

Council Minutes
Special Called Meeting
December 1, 2014 – 1:00 p.m. – 502 Front Street E, Coeburn, VA

Attendees: Upon a roll call vote the following Council members were present: Veronica Buchanan, Jeff Kiser, and Sharon Still. Deventae Mooney was present and arrived after public expression. Jess Powers were not present. Christy McCoy – Clerk/Treasurer and Russell A. Mullins – Town Manager were also present.

Call to Order: Mayor Jeff Kiser called the meeting to order. Mr. Joe Still 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 delete item a. "Discussion and/or action pertaining to a line of credit" from the special called meeting agenda and to add the item to the December 8, 2014 regular meeting agenda. Sharon Still seconded the motion which resulted in all ayes.

Jeff Kiser made a motion to accept the agenda as amended. Sharon Still seconded the motion which resulted in all ayes.

New Business

- a. Discussion and/or action pertaining to a line of credit – The item will be added to the December 8, 2014 regular meeting agenda.
- b. Discussion and/or action pertaining to financial obligations to CNW – Town Manager Mullins recommended satisfying all payroll obligations and to pay CNW as soon as funds are available. Council will attend the CNW board meeting that is scheduled December, 3, 2014. Mayor Kiser asked the town manager to contact CNW and request that the town be added to the agenda. Jeff Kiser made a motion to authorize the payment for both CNW invoices. He noted that the payments should be made as soon as funds are available. Sharon Still seconded the motion. Treasurer, Christy McCoy asked Council if they would like to meet payroll obligations prior to the CNW expenses. Council agreed that all payroll and payroll related obligations should be met first. Council asked the town manager if the final revenue increase proposal was ready for review. The town manager stated that he would have a detailed proposal the following week and will provide Council with copies upon availability. A roll call vote resulted as follows: V. Buchanan – Aye, J. Kiser – Aye, D. Mooney – Aye, J. Powers – Absent, S. Still – Aye.

Council Comments and Concerns:

Veronica Buchanan congratulated Eastside High School. Eastside High received a \$25,000 grant from State Farm Insurance Agency as part of the Celebrate My Drive program.

Jeff Kiser also congratulated Eastside High School for their achievement. He thanked State Farm Insurance Agency for funding the program. He reminded Council that a special called meeting will be held Wednesday, December 3, 2014 at 7:00 p.m. The meeting will be held at the Norton City Council Chambers. Council members will attend the CNW Board meeting. He reiterated that all payments that are due payable to CNW and should be paid as soon as funding is available.

Adjournment:

Veronica Buchanan made a motion to adjourn the meeting. Deventae Mooney seconded the motion which resulted in all ayes.

Respectfully Submitted,


ATTEST: Christy L. McCoy, Clerk


Jeffery G. Kiser, Mayor