

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, May 19, 2020. 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, Greg Smith, Steve Smith
Present via Phone Eileen Deckard, Teresa Tilson

ABSENT: Council Members:

Resignation given from Sidney Rhoton on March 31, 2020.

APPROVAL OF MINUTES:

Motion to accept the February 18, 2020 Regular Monthly meeting minutes was made by Justin Addington, was seconded by Eileen Deckard, motion passed with 3 voting AYES; none voting NAY; 2 members abstention Teresa Tilson and Steve Smith.

Motion to accept the March 19, 2020 Special Called meeting minutes was made by Greg Smith, was seconded by Justin Addington, motion passed with 3 voting AYES; none voting NAY; 2 members abstention.

Motion to accept the March 26, 2020 Special Called meeting minutes was made by Justin Addington, was seconded by Eileen Deckard, motion passed with 3 voting AYES; none voting NAY; 2 members abstention Teresa Tilson and Steve Smith.

Motion to accept the February 2020 financial reports was made by Justin Addington, was seconded by Eileen Deckard, motion passed with 3 voting AYES; none voting NAY; 2 members abstention Teresa Tilson and Steve Smith.

Motion to accept the March 2020 financial reports was made by Justin Addington, was seconded by Eileen Deckard, motion passed with 3 voting AYES; none voting NAY; 2 members abstention Teresa Tilson and Steve Smith.

Motion to accept the April 2020 financial reports was made by Eileen Deckard, was seconded by Steve Smith, motion passed with 4 voting AYES; none voting NAY; 1 members abstention Teresa Tilson.

Mayor Deskins welcomed Teresa Tilson to the council

Motion to accept the resignation of council member Sidney Rhoton was made by Steve Smith, was seconded by Eileen Deckard, motion passed with 4 voting AYES; none voting NAY; 1 members abstention Teresa Tilson.

PUBLIC PRESENTATIONS: None

New Business

Casey Kinkead addressed the council and expressed his interest in filling the vacant position. Stating he would enjoy assisting the Town in the position if they would be willing to place him on the board.

A motion to appoint Casey Kinkead to the town council was made by Justin Addington, seconded by Eileen Deckard, motion passed with 5 voting AYES: none voting Nay.

Boundary Adjustment /Ordinance Committee Due to Covid-19 currently have not been able to meet with the county board of supervisors this remains on hold until meetings open back up.

Finance Committee Eileen Deckard advised had been working on the budget would like to run publication on May 27, 2020 and hold a public hearing at the next council meeting at 6:45pm just prior to the regular council meeting and hold a Special called meeting on June 29, 2020.

A motion was made by Justin Addington to list the 2008 Ford Crown Vic Van ending 8644 and the 2004 Ford Pickup Van ending 1005. Using Kelly Blue Book fair market value as the minimum bids seconded by Teresa Tilson, motion passed with 5 voting AYES: none voting Nay.

2020-2021 Budget prep it is requested to add funds to the street repairs listed under Contracted Services taking extra funding from the Misc. Contributions leaving that as \$500 line item.

Discussions of hiring possible auditor to review town finances and revisiting existing contract with Charles Bridwell CPA & Associates the matter is tabled until the next meeting to allow Greg Smith to speak with Mr. Bridwell about keeping a PRN contract if possible.

Trash service our existing contract has expired with Waste Management the 2020-21 budget is higher and the town has completed the RFP at this time the lowest offer is from the Town of Gate City, Mike Carrico has spoken with the Attorney for Gate City and this contract is being worked on. The matter will be tabled until the next meeting.

Real Estate Tax no discussion was made at this time.

Fire Department. No Report

Legal Affairs. Town Attorney Mike Carrico states a closed session is necessary to discuss personnel issues.

CLOSED SESSION

A motion to enter a closed session was made Justin Addington seconded by Steve Smith, motion passed with 5 voting AYES: none voting NAY 7:31 pm.

Motion to go out of CLOSED SESSION and back into regular session was made by Justin Addington and seconded by Greg Smith. Motion passed with all voting AYE; none voting NAY. 8:00 p.m.

CERTIFICATE OF CLOSED SESSION

The Mayor, Council members and the Town's Attorney entered closed session. After returning from closes 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 Patrick Deskins, Eileen Deckard, Greg Smith, Justin Addington; Teresa Tilson; Steve Smith and voting "NAY" were: NONE.

Action from closed session:

A motion to accept the resignation from Kenneth Brian Mauk as Police Chief back to step back down to Patrol at an hourly rate of \$20.63 and to give the officers Ted and Matt a \$1.00 raise was made by Justin Addington, was seconded by Greg Smith, motion passed with 5 voting AYES; none voting NAY

Maintenance Committee: No Report

Mayors Report Passing of Don Stokes was discussed what a good man he was and expressed sympathy for Eileen's Mother passing.

A motion was made by Justin Addington to get a memorial plaque in memory of Donald Stokes was seconded by Eileen Deckard, motion passed with 5 voting AYES: none voting NAY

Police Department Brian Mauk stated that he did open special enforcement time back up and the new guns had been received. He stated he would like to thank the council and it had been a tough lesson. Mayor Deskins thanked Mr. Mauk for being here.

Personnel Committee Mayor Deskins advised the personnel manual had been worked on for months and they had a final copy ready for approval. Justin Addington made a motion to approve the personnel manual was seconded by Eileen Deckard, motion passed with 3 voting AYES: none voting NAY with 2 members abstention Teresa Tilson, Steve Smith.

After the motion discussion was made as to the effective date for this policy and how this would affect existing employees time. Attorney Mike Carrico requested that Justin Addington amend his motion to allow grandfathered employees Rhonda Neeley and Kenneth Mauk to keep existing time and begin the new Sick, Vacation time policy January 1, 2021 Seconded by Eileen Deckard motion passed with 5 voting AYES; none voting NAY

Street Committee No Report

Old Business No Report

ADJOURNMENT: Justin Addington made a motion to adjourn the meeting and was seconded by Eileen Deckard passed with 5 voting AYES; none voting NAY; Two members absent. Meeting adjourned 8:20 p.m.

Mayor Patrick Deskins

Town Secretary