REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:02 p.m. on Tuesday, June 18, 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

Vice Mayor:

Town Attorney: Michael Carrico

Council Members: Justin Addington, Mack Edwards, Mary Lou

Roberts.

ABSENT:

Patrick Deskins, Donald Stokes

<u>APPROVAL OF MINUTES</u>: Motion to accept the May 21, 2009 minutes was made by Justin Addington, seconded by Mack Edwards all voting AYE; none voting NAY.

SPECIAL PRESENTATIONS: Mayor Eileen Deckard opened the floor for public presentation.

Joe Alessandrini handed out a piece of paper with several questions for the council in efforts to save time. The questions are to follow up from previous meetings. He would like to get updates regarding the status of the railroad, contact with Mr. Ellis regarding his properties on Dogwood Street, Has the town tried to bring in new businesses? Do the business owners in Weber City have a voice in town meetings? What was the special announcement by Scott County Telephone Coop? Will residents not on the Council be asked to serve on committees? When will financial reports be put on the town website? The letter also discussed the charter giving the town the ability to keep the town clean even at the expense of the property owner.

Commonwealth Attorney was not present for the presentation.

<u>FINANCIAL REPORT:</u> Motion to accept the financial reports was made by Mack Edwards, seconded by Mary Lou Roberts all voting AYE; none voting NAY.

Boundary Adjustments Committee No Report

Finance Committee No Report

Fire Department Report: No Report

Legal Affairs Attorney Mike Carrico advised of a letter he has received from council member Donald Stokes advising of his resignation effective today due to health issues. Mr. Stokes has served on the council over the past 14 years. Mike Carrico requested a motion to allow him to petition the court on behalf of the town to get the council vacancy added to the November ballot. He discussed the grant received by the Scott County Telephone Coop. The town had previously offered the letter of support. The grant was fully funded, and the Telephone Coop was awarded 1.5 million for High Speed internet the project is set to start within the new couple of months.

Motion to accept the resignation was made by Mack Edwards, seconded by Justin Addington all voting AEY; none voting NAY.

Motion to have Mr. Carrico to petition the court to declare the vacancy and get the notice for the special election for a council member on the ballot for the election in November was made by Mack Edwards, seconded by Justin Addington all voting AEY; none voting NAY.

<u>Mayors Report</u> Mayor Eileen Deckard updated on the railroad issues. The railroad does not plan to spray the weeds along the railway. Follow up and see if VDOT or the Railroad, would be willing to reimburse the town for the expense of the mowing.

<u>Ordinances</u> Rhonda Neeley has met with Rebecca Crockett at LENOWISCO efforts to obtain a planning grant.

Personnel Committee No Report

Police Department: No Report

<u>Street Committee</u> Justin Addington stated all issues at this time have been addressed and turned over to VDOT.

<u>OLD BUSINESS</u>: Advised that the Police Car is still listed on Gov Deals has a current bid of \$800 and the auction is set to expire June 20, 2019 at 5pm. Justin Addington advised it's his understanding the new police cars should be here within the next couple of months.

CLOSED SESSION: None

<u>ADJOURNMENT</u>: Mack Edwards made motion to adjourn the meeting and was seconded by Mary Lou Roberts. Motion passed with all voting AYE; none voting NAY.

Meeting adjourned at 7:29 p.m.

Eileen Deckerd, Interim Mayor

Town Secretary