### **REGULAR MEETING**

The Town Council of the Town of Weber City met in a regular meeting at 7:15 p.m. on Tuesday, December 17, 2019. The meeting started late as waiting for council members to attend for quorum purposes. 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: Pat Deskins

Town Attorney: Michael Carrico

Council Members: Justin Addington, Eileen Deckard, George Lane, Greg Smith.

**ABSENT:** Mary Lou Roberts, Mack Edwards

## **PUBLIC PRESENTATIONS:**

Donnie Qualls attended and presented the council with a letter of request to consider placement of streetlights on Pierce Street. Mayor Deskins asked what restrictions could be within the subdivision, Mr. Qualls advised he would investigate that and get back to the council upon the next meeting.

Jeff Flanary addressed the council to advise he was new to the community and was interested in knowing what was going on and plans to attend more meetings. Mr. Flanary mentioned as he has been walking around, he noticed that several sidewalks between Legion Street and the Old Food City building need maintenance along with trash cleanup. Upon discussion with the council George Lane advised that he previously had used the inmates in past years to handle such necessary cleanup. Mayor Deskins advised he would place George Lane and Greg Smith on a Sanitation Committee to access the situation.

#### **APPROVAL OF MINUTES:**

Motion to accept the November 19, 2019 Regular Monthly meeting minutes was made by George Lane, seconded by Eileen Deckard, motion passed with 3 voting AYES; none voting NAY; One abstention by Greg Smith, Absent MaryLou Roberts and Mack Edwards.

Motion to accept the November 2019 financial reports was made by Justin Addington, seconded by Justin Addington, seconded by Eileen Deckard, motion passed with 3 voting AYES; none voting NAY; One abstention by Greg Smith, 2 Absent MaryLou Roberts and Mack Edwards.

<u>Boundary Adjustment Committee</u>. Mayor Deskins stated he would like to add Greg Smith to the committee. Eileen Roberts suggested to annex to the Stateline and Holston Terrace to include the Bray property.

<u>Finance Committee</u> Mayor Deskins advised that the signee names to be updated at the banks. A motion for a resolution to include the Town Clerk, Mayor and Eileen Deckard as bank signees was made by Justin Addington, seconded by Greg Smith. Motion passed with 4 voting AYES; none voting NAY; 2 Absent MaryLou Roberts and Mack Edwards.

Mayor Deskins advised a local company had paid a non-sufficient Check and that the town needs to have a return check fee policy.

A motion was made by Eileen Roberts, to implement a \$30 fee per return check, seconded by Justin Addington, Motion passed with 4 voting AYES; none voting NAY; 2 Absent MaryLou

Roberts and Mack Edwards. Attorney Mike Carrico advised this information would need to be posted at the town hall.

Eileen Deckard discussed to include the deposit fee of \$25 to the town hall rental fee. A motion to increase the town hall rental fee to \$50 which would include a \$25 refundable deposit upon proper clean up was made by Justin Addington, seconded by George Lane. Motion passed with 4 voting AYES; none voting NAY; 2 Absent MaryLou Roberts and Mack Edwards.

# **<u>Fire Department</u>**. No report.

<u>Legal Affairs</u>. Mayor Deskins asked Mike Carrico regarding delinquent taxes he would like to not end up writing any delinquent taxes off that he wants Mr. Carrico to obtain a warrant in debt. Mr. Carrico stated to send him the information so that he may file for the warrant in debts and that the town would be responsible for the court cost.

# **Mayors Report** No Report.

<u>Ordinance Committee</u> Mayor Deskins advised he was going to have the committee to research a referendum for alcohol and liquor by the drink. He stated that he would place Greg Smith and Eileen Deckard to this committee.

### Personnel Committee No Report.

**Police Department**. Report from Chief Delano was attached to the agenda.

Lieutenant Darla Lipe addressed the town council with a letter of resignation advising that after 21 years of service she would be leaving the town to be employed by the Scott County sheriff's office, she has enjoyed her time at Weber City however she couldn't turn away the benefits offered by the county. Recommending that the town try to offer LEOS if possible, in the future. The members of the council advised that she would be greatly missed, and they hated to lose her as she has been an asset to the town.

#### **Street Committee** No Report.

<b>ADJOURNMENT</b> : Justin Addington made a	motion to adjourn the meeting and was seconded
by Eileen Deckard. Motion passed with 4 voti	ng AYES; none voting NAY; 2 Absent MaryLou
Roberts and Mack Edwards. Meeting adjourned	ed.
Mayor Patrick Deskins	Town Secretary