

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, January 15, 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: Greg Hood with the Scott County Telecom addressed the Town Council to advise of a possible grant from the Tobacco Commission for use of providing high speed internet and TV to the residents of the Town of Weber City. Mr. Hood has requested a letter of support from the Town for them to present to the Commission with their application along with any letters of support from residents. A motion was made by Patrick Deskins in favor of a resolution supporting this effort by Scott County Telecom and was seconded by Justin Addington; Motion passed with all members voting AYE; none voted NAY.

Weber City Volunteer Fire Department Report: Weber City Volunteer Fire Department Chief, Bruce Cross, advised the Town Council of the calls run to date for the fire department. He further advised that he is continuing his search for grants to assist the Department with the building of a new fire station. Location at this time is undetermined. He advised that most grants are 80/20 or 75/25. Chief Cross asked the Town to consider what help the Town could assist with at a future date if a grant is approved.

Weber City Police Department Report: Weber City Police Department Chief, Michael Delano, reviewed the past two (2) months police reports with the Town that he had presented to the Council immediately prior to the meeting. Chief Delano advised that he is going forward with the previously approved grant on bids for purchase of two (2) cars and needs a resolution to present to the RADA with the grant. A motion for said resolution was made by Justin Addington and was seconded by Eileen Deckard; Motion passed with all voting AYE; none voting NAY.

NEW BUSINESS: None.

MAYOR'S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

CLOSED SESSION: Motion to go into CLOSED SESSION to discuss legal and personnel issues was made at 7:15 p.m. by Mack Edwards and seconded by Don Stokes. 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 Mack Edwards and seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY.

CERTIFICATE OF CLOSED SESSION

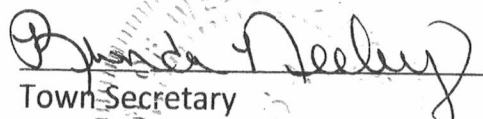
The Mayor, Councilmembers and the Town's Attorney entered closed session at 7:15 p.m.

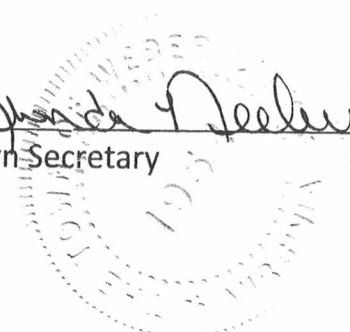
After returning from closed session, the Mayor and councilmembers, hereby certify that only legal and personnel matters for which the closed meeting was convened were heard, discussed or considered in the meeting by the Mayor and Councilmembers. Voting "aye" were Justin Addington, Eileen Deckard, Patrick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

The closed session adjourned at 7:54 p.m.

ADJOURNMENT: Justin Addington made motion to adjourn the meeting and was seconded by Mack Edwards. Motion passed with all voting AYE; none voting NAY. Meeting adjourned at 7:58 p.m.

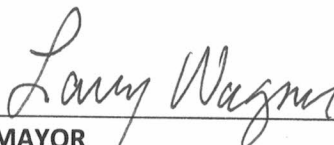

LARRY WAGNER, Mayor


Town Secretary

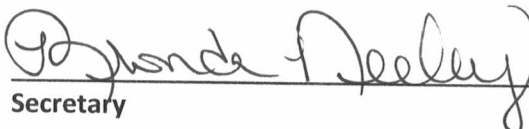


**WEBER CITY TOWN COUNCIL
RESOLUTION (#1051 -2019)**

BE IT RESOLVED that on this the 15th day of January, 2019, upon a vote of the Town Council of the Town of Weber City, does hereby resolve to support the Scott County Telephone Cooperative in their efforts to apply for a Virginia Tobacco Region Revitalization Commission grant to provide enhanced broadband services with the ability of up to one (1) gigabyte of bandwidth to each residential and business location in the Weber City area in Scott County, Virginia.



MAYOR



Secretary

