

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
January 3, 2013
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Vice- Mayor Miller called the January 3, 2013 meeting of the Floyd Council to order.

ROLL CALL – Vice-Mayor Miller, Councilman Turner, Councilwoman Bingham, Councilman Patton, Town Manager Terpenney, and Town Attorney Shortt and were present. Mayor Griffin arrived late. Councilman Patton and Town Clerk Hodges were absent.

Citizens Present: Roger Mannon (Floyd Press) and Dennis Wagner were present.

CONSENT CALENDAR -

- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed. The Consent Calendar was approved as delivered.

CITIZENS COMMENT PERIOD –

1. Dennis Wagner asked if the street sweeper has been sold and if so how the money was allocated in the budget. Town Manager Terpenney stated that the street sweeper has not been sold.
2. Dennis Wagner stated that a street light was out on Nira Street in front of Jean Robbins' house and if it could be repaired since it is very dark without the street light.

PRESENTATIONS TO COUNCIL –

COUNCIL ACTION ITEMS –

- A. **Conditional Use Permit – Warren B. Sweeney/Smith Heating & Air – tabled until the recommendation from the Planning Commission are received.**
- B. **Conditional Use Permit - Patricia Woodruff/Green Man Inn – tabled until the recommendation from the Planning Commission are received.**

TOWN STAFF REPORTS

- A. **TEA-21 Update** – Town Manager Terpenney reported that he had met with the contractor today. The contractor stated that he was sure that the project would be completed by the February 14th deadline. Addressed issues with gateway signs today and the light poles have been installed and the light fixtures should be installed shortly. The location for the four benches in the project was established with the contractor so the concrete pads can be poured and the benches installed. The contractor understands that any landscaping installed at this time may have to be replaced but he wants to get as much as possible done by the deadline. Replacement of landscaping will fall under the warranty on the project. Concrete has been covered with warming blankets and it has been tested to make sure that it will be okay.

- B. Annual Dinner – January 17th** – what time would the Council like to have dinner and what kind of dessert would they like. Dinner will be at 7:00 and the Council would like dessert at the restaurant and homemade.
- C. Financials – November 2012 & December 2012** – Town Clerk Hodges will be available at the next meeting to answer questions.
- D. Sign Inventory – Sign Ordinance Update** – Planning Commission is working on the Sign Ordinance Update and is moving along. They are going over it page by page and should be a thorough document when completed.
- E. Other**

ITEMS FOR DISCUSSION/ACTION -

- A. Engineering Proposal – TEA-21 Future Phases** – Mayor Griffin stated that the bid came in \$178,000 for the future phase of the grant. The Town will not have enough grant funds left to complete the project. There may be continued funding in order to complete this project, particularly for shovel ready projects (Projects were the engineering is completed and ready to build). The Town will probably use the majority of the match monies on the current project. Mayor Griffin proposed the Town fund the A & E portion of the remaining projects. Town Manager Terpenny was tasked at the last meeting to develop phases of the A & E. This could increase the cost for the A & E up to \$80,000. Application for more funding is due February 1st and awards will be in October. The A&E would take at least that long. The timing should work well in budgeting for the project. Council voiced concerns over the changes in political winds and that funding might not available and the risks involved with moving forward on the Engineering Proposal. Council would like to meet with Anthony Ford (VDOT) and Blaine Kessee (Draper Aden) to discuss this further. Town Manager Terpenny is to facilitate this meeting. Action on the Engineering Contract tabled until next meeting.
- B. 2013 Holiday Schedule** – Question as to whether the Town will follow the State holidays or will set them as they go. Item tabled until later meeting when all Council members are present.
- C. Other**
 - 1. Plinth at the Cemetery – Shop drawings are to be sent to the Town soon. Question is whether it should have the ability to change the copy or should it just be permanent. Council feels it should be permanent.
 - 2. Town Manager Terpenny asked if there compensation for the people working on the historical research for the signs and plinth for the project. Council agreed to reasonable expenses.
 - 3. Loan Pool Loans – Town Manager Terpenny reported that Anga Miller has requested a change in the due date of her loan payments from the first of each month to the later part of the month. Town Council is agreeable with her request.
 - 4. Councilman Turner asked how many businesses the Public Works department has to go into to actually collect the garbage and recycling. There is concern with them going into the business to collect it.
 - 5. Reorganizational meeting of Town Council –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner and passed. Councilwoman Bingham will serve as Vice-Mayor for the 2013 year.
- ◆ Motion by Councilman Turner, seconded by Vice-Mayor Bingham and passed. The Floyd Town Council will meet on the first and third Thursday nights of each month at 6:30 p.m. at the W. Skip Bishop Jr. Town Hall.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS –

ADJOURNMENT

- ◆ Motion by Councilman Turner, seconded by Councilman Miller and passed. The January 3, 2013 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk