

REGULAR MEETING

The Town Council of the Town of Weber City met in a regular meeting at 7:04 p.m. on Tuesday, May 21, 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: Don Stokes

Vice Mayor: Eileen Deckard

Town Attorney: Michael Carrico

Council Members: Justin Addington, Patrick Deskins, Mack Edwards, MaryLou Roberts.

ABSENT: None

APPROVAL OF MINUTES: Motion to accept the April 16, 2009 minutes was made by Mack Edwards, seconded by Don Stokes all voting AYE; none voting NAY.

SPECIAL PRESENTATIONS: Vice Mayor Eileen Deckard opened the floor for public presentation.

Joe Alessandrini Stated that with the grass along the railroad remaining un-cut that he would like to ask if the town has determined who owns the property on the residence side of the railroad. Town Attorney Mike Carrico advised the property is owned by the railway; therefore, the town is not legally able to mow the property that doesn't belong to the town as this is misappropriation of funds. Mr. Carrico suggested that the Vice Mayor Eileen Deckard send a letter to the railroad advising of the nuisance to the town.

Commonwealth Attorney had to reschedule his special presentation until next month due to schedule conflict. Mr. Carrico advised that the Commonwealth attorney will be discussing work use of inmates being offered to the towns and municipalities within the county.

FINANCIAL REPORT: Motion to accept the financial reports was made by Justin Addington, seconded by MaryLou Roberts all voting AYE; none voting NAY.

Boundary Adjustments Committee No Report

Finance Committee Pat Deskins recommends that the two CD's held at Bank of Marion aka Bank of Scott County be cashed in and deposited to the towns General Fund Account to handle the upcoming cost to purchase two Police Cars. Motion to cash in the two CD's at Bank of Marion, was made by Justin Addington, seconded by Mack Edwards all voting AYE; none voting NAY.

Fire Department Report: No Report

Mayors Report Vice Mayor Eileen Deckard stated she and Mack Edwards had met to discuss employee insurance and had decided to go with Shelton Insurance Plan#3H93. After discussing with Attorney Mike Carrico, it was decided that the town can pay independent subcontractors at a flat rate of \$20 per hour to mow town streets.

Mrs. Deckard advised of upcoming rate increase for garbage pick up stated we needed to obtain quotes to prepare properly and stated the council needs to start considering possible rate changes. No action was taken at this time.

Ordinances and Legal Affairs Attorney Mike Carrico stated that during the public presentations the council needs to refrain from interaction to only allow the speaker to speak however no responses was needed. It was suggested to have a set time limit per individual. Mr. Carrico will obtain what the County does since they do also have a max time limit in place.

A Special Election has been set up for the November 5th, 2019 Election this will be an expense to the town. Cost was not available. Mr. Carrico advised that the budget would need to be advertised for 2 weeks and hold a special hearing before the next meeting. Motion to have a special called meeting at 6:30 p.m. on June 18th, 2019 and on June 27th, 2019 at 7:00 p.m. was made by Mack Edwards, seconded by Don Stokes all voting AYE; none voting NAY.

Personnel Committee Mayor Don Stokes advised of his resignation as Acting Interim mayor. Motion to accept the resignation and to appoint Eileen Deckard as the new Interim Mayor was made by Justin Addington, seconded by Pat Deskins all voting AYE; none voting NAY.

Police Department Report: No Report

Software Committee Pat Deskins stated he felt after reviewing the software packages that Accufund fits the price requirements and options best for the town. A Motion to purchase from Mountaineer Computer Systems the Accufund Software Package in the amount of \$10,602.00 with Annual maintenance and

enhancement fee of \$1,767.00 was made by Justin Addington, seconded by Pat Deskins, all voting AYE; MaryLou Roberts voting NAY. Motion Passed.

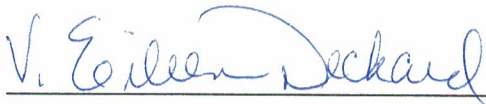
Street Committee Justin Addington stated he noticed drain repairs needed on Kermit Street. A ticket was placed to VDOT to repair this as it is actually on the State and not the town.

OLD BUSINESS: None

CLOSED SESSION: None

ADJOURNMENT: Mack Edwards made motion to adjourn the meeting and was seconded by Don Stokes. Motion passed with all voting AYE; none voting NAY.

Meeting adjourned at 8:25 p.m.



Eileen Deckerd, Interim Mayor



Town Secretary