

ADOURNED Meeting of the Gate City Town Council was held on Tuesday, June 27, 2006 at 6:00 pm at the Gate City Town Hall.

PRESENT: Mayor Mark Jenkins, Rita Tipton, Frances Perry, Tommy Herron, Steve Williams, Town Manager Jason Stewart, Town Attorney Mike Carrico, Recorder Heather Kiser

ABSENT: Jack Anderson

OTHERS PRESENT: Richard Hubbard, Joe McMurray, Jason Cox, Cindy Coates, Jan Jenkins, Hannah Powers, Grace Powers, Ross Jenkins, Randall Hurt

Mayor Mark Jenkins called the meeting to order at 6:05 pm.

Invocation was provided by Joe McMurray.

The Pledge of Allegiance was led by the town council.

Mayor Mark Jenkins opened public comment at this time.

Richard Hubbard spoke about Scott County Telephone installing fiber optics in the town.

Mayor Mark Jenkins closed public comment at this time.

The town discussed the resolution regarding the .25 mile yearly turn over to V-DOT.

Frances Perry asks if any roads that were built before Moccasin Hills could be turned over.

The town attempted to turn over other streets in town and they were denied.

Upon a motion by Rita Tipton and duly seconded by Tommy Herron, members voted to adopt the resolution to turn over .25 miles of Moccasin Hills road to V-DOT. Voting in favor of this motion was Rita Tipton, Tommy Herron, Steve Williams, and Frances Perry. Absent from the vote and meeting was Jack Anderson.

Upon a motion by Rita Tipton and duly seconded by Tommy Herron, members voted to advertise for a public hearing regarding Scott County Telephone Cooperative's request to install building in town for the fiber optics. Voting in favor of this motion was Rita Tipton, Tommy Herron, Steve Williams, and Frances Perry. Absent from the vote and meeting was Jack Anderson.

Hannah Powers discussed her water bill with the council at this time.

Randall Hurt discussed the water meter at her apartment.

The council informed Ms. Powers that the town would go by policy and allow her one courtesy adjustment.

Town Attorney Mike Carrico suggested that Ms. Powers seek legal advice regarding the repairs to her commode.

Upon a motion by Tommy Herron and duly seconded by Frances Perry, members voted to approve the 2006-2007 Fiscal Year Budget. Voting in favor of this motion was Rita Tipton, Tommy Herron, Steve Williams, and Frances Perry. Absent from the vote and meeting was Jack Anderson.

Randall Hurt updated the council on the current water situation.

Mayor Mark Jenkins thanked Randall for all the work they have done. He also thanked Cindy Coates and Heather Kiser for answering all the phone calls.

Town Manager Jason Stewart handed out estimates from James Mullins to update the water plant in the future.

Mayor Mark Jenkins requested the estimates be put on July's agenda and have James' come and discuss the estimates with the council.

Rita Tipton spoke about the planning commission's new leash law.

Mayor Mark Jenkins discussed having a public hearing on the renaming of Estil Street.

Rita Tipton asks about the referendum regarding liquor by the drink.

Town Attorney Mike Carrico discussed having the referendum put on the November ballot. The town would have to discuss the matter with the registrar's office.

A special election would need to be held regarding the referendum.

Upon a motion by Rita Tipton and duly seconded by Tommy Herron, members voted to go into close session to discuss personnel issues. Voting in favor of this motion was Rita Tipton, Tommy Herron, Steve Williams, and Frances Perry. Absent from the vote and meeting was Jack Anderson.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Gate City 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 2.2-7312 of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Town Council hereby certifies that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Town Council.

VOTES: AYES: Rita Tipton, Frances Perry, Tommy Herron, Steve Williams, Mark Jenkins

NAYS: NONE

ABSENT: Jack Anderson

Upon a motion by Frances Perry and duly seconded by Rita Tipton, members voted to back into regular session. Voting in favor of this motion was Rita Tipton, Tommy Herron, Steve Williams, and Frances Perry. Absent from the vote and meeting was Jack Anderson.

Upon a motion by Tommy Herron and duly seconded by Frances Perry, members voted to name employee 1 Chief Systems Operator, employee 2 Chief Water Operator, and employee 3 a one time bonus of \$2,500.00. Voting in favor of this motion was Tommy Herron, Frances Perry, and Rita Tipton. Steve Williams abstained from the vote. Absent from the vote and meeting was Jack Anderson.

Upon a motion by Steve Williams and duly seconded by Tommy Herron, members vote to adjourn the meeting at 7:30 pm. Voting in favor of this motion was Rita Tipton, Tommy Herron, Steve Williams, and Frances Perry. Absent from the vote and meeting was Jack Anderson.

MAYOR

RECORDER
