

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, November 19, 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: Pat Deskins
Town Attorney: Michael Carrico
Council Members: Justin Addington, Eileen Deckard, Mack Edwards, George Lane, Mary Lou Roberts.

ABSENT: None

SPECIAL PRESENTATIONS: None

APPROVAL OF MINUTES:

Motion to accept the October 15, 2019 Regular Monthly meeting minutes was made by Eileen Deckard, seconded by Mack Edwards 4 voting AYE; none voting NAY; One abstention by George Lane.

Mayor Deskins stated he was previously on the Finance Committee and will replace himself with Eileen Deckard. Motion to accept the October 2019 financial reports was made by Eileen Deckard, seconded by Justin Addington 4 voting AYE; none voting NAY; One abstention by George Lane.

Boundary Adjustment Committee. Mike Carrico and Eileen Deckard No report.

Finance Committee Mayor Deskins stated he was previously on the Finance Committee and will replace himself with George Lane along with Eileen Deckard for the committee. Eileen Deckard advised of the current rates from local banks, Motion was made to place the \$60,000.00 into CD with less than two-year term, at whatever bank gave the best rate was made by Justin Addington and seconded by Mack Edwards. Motion passed with all voting AYE; none voting NAY.

Fire Department. No report.

Legal Affairs. Mike Carrico stated that as of the election Pat Deskins was appointed mayor and his council seat is now vacant would make a recommendation of appointing a member to sit until November of 2020 to save the town money or the council could hold a special election in May of 2020.

Closed Session:

Motion to go into CLOSED SESSION to discuss legal and personnel issues was made at 7:10 p.m. by Justin Addington, seconded by Eileen Deckard Motion passed with all voting AYE; none voting NAY.

Motion to go out of CLOSED SESSION at and back into regular session was made at 7:18 p.m. by Eileen Deckard and seconded by Justin Addington Motion passed with all voting AYE; none voting NAY.

CERTIFICATE OF CLOSED SESSION

The Mayor, Council members and the Town's Attorney entered closed session.

After returning from closed session, the mayor and council members, 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 Council members. Voting "AYE" were Eileen Deckard, Justin Addington, Mary Lou Roberts, Mack Edwards, George Lane, Pat Deskins; and voting "NAY" were: NONE. The closed session adjourned.

Actions resulting from closed session:

Motion to appoint Greg Smith to be on the council until the election, in November 2020 was made by Eileen Deckard and seconded by Justin Addington with 4 voting AYE one voting Nay. Motion Passed with Greg Smith appointed to the council. Mike Carrico will make the notification.

Mayors Report No Report.

Ordinance Committee Mike Carrico and Eileen Deckard No report.

Personnel Committee Mayor Deskins stated he was previously on the Personnel Committee and will replace himself with Eileen Deckard and Mack Edwards. Mayor Deskins advised of new part time employee for the police Department Ethan Penley and office employee Pam Burke.

Street Committee No Report. Mayor Deskins stated he was previously on the Street Committee and will replace himself with Mack Edwards and Justin Addington. Justin Addington made the motion to adopt Pierce Street into the town streets and seconded by George Lane with 4 voting AYE none voting Nay. Motion passed Pierce Street is now a town street.

New Business: Holiday Schedule will be Closed Thanksgiving and Day after closed Holiday. Christmas will be closed for Christmas Eve and Christmas Day. Motion was made by Justin Addington and seconded by Eileen Deckard with 4 voting AYE one voting Nay.

December Council Meeting will be December 17, 2019. Will have after the meeting the town staff for a quick get together.

ADJOURNMENT: Mack Edwards made a motion to adjourn the meeting and was seconded by George Lane motion passed with all voting AYE; none voting NAY. Meeting adjourned.

Mayor Patrick Deskins

Town Secretary