

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:00 p.m. on Tuesday, June 15, 2021. The meeting was held in the assembly room of the Weber City Town Hall. Pledge of Allegiance by all in attendance. Justin Addington led the council in prayer.

PRESENT: Mayor: Vacant
 Interim Mayor: Greg Smith
 Town Attorney: Michael Carrico
 Council Members: Eileen Deckard, Justin Addington, Casey Kinkead, Teresa Tilson,
 Larry Wagner

ABSENT: Steve Smith

APPROVAL OF MINUTES:

Motion to accept the May 18, 2021 regular monthly meeting minutes, was made by Teresa Tilson, the motion was seconded by Casey Kinkead; the motion passed with 5 voting AYES: none voting NAY: 1 Absent.

Motion to accept the June 1, 2021 special called meeting minutes was made by Eileen Deckard, the motion was seconded by Teresa Tilson; the motion passed with 3 voting AYES: none voting NAY: 1 Absent: 2 Abstentions.

Motion to accept the May 2021 Financial Reports was made by Justin Addington; the motion was seconded by Larry Wagner; the motion passed with 5 voting AYES: none voting NAY: 1 Absent.

Public Presentations: Marti Whitt addressed the board to get a follow up on her request at the April 20, 2021 meeting. Interim Mayor Greg Smith stated that VDOT has advised they are looking into this with no projected date for a resolution regarding a crosswalk or speedbumps at the intersection of Clonce and Church Street. Marti Whitt advised she has a real concern for the children walking across the street from the Church. The Church has advised they are limiting the trips across the road.

Boundary Adjustment /Ordinance Committee: Eileen Deckard advised she wants the summary completed and ready for the July 2021 meeting.

Budget/Finance Committee: No report

Fire Department: No Report

Legal Affairs. Mike Carrico state that the liquor by the drink petitions are not ready at this time. He reminded the council of the upcoming meeting at the end of the month to approve the budget. Suggested the council would need to discuss legal matters in closed session.

Maintenance Committee: Casey Kinkead advised that the workers from the Scott Service Program have been working at the town hall at this point they have made repairs to the stucco on the blocks, scraped old paint off and now are putting the coat of sealer on the building in preparation to paint. The service workers have been changing light bulbs inside and a few ballast are out. They would not be able to make those repairs.

Mayors Report: Interim Mayor Greg Smith advised the board that he had met with the county administrator and assistant county administrator for roughly an hour and they will take the matter of the inspection fees and the 911 street signs under advisement. It has now been over a week and he has not heard anything back regarding the matter.

The situation has not changed regarding a quote from VDOT for streetlights. The Interim Mayor advised he would let the council know as soon as he gets an update.

Interim Mayor Greg Smith stated he would like the council to consider making a committee to review Economic development for the town and to think about this until next month. Possible revision of committees as well next month.

Audit Proposals have been received and ready to review in closed session.

Interim Mayor Greg Smith brought up a safety concerns within the town hall building. He suggested the town consider options to make the building more secure and up to proper code. Teresa Tilson and Casey Kinkead would review over the next month options that could possibly work.

Interim Mayor Greg Smith stated that earlier in the day, a large crowd had welcomed council member Steve Smith back home where he will continue to recover.

Personnel Committee: Discussion is needed in closed session.

Police Department: Chief of Police Matt Bishop stated he had an activity report for the council to review. He wanted to the council to be aware that he had evaluated Officer Harding for his 90-day review. Mr. Harding has done very well and Chief Bishop asked that he be removed from probation at the end of his 90-day probation period.

Street Committee: Interim Mayor Greg Smith stated several streets need to be repaired when the new fiscal year starts over the next couple of months. The town is awaiting news back from VDOT regarding street repairs and proper drainage concerns.

Interim Mayor Greg Smith stated the VDOT application for snow removal would need to be turned in prior to July 1, 2021 if the town would wish to proceed; after discussion with the council it was determined the town did not have proper equipment to partake in that contract at this time.

CLOSED SESSION

A motion to enter a closed session to discuss legal and personnel issues was made by Justin Addington; the motion was seconded by Justin Addington; the motion passed with 5 voting AYES: none voting NAY.

A motion to go out of closed session and back into regular session was made by Teresa Tilson; the motion was seconded by Casey Kinkead; the motion passed with 5 voting AYES: none voting NAY: 1 Absent.

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 lawfully exempt 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 Justin Addington, Eileen Deckard, Greg Smith, Teresa Tilson, Casey Kincaid, Larry Wagner and none voting "NAY".

Action from closed session: A motion to remove Donald Harding from probation and to give a \$1.00 per hour increase to be effective on July 1, 2021 was made by Justin Addington; the motion was seconded by Larry Wagner; the motion passed with 5 voting AYES: none voting NAY: 1 Absent.

A motion to hire Auditors Robinson, Farmer, Cox Associates, PLLC to perform the audit for FY2020-2021 as quoted in the amount of \$11,600.00, was made by Teresa Tilson; the motion was seconded by Eileen Deckard the motion passed with 5 voting AYES: none voting NAY: 1 Absent.

Eileen Deckard and Teresa Tilson wanted to remind employees of an upcoming employee appreciation dinner that they themselves would provide this would not be funded by the town. Teresa Tilson stated she would like to see the town have a town event in the future as well.

ADJOURNMENT: A motion to adjourn was made by Justin Addington; the motion was seconded by Teresa Tilson; the motion passed with 5 voting AYES: none voting NAY: 1 Absent.

Interim Mayor Greg Smith

Town Secretary