

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, August 20, 2019. This meeting was held in the assembly room of the Weber City Town Hall in Weber City, Virginia. Prayer was led by Justin Addington. Pledge of Allegiance by all in attendance.

PRESENT: Mayor: Eileen Deckard
Town Attorney: Michael Carrico
Council Members: Justin Addington, Patrick Deskins, Mack Edwards, MaryLou Roberts.

ABSENT: None

SPECIAL PRESENTATIONS:

Commonwealth Attorney Andrew Johnson discussed to the council the idea of modifying adopted codes so that in return the town could collect more of the fines and cost associated with fees assessed in court. The council advised they would discuss the information and get back with him later.

Donnie Qualls of whom is located at 126 Pierce Street, stated he speaks for the residents of the street to request the town repave the street and install streetlights. Town Attorney Carrico asks that he allow the town time to research into when the subdivision was adopted to the town. After discussion they did believe that John Dickerson had developed approximately 10-15 years ago, and the subdivision was called Sutherland place.

Cynthia Hunter of Liberty National addressed the council to discuss the possibility of offering insurance to the employees. Stating this would be a payroll deduction and the town would not be covering this expense to the employees. The council advised they would follow up with her after they have been able to discuss.

APPROVAL OF MINUTES:

Motion to accept the July 16, 2019 Regular Monthly meeting minutes was made by Pat Deskins, seconded by Justin Addington all voting AYE; none voting NAY.

Motion to accept the July 22, 2019 Special Called meeting minutes was made by Justin Addington, seconded by Pat Deskins all voting AYE; none voting NAY.

Motion to accept the financial reports was made by Pat Deskins, seconded by Justin Addington all voting AYE; none voting NAY.

NEW BUSINESS:

Weber City Fire Department Report Fire Chief Bruce Cross addressed the board with a monthly report stating the amount of calls performed. Pat Deskins asked Mr. Cross what is the agreement with the fire department regarding a bill given to the town for a garage door repair, if he felt it would be fair that the fire department and town each pay half the expense Mr. Cross stated no. Mr. Deskins followed up by asking if the Fire Department pays anything to the town for the building being used. Mr. Cross stated no. No further discussion was made.

Police Department Report Police Chief Michael Delano stated he had an onsite inspection with DCJS and that the visit had went well.

Closed Session:

Motion to go into CLOSED SESSION to discuss legal and personnel issues was made at 7:56 p.m. by Pat Deskins and seconded by Justin Addington. Motion passed with all voting AYE; none voting NAY.

Motion to go out of CLOSED SESSION and back into regular session was made at 8:17 p.m. by Mack Edwards and seconded by Pat Deskins. Motion passed with all voting AYE; none voting NAY.

CERTIFICATE OF CLOSED SESSION

The Mayor, Council members and the Town's Attorney entered closed session at 7:56 p.m.

After returning from closed session, the mayor and council members, hereby certify that only legal and personnel matters for which the closed meeting was convened were heard, discussed or considered in the meeting by the Mayor and Council members. Voting "AYE" were Mayor Eileen Deckard, Mary Lou Roberts, Mack Edwards, Pat Deskins; and voting "NAY" were: NONE. The closed session adjourned at 8:17 p.m.

Actions resulting from closed session:

Motion was made that Mike Carrico to make a resolution to adopt the most recent changes to motor vehicle code adopted July 1, 2019 pertaining to 46.2 and 18.2 codes was made by Justin Addington and seconded by Pat Deskins. Motion passed with all voting AYE; none voting NAY. Motion was made to set next month's regular meeting from September 17, 2019 to September 16, 2019 at 7PM. by Mack Edwards and seconded by Pat Deskins. Motion passed with all voting AYE; none voting NAY. It is requested that the clerk add this information to the town's website.

Motion to allow the employees to meet with the representative from Liberty National with a date to be set up by the clerk was made by Pat Deskins and seconded by Justin Addington. Motion passed with all voting AYE; none voting NAY.

Mayors Report Eileen Deckard stated that a concerned citizen discussed garbage being put out on Parker Street for several days prior to trash pickup causing an eye sore. After discussion, it was decided to follow up with research regarding existing garbage ordinance.

The mayor appointed the following committee positions:

Personnel committee Justin Addington and Pat Deskins.

Street Committee Justin Addington and Pat Deskins

Street Committee Pat Deskins requested that police chief Delano, confirm locations of all town streetlights within the town limits the list is being provided by the power company.

Personnel Committee Pat Deskins stated they will notify the clerk when and where to advertise for the vacant officer position to allow more applications to review.

Mike Carrico confirmed that the council wishes he follow up on Holiday pay and Comp time policies. Eileen Deckerd advised yes for him to do so. The town will act up on Mr. Carrico's advisement regarding this issue. The new pay schedule of a bi-weekly schedule to be effective.

Motion to make a resolution to move the checking account from Bank of Marion to a checking account at New Peoples bank was made by Pat Deskins and seconded by Justin Addington Motion passed with all voting AYE; none voting NAY. The current CD's and S&F Checking accounts will not be changed.

ADJOURNMENT: Mack Edwards made a motion to adjourn the meeting and was seconded by MaryLou Roberts, motion passed with all voting AYE; none voting NAY.
Meeting adjourned at 8:33 p.m.

Eileen Deckerd, Interim Mayor

Town Secretary