

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
January 15, 2015
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the January 15, 2015 meeting of the Floyd Town Council to order.

ROLL CALL –Councilman Patton, Vice-Mayor Turner, Councilman LeMay, Mayor Griffin, and Town Manager Cox were present.

CITIZENS COMMENT PERIOD – No Citizens comments were made.

PRESENTATIONS

- A. Partnership for Floyd-Mr. Maslaney was absent.
- B. Ms. Heather Krantz-The Town Council congratulated Ms. Krantz on her new ownership of The Floyd Country Store.

Ms. Krantz presented an idea for the 2015 Town Jubilee. The Crooked Road will be bringing a Mountains of Music Homecoming tour through Floyd County on June 18th. Ms. Krantz recommended that the Town Council approve having the 2015 Jubilee event on Saturday, June 20th in order to take advantage of the marketing of The Crooked Road's events. We would like to keep people here for the event on Thursday, the Friday night Jamboree, and then the Jubilee on Saturday night. Ms. Krantz stated she has already spoken to several groups regarding the date, and they are tentatively holding it open to hear back from the Town. The main group would be the Floyd Radio Show.

Councilman Patton cautions Ms. Krantz about the concerns of conflict of interest.

Councilman Patton makes a motion, seconded by Councilman LeMay, to adopt Ms. Heather Krantz's proposal for the 2015 Town Jubilee Event to be held on June 20th in the Warren G. Lineberry Park with the Floyd Radio Show performing.

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

Town Attorney Shortt arrives.

ITEMS FOR DISCUSSION/ACTION

- A. Board/Committee Meetings—

Councilman Patton explained the need for discussion on the topic of the Town Clerk and Town Manager being compensated for Board and Committee meetings. Councilman Patton stated that the intention of his motion from 2009 was not for additional Council meetings attended or minutes taken.

Mayor Griffin stated that the Council gets a stipend for their expenses each month, and if the staff has a reimbursable expense, then they need to submit a request.

Vice-Mayor Turner read both job descriptions of the Town Manager and the Town Clerk, and both positions list attending meetings as part of their job duties.

Councilman Patton makes a motion, seconded by Vice-Mayor Turner, to rescind the motion from March 19, 2009 and adhere to the current job descriptions for the Town Manager and the Town Clerk as outlined. Should the Town Manager or Town Clerk put in additional time beyond their job description, the time should be counted as compensatory time.

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

Councilman Patton thanked Mayor Griffin for his time put into being the Mayor for the Town. Currently the Council members are receiving \$200 per month, and the Mayor receives a little bit more. I want to be fair and encouraging to the Mayor's position. Mayor Griffin thanked Councilman Patton for the thought, but thought it was best to wait until another time to discuss this matter.

Councilman Patton makes a motion, seconded by Councilman LeMay, to increase the pay of the Mayor to \$400 a month.

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

TOWN MANAGER'S REPORT

- A. Donation/Allocation Policy—Town Manager Cox presented the Council with a list of questions and the proposed policy from Councilman Patton last year.

The Council discussed the proposed policy and the need to set a cap on donations at \$5,000.

Councilman Patton makes a motion, seconded by Councilman LeMay, to adopt the attached policy, with a cap on donations at \$5,000 per donate, with the understanding that each donation is left at the discretion of the Council. The Town Manager is to issue a letter to all organizations that we have donated to in the past.

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

Interim Town Manager Cox reported that the Town Restrooms had been vandalized. A report has been filed with the Floyd County Sheriff's Office.

OTHER

Councilman Patton gave the details of the annual dinner. The dinner is on January 20th at 6:30 pm at Oddfella's Cantina.

Mayor Griffin informed the Council that Ms. Chrissy Mandzak will start as the new Town Clerk/Treasurer on January 26th.

Mayor Griffin gave an update on the MAP-21 Sidewalk projects. Town Manager Cox and I met with Draper-Aden this week regarding the project. We have 90% approval of the plans. We can't send them back to VDOT until we have acquired the needed easements from landowners. Draper-Aden is willing to meet with any landowner as needed. We have also been able to verify funds from VDOT, we currently have approximately \$763,000 left to be allocated. Draper-Aden is estimating the cost of the project to be \$670,000.

Vice-Mayor Turner asks Town Manager Cox to set up a meeting with the Floyd County Sheriff's Office, the Town, VDOT, and the Floyd Country Store to discuss traffic issues on South Locust Street.

Multiple Councilmen ask about the new pedestrian crosswalk sign at the end of the trail on East Main Street. Town Manager Cox is to contact VDOT to inquire about the details of the sign.

Vice-Mayor Turner makes a motion, seconded by Councilman Patton, to adjourn until Thursday, February 5th at 6:30 p.m.

William R. Griffin, Mayor

Kayla W. Cox, Interim Town Manager