

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, February 19, 2019. This meeting was held in the assembly room of the Weber City Town Hall in Weber City, Virginia. Prayer was led by Eileen Deckard. Pledge of Allegiance by all in attendance.

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

ABSENT: None.

SPECIAL PRESENTATIONS:

Joe Alessandrini addressed the board to question can letters to be sent out to town residents that have been neglecting upkeep on their properties.

The Mayor advised he would get a letter sent out as requested to the residence on Dogwood Street in question, the property is believed to be owned by Frank Ellis. Mr. Alessandrini also questions what is being done to bring in new businesses and would like to inquire as to his rights to participate on a committee as a non-board member resident. He offered that he and his wife would be willing to serve on such as committee if need be.

Mr. Carrico suggested exploring an advisory committee to do such a thing.

The Mayor stated he would try to get some letters made up and send to possible new businesses to entice them to come to Weber City.

Weber City Volunteer Fire Department Report: No Report

Weber City Police Department Report: Weber City Police Department Chief, Michael Delano, addressed the council to request they consider the cost of hiring seasonal workers for town clean up vs. getting inmates. Mr. Delano feels that soon the jail will stop allowing inmates to be used by the town. Patrick Deskins request we table this discussion until next meeting he would like to see a cost layout of workman's comp insurance if we do this.

Presented documentation stating that 2018 Weber City has made the list of top 10 safest cities to live in for the state of Virginia.

NEW BUSINESS: Business Licenses was addressed council agreed to use the same rates as in 2018. At this time no plans to increase rates.

Pat Deskins made a motion that the Old Town Truck with salt spreader be placed on Govdeals.com handled by Brian Mauk of the police department and seconded by Justin Addington. all voting AYE; none voting NAY.

A Motion was made by Eileen Deckard to sign the code of conduct agreement needed for the USDA Police Vehicle Grant, seconded by Don Stokes. all voting AYE; none voting NAY.

CLOSED SESSION: Motion to go into CLOSED SESSION to discuss legal and personnel issues was made at 7:32 p.m. by Mack Edwards 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 7:54 p.m. by Don Stokes and seconded by Mack Edwards. Motion passed with all voting AYE; none voting NAY.

CERTIFICATE OF CLOSED SESSION

The Mayor, Councilmembers and the Town's Attorney entered closed session at 7:32 p.m.

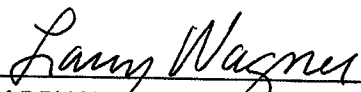
After returning from closed session, the Mayor and councilmembers, hereby certify that only legal and personnel matters for which the closed meeting was convened were heard, discussed or considered in the meeting by the Mayor and Councilmembers. Voting "aye" were Eileen Deckard, Justin Addington, Patrick Deskins, Mack Edwards, MaryLou Roberts, Don Stokes and Mayor, Larry Wagner; and voting "nay" were: None. The closed session adjourned at 7:57 p.m.

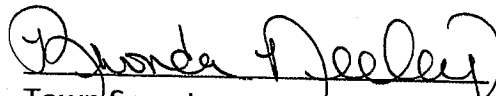
A Motion was made by Eileen Deckard to appoint Rhonda Neeley as the town Clerk paying \$14.00 per hour pending a 90-day probation period, seconded by Pat Deskins all voting AYE; none voting NAY.

MAYOR'S REPORT: None.

OLD BUSINESS: None.

ADJOURNMENT: Don Stokes made motion to adjourn the meeting and was seconded by Mack Edwards. Motion passed with all voting AYE; none voting NAY. Meeting adjourned at 7:57 p.m.


LARRY WAGNER, Mayor


Town Secretary