REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, March 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.

<u>APPROVAL OF MINUTES</u>: Motion to accept the February minutes was made by Eileen Deckard, seconded by Pat Deskins all voting AYE; none voting NAY.

APPROVAL OF FINANCIAL REPORT: Motion to accept the financial reports was made by Pat Deskins, seconded by Don Stokes all voting AYE; none voting NAY.

SPECIAL PRESENTATIONS: Mayor Wagner opened the floor for public presentation. None was made.

<u>Weber City Volunteer Fire Department Report</u>: Fire Chief Bruce Cross advised the board of how he is trying to obtain a USDA grant in the amount of 1 Million dollars to purchase and renovate a new fire station. Location and amount needed is undetermined at this time. He did ask the town to consider how much they could contribute on a monthly basis for this project. The council agreed to consider helping.

Weber City Police Department Report: Weber City Police Department Chief, Michael Delano, addressed the council to advise the previously ordered, Ford Tauris is out of stock. He advised that approximately \$1600 more would be needed to order the second 2020 Explorer v6 all-wheel drive.

Pat Deskins made the motion to amend the previous purchase to accept the new cost, seconded by Justin Addington all voting AYE; none voting NAY.

NEW BUSINESS: Mayor Wagner appointed Pat Deskins and Justin Addington to lead a software committee looking into a possible purchase of a software for the town.

MAYOR'S REPORT: Delinquent Real Estate taxes, a motion was made by Pat Deskins to send a letter advising of the delinquency there will be given 30 days to pay or we will be turning over to the town attorney for collections, the motion was seconded by Don Stokes all voting AYE; none voting NAY.

Delinquent Business licenses need to hold off on sending a letter until next month as the request has gone out later than in previous years.

<u>OLD BUSINESS</u>: Summer Workers Proposal, the town will begin to take bids for mowing the town streets. All bidders will be required to show proof of liability insurance coverage. Michael Delano was asked to get a proposal together to request for bids.

Motion was made to renew the current insurance policy Motion made by Pat Deskins, seconded by Eileen Deckard all voting AYE; none voting NAY.

CLOSED SESSION: None.

<u>CERTIFICATION OF CLOSED SESSION:</u> None required.

<u>ADJOURNMENT</u>: Don Stokes made motion to adjourn the meeting and was seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY.

Meeting adjourned at 7:55 p.m.

LARRY WAGNER, Mayor

Town Secretary

