

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, October 15, 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
Town Attorney: Michael Carrico
Council Members: Justin Addington, Patrick Deskins, Mack Edwards, MaryLou Roberts.

ABSENT: None

SPECIAL PRESENTATIONS:

Donnie Qualls of whom is located at 126 Pierce Street, stated he has had the street paved on Pierce Street and would like the town to consider adopting the street at this time. Council advised Mr. Qualls the Street Committee would look at the street and report back to the council.

APPROVAL OF MINUTES:

Motion to accept the September 16, 2019 Regular Monthly meeting minutes was made by Pat Deskins, seconded by Mack Edwards 3 voting AYE; none voting NAY; One abstention by Justin Addington.

Motion to accept the October 3, 2019 Special Called meeting minutes was made by Justin Addington, seconded by Mack Edwards all voting AYE; none voting NAY.

Motion to accept the financial reports was made by Pat Deskins, seconded by Justin Addington all voting AYE; none voting NAY.

Weber City Fire Department Report No Report.

Mayor Deckard discussed giving the donation to the fire department from the town at this time. A motion was made by Mack Edwards and seconded by Pat Deskins to release the budgeted funds of \$5,000.00 at this time, with all voting AYE; none voting NAY.

Boundary Adjustment Committee Upon advisement from Attorney Carrico he stated to postpone the discussions until after the upcoming election.

Mayors Report Discussion to increase the business license minimum fee was brought up by Mayor Deckard.

A motion to increase the fee amount from \$10 to \$50 was made by Justin Addington and seconded by Pat Deskins to release the budgeted funds of \$5,000.00 at this time, with all voting AYE; none voting NAY.

Personnel Committee Previously offered position for full time officer was declined. Discussion was made that the Mayor would have the ability to hire part time positions as needed.

Closed Session:

Motion to go into CLOSED SESSION to discuss legal and personnel issues was made at 7:15 p.m. by Pat Deskins 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 by Mack Edwards and seconded by Pat Deskins. 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 Mayor Eileen Deckard, Mary Lou Roberts, Mack Edwards, Pat Deskins; and voting "NAY" were: NONE. The closed session adjourned

Actions resulting from closed session:

Motion to allow the Mayor to hire two part time police officers and hire office staff at her discretion for up to 20 hours per week. Rate of pay to be determined by the mayor, was made by Pat Deskins and seconded by Justin Addington. Motion passed with all voting AYE; none voting NAY.

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

Eileen Deckerd, Interim Mayor

Town Secretary