

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
June 18, 2015
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the June 18, 2015 meeting of the Floyd Town Council to order.

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

CITIZENS COMMENT PERIOD- No citizens were present.

ITEMS FOR DISCUSSION/ACTION

- A. Tourism Agreement-Vice-Mayor Turner presents changes to the Tourism Agreement. The wording for the Private Sector requirements has been changed. Also, the \$200 monthly fee for lease of the Tourism Office space has been omitted from discussion at this time.
- B. NRV Community Action Advisory Board Appointment—Councilwoman Bingham has served on this board, and is willing to continue.

Vice-Mayor Turner makes a motion, seconded by Councilman LeMay, to reappoint Councilwoman Bingham to the New River Valley Community Action Advisory Board for a three year term ending on June 30, 2018.

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

- C. Virginia Tourism Commission “Loveworks” Letters—The Council was in agreement to move the VTC “Loveworks” letters to the Warren G. Lineberry Park for the Town Jubilee on Saturday, June 20th.
- D. Loan Pool Recommendation—Town Manager Cox reads the recommendation from the Town of Floyd Loan Pool Committee.

On June 11, 2015, the Town of Floyd Loan Pool Committee recommended the Floyd Town Council approve the request from Red Rooster Coffee Co, LLC for \$30,000.

Councilman LeMay makes a motion, seconded by Vice-Mayor Turner, to accept the recommendation from the Town of Floyd Loan Pool Committee to approve the request from Red Rooster Coffee Co, LLC for \$30,000.

- E. Loan Pool Guidelines—Town Manager Cox presents the Council with the current guidelines for the Loan Pool Funds. The Council was asked to review the guidelines for a later meeting. She will also be providing a synopsis of other localities that have similar programs.

- F. Financials—Town Manager Cox presented the Council with the May 2015 Financials reports. Discussion of business license and meals tax collections for vendors set up at the Hotel Floyd and the Farmer’s Market followed. Town Manager Cox is to follow up with each business to remind them of the Town’s requirements.

TOWN MANAGER’S REPORT

Town Manager Cox presented a grant opportunity from VML Insurance, Risk Management Grant Programs. This grant would allow the Town to purchase items to help lower the risk of operation. Town Manager Cox presented the purchase of changeable signs and sign stands as a possible opportunity. The changeable signs would include; Road Closed, Congested Area, Road Work Ahead. It was the consensus of the Council to pursue these grant funds.

Town Manager Cox asked the Council if they would be interested in participating in the 2015 Holiday Tree event sponsored by VML in “Celebrating Virginia’s Localities”. It was the consensus of the Council to participate in this year’s event.

Town Manager Cox presented the Council with an opportunity to advertise in the October issue of the Virginia Town & City magazine. The Council asked that Town Manager Cox reach out to Pat Sharkey, Tourism Director, to see if she is interested in advertising in this addition.

Town Manager Cox informs Council that the final reimbursement request for Tea-21 Phase I has been sent to Richmond for final approval and reimbursement.

Town Manager Cox advises Council on the repair of several lights on the Heritage Trail. According to VDOT these streetlights belong to the Town of Floyd and can be repaired however the Town sees fit. Nolen LLC, the original contractor, has looked at the lights and recommends retrofitting the lights with LED bulbs and transformers. The cost per light repair is less, and the overall life of the bulb is longer.

Town Manager Cox asks the permission of the Council to miss the July 16th meeting. It was the consensus of the Council to allow Ms. Cox to miss the meeting.

OTHER

Councilwoman Bingham reports 2 complaints she has received. The field at the corner of Woods Gap Rd and Barberry Rd. has not been mowed this year. What does our ordinance say about open lots and the maintenance thereof? The second complaint was concerning the visibility on Locust Street and Old Hensley Rd. when a truck and trailer is parked on the street.

Councilman LeMay makes a motion, seconded by Vice-Mayor Turner, to adjourn until Thursday, July 2nd at 6:30 p.m.

Will Griffin, Mayor

Kayla Cox, Town Manager