

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
June 16, 2016
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the June 16, 2016 meeting of the Floyd Town Council to order.

ROLL CALL – Councilman Patton, Vice-Mayor Turner, Councilwoman Bingham, Mayor Griffin, Town Attorney Shortt, Town Manager Cox, and Town Clerk Mandzak were present. Councilman LeMay was absent.

CITIZENS COMMENTS-None

Town Manager Cox reads the Public Hearing notice for the proposed budget for Fiscal Year 2016-2017:

LEGAL NOTICE ORDER OF PUBLICATION

The Floyd Town Council will hold a Public Hearing Thursday, June 16, 2016 at 6:30 p.m. in the W. Skip Bishop, Jr. Town Hall on the proposed budget for 2016-2017. Copies of the proposed 2016-2017 budget are available for public inspection at the Town of Floyd Office, 138 Wilson Street, Floyd, VA, Monday through Friday, 8:30 a.m. to 5:00 p.m.

Income:	\$515,500.00
Cash Reserves:	<u>\$ 60,000.00</u>
Total Income:	\$575,500.00
Expenses:	
--Administrative Budget	\$329,300.00
--Public Works	\$ 37,900.00
--General Corporation Expense	<u>\$208,300.00</u>
Total Expenses:	\$575,500.00

Citizens Comments-None

Councilman Patton makes a motion, seconded by Councilwoman Bingham, that the Floyd Town Council approve the proposed budget for FY2016-2017.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-absent
Councilwoman Bingham-aye
Mayor Griffin-aye

Mayor Griffin declared the Public Hearing on the FY2016-2017 budget closed.

Sheriff Brian Craig presents the Council with the data that he collected from the speed buggy that he borrowed from Christiansburg Police Department. Sheriff Craig reviews the handout with Council (please see attached). Sheriff Craig states that the speed buggy was in place South of Milestones for 8 full days and 8 partial days. Sheriff Craig states that the data will be used to help determine when the area is patrolled more. Vice-Mayor Turner asks if the data collected is for cars only going into Town and going out of Town; Sheriff Craig states that it is only cars going into Town. Sheriff Craig states that he is going to set up the speed buggy at different locations in Town so that he can collect data so that he knows when to have officers in those areas and at what times they would need to be there. Sheriff Craig states that the presence of the speed buggy helps to make people aware of their speed. Mayor Griffin asks if Sheriff Craig will need financial assistance from the Town; Sheriff Craig states that he has the funds to purchase a speed buggy for the Sheriff's Office to utilize in the Town and the County. Mayor Griffin states that the owner of the Country Store told him that the traffic on Friday nights has slowed down. Sheriff Craig states that the Sheriff's Office is still working on how the calls are logged in but that they are making progress and are getting more calls recorded. Sheriff Craig also states that the Sheriff's Office is continuing to do Town checks, which is checking on local businesses. Councilman Patton asks if the Sheriff's Office could see how much traffic and speed there is between Slaughter's and Food Lion during Floyd Fest. Sheriff Craig states that two years ago he set up radar for two days at the tire shop during Floyd Fest and that he stopped 33 cars in that two day period and that only 4 of the cars he stopped were out of towners and the rest were local residents. Councilman Patton asks if there will be bike patrol in the future; Sheriff Craig states that there will be some in the future but that it is limited now because they only have two trained bike officers.

ITEMS FOR DISCUSSION-

- A. FY 2016-2017 Budget**-No further discussion needed.
- B. Financials**-Council reviews financials provided by Town Manager Cox.
- C. Solid Waste Management Plan**-Discussed later in the meeting.

TOWN MANAGER'S REPORT-

Town Manager Cox states that Jim Shortt's office has prepared a contract for the purchase of property. Town Manager Cox states that a motion will need to be made to take out a loan with the Bank of Floyd. Vice-Mayor Turner makes a motion, seconded by Councilwoman Bingham to approve acceptance of the letter of interest submitted by Bank of Floyd for the Requested Amount #2, or \$150,000 plus the balance of loan #0300 for 10 years at a fixed rate of 3.99%.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-absent
Councilwoman Bingham-aye
Mayor Griffin-aye

Councilman Patton makes a motion, seconded by Councilwoman Bingham to authorize Mayor Griffin and Vice-Mayor Turner to sign loan documents.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-absent
Councilwoman Bingham-aye
Mayor Griffin-aye

Town Manager Cox reminds Council of the Rotary Chili Cook-off in the Warren G. Lineberry Park on Friday, June 17th from 4:00 to 7:00 p.m.

Town Manager Cox informs Council of the invitation to the Council to attend the open house from 3:00 to 4:00 p.m. on Friday, June 17th, for the new Habitat for Humanity House on Newtown Road.

Town Manager Cox informs Council of the invitation received from the Town of Pulaski inviting the Council to attend a Pulaski Yankees baseball game.

Town Manager Cox states that the State passed a Freedom of Information Act House Bill, the Bill states that localities need to designate a FOIA Officer and that that officer be added to the website. Councilman Patton makes a motion, seconded by Vice-Mayor Turner to designate Clerk Mandzak as the FOIA Officer for the Town.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-absent
Councilwoman Bingham-aye
Mayor Griffin-aye

Town Manager Cox asks Council if they have thought of anyone to recognize for the month of July; Councilman Patton suggests Sonny Vaughn and the people that walk in Town. Vice-Mayor Turner states that the Council may want to consider doing recognitions every six months instead of every quarter. Council discusses other options for future recognitions and decides to do the recognitions every six months instead of quarterly.

Town Manager Cox provides Council with a copy of the proposed Floyd County Solid Waste Management Plan provided by the County and states that the Council needs to set a public hearing date for the Plan.

Councilwoman Bingham makes a motion, seconded by Councilman Patton to set a public hearing date for July 21, 2016 for the Floyd county Solid Waste Management Plan.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-absent
Councilwoman Bingham-aye
Mayor Griffin-aye

Town Manager Cox states that she has advertised in the Floyd Press for the open seat on the Zoning Board of Appeals and that the ad will run for two weeks.

Town Manager Cox states that the old Christmas wreath decorations were sold to Tommy Meeks and that they have been picked up.

OTHER-None

Councilwoman Bingham makes a motion, seconded by Councilman Patton, and unanimously carried, to adjourn until July 7, 2016 at 6:30 pm at the Floyd Town Hall.

William R. Griffin, Mayor

Chrissy Mandzak, Clerk