results, Town Manager Mullins recommended rescinding Resolution #10-008. Rescinding the resolution would require Wise County to pay the premium for the town. The town manager advised Council that according to state provisions there can't be a time lapse in coverage. Mr. David Cox and the Town of Wise both confirmed that a lapse in coverage was not allowed by the state. Council asked for the item to be added to the regular meeting agenda.

**Council Comments and Concerns:**

Veronica Buchanan – Wanted to thank the police department, public works department and fire department for their service. She stated that there was a forest fire in Possum Hollow that was contained by the Coeburn Fire Department. She commended the fire department for keeping the fire under control. She reminded citizens that town elections were May 3, 2016 at the Depot. She encouraged everyone to vote.

Jess Powers thanked the public works department for the hard work they have done to correct the discoloration issues. He also thanked the police department for keeping the town safe. He added that he appreciated the patrols that they do. He also thanked the town manager and the treasurer for everything that they do for the town.

Sharon Still reiterated the recognition given to all departments. She stated that she was thankful to see clean water. She thanked the group of citizens that attended the meeting.

Jeff Kiser agreed with all the praise for the town employees. He stated that he was thankful that to see Spearhead trails coming soon. He added that he thought the recreational value would be a huge plus for everyone. He pointed out that ATV riders entering town limits must be a licensed driver and must maintain town and state laws. He informed citizens that the ATV road access was strictly point a - to - point b allowance. There would be no cruising or unnecessary travel allowed on town roadways. He encouraged everyone to attend the Drug Take Back Day

that the police department was sponsoring. He reiterated Ms. Still's comments regarding the resolution of the water discoloration issues.

Veronica Buchanan also reminded everyone to attend the High Knob Recreational Stakeholders Meeting.

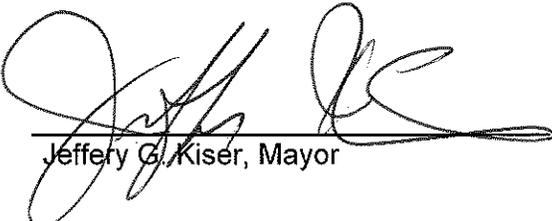
The Mayor added that May 3, 2016 was Election Day and encouraged everyone to go out and vote.

**Adjournment:**

Jeff Kiser made a motion to adjourn the meeting. Sharon Still seconded the motion, which resulted in all Ayes.

Respectfully Submitted,

  
ATTEST: Christy L. McCoy, Clerk

  
Jeffery G. Kiser, Mayor