

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
August 1, 2013
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the August 1, 2013 meeting of the Floyd Town Council to order.

ROLL CALL – Mayor Griffin, Councilman Patton, Councilman Turner, Vice-Mayor Bingham, Town Manager Terpenney and acting Clerk Cox were present.

Vice-Mayor Bingham makes a motion, seconded by Councilman Turner, to hire Kayla Cox as Town Clerk/Treasurer.

Councilman Patton – absent
Councilman Turner – aye
Vice-Mayor Bingham – aye
Mayor Griffin – aye

CONSENT CALENDAR –

Councilman Turner makes a motion, seconded by Vice-Mayor Bingham, to accept the July 18th minutes as presented.

Councilman Patton – absent
Councilman Turner – aye
Vice-Mayor Bingham – aye
Mayor Griffin – aye

Minutes from June 6th and June 11th to be tabled until August 15th meeting.

CITIZENS COMMENT PERIOD –

- No comments were made.

Councilman Patton arrived.

PRESENTATIONS TO COUNCIL –

- Mr. Jeff Walker addresses the Council regarding his interests in Dalton Dr. He states he has 85 feet of road frontage along the Drive. Mr. Lamay opened up the Right of Way and created a nuisance to me and to the Town. There is a storm water problem on Dalton Dr.
- Mr. Walker would like to submit a proposal to fix the road and present it to the Council at their next meeting.
 - Re-grade road, bring in rock, create drainage, geotextile fabric
 - It would be a do not exceed contract; estimated at less than \$1,000.00.
- The Council asks Mr. Walker questions:
 - Councilman Patton asks if the Council will be expected to foot the bill.

- Yes, I believe my taxes would pay back the costs in 4 years.
- Mayor Griffin asks if the road is extended the last 30 feet.
 - Mr. Walker stated that part of the road was abandoned, and Mr. Lamay is the only one that uses it.
 - Mr. Hill stated he has no problem with the road, and he knows in the long run Mr. Walker will try to charge him for the work.
 - Mr. Lamay stated the road is muddy and it is hazardous. He believes improving the road would be a good thing, as long as we don't have to pay anything out.
- Councilman Turner stated, if we bring the road to a better condition, everybody would be okay with it.
- Mayor Griffin suggested to the Council that Mr. Walker not be involved with fixing the road because he is too close to the situation.
 - Town Manager Terpenney stated that the Town has equipment and an equipment operator who is employed by the Town.

Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, it was resolved to direct Town Manager Terpenney to take charge of the project, and improve as much as possible with Town labor and Town costs.

Councilman Patton – aye
 Councilman Turner – aye
 Vice-Mayor Bingham – aye
 Mayor Griffin – aye

ITEMS FOR DISCUSSION/ACTION –

- A. New River Community Action Request –
 - Councilman Patton makes a motion, seconded by Councilman Turner, it was resolved to approve the \$2,000.00 contribution to New River Community Action.
 - Councilman Patton – aye
 - Councilman Turner – aye
 - Vice-Mayor Bingham – aye
 - Mayor Griffin -- aye
- B. Floyd County Historical Preservation Trust Request –
 - Vice-Mayor Bingham makes a motion, seconded by Councilman Turner, it was resolved to approve the request from the Historical Preservation Trust for \$5,000.00.
 - Councilman Patton – aye
 - Councilman Turner – aye
 - Vice-Mayor Bingham – aye
 - Mayor Griffin -- abstain
- C. Update on Heritage Trail Phase I Project –
 - We have conquered the hurdle of VDoT reimbursement; the \$16,000.00 outstanding invoice will be reimbursed. Lynn and Town Manager Terpenney are working on the accounting of the grant.

- All basic contracted items are complete with the general contract. Therefore, we cannot hold back payment on these items.
- Mayor Griffin asks about the add-ons, such as signage and brush. Town Manager Terpenney responded that he is working on closing out the grant.

OTHER

- A quote was obtained for paving Akers St. from Rick Lewis Way to Wilson St. It was \$21,600.00 to pave Akers St. from Rick Lewis Way to Wilson St.
- Mayor Griffin is going to speak with Supervisor Clinger regarding Howell Alley since it is part of VDOT system.
- Mayor Griffin asks Town Manager Terpenney to have Maintenance fix Pedigo Alley.
- Discussion about having public input on road repairs in September.
- There will be a ribbon cutting at Teresa's Treasurers on August 9th.
- Discussions about renovations to the Town Hall.
 - Mark Bolt, Building Official, states the use group would not have to be changed.
 - We would possibly want to start in the basement and take care of all water issues down there first.
 - Town Manager Terpenney will work on obtaining prices on repairing the basement.
- Part-time help description needs to be drafted before advertising.
 - Skill sets in horticulture are desired
 - For work above and beyond what is already being done.
- Staff is working on a Financial Report for the Council. Including a loan pool status update.
- Replacing the cross-walk sign at Blue Ridge Restaurant.
- Flag Pole update—We are waiting on the cost of the flagpole, we will have it completed before Labor Day

Councilman Patton makes a motion, seconded by Councilman Turner, and unanimously carried, to adjourn until August 15th, 2013 at 6:30 pm.

William R. Griffin, Mayor

Kayla W. Cox, Acting Clerk