

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
June 21, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the June 7, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Linda Wagner, Sam Moore, and Wanda Combs (the Floyd Press) were present.

CITIZENS COMMENT PERIOD –

1. Linda Wagner– complained that the sign at the corner of Wilson St. and Main St. is loose and there is a hole in the sidewalk next to the telephone pole at Autoville.

PRESENTATIONS TO COUNCIL –

COUNCIL ACTION ITEMS –

A. NRCA Appointment –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner and passed. Karen Bingham is appointed to serve on the NRCA Floyd Local Advisory Board.

B. TEA-21 Resolution –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The Floyd Town Council adopts a Resolution for a \$2,500 Surety Bond for the VDOT Land Use Permit for the TEA-21, Heritage Pathways of Floyd project, Phase 1.

TOWN STAFF REPORTS

A. TEA-21 UPDATE – Sam Moore reported that the utility issues may be resolved and that the Crooked Road Kiosk has been framed and roofed. Construction is moving forward.

B. Restroom Update – The Building Inspector has signed off on the ramp around the restrooms. The Public Works Department has replaced the faucets in the men’s restrooms and plan to replace the remaining faucets as soon as possible.

C. Floyd Town Jubilee – The concert was well attended. DLP Productions put a ten over the stage for the concert and it seemed to work well. Vice-Mayor Miller stated that he observed children playing on the flagpole that is stored at the rear of the Park and children were using the culvert at the parking lot entrance as a tunnel to crawl through. Public Works Department is to work on the installation of the Park Rules signage.

D. Financials – There were no questions regarding the financial statements.

E. Other –

1. Councilman Turner inquired about trash pickup on Newtown Rd. just outside of the Town Limits. Town Clerk Hodges stated that if it is within the normal route of Public Works Department, businesses and residents outside of Town Limits can pay for curbside trash pickup. The rate for this service is \$5 for residents and \$10 for businesses monthly. He also suggested that the Town Council should walk the Town to see and hear other issues in the Town.
2. Councilwoman Bingham stated that the grass on the back side of the Dixie Nichols property has not been mowed and is very tall.
3. Mayor Griffin stated that the shrubs at the corner of the Pursifull property are growing out over the sidewalk. Clerk Hodges is to contact Mr. Pursifull regarding this issue. Also, the Mayor asked that the Town Manager contact the Bank of Floyd in regard to using their parking lot for public parking during non-business hours. He asked that the parking spaces in front of the Country Store and the Station be looked at to maximize parking in that area of Town.

ITEMS FOR DISCUSSION/ACTION -

- A. Tourism Plan – Mayor Griffin reported that he talked with Chamber of Commerce President, Rick Parrish regarding the agreement and the Chamber had not met at that time to discuss the agreement.
- B. Budget – Town Council discussed the Donation section of the budget. Mayor Griffin to finalize the budget and send the final draft to the Town office for the Public Hearing. Councilman Turner stated that the school has a cherry picker that the Town may be able to use rather than buying one in 2012-13 budget
- C. Other-

CARRY OVER ITEMS

- A. Tree City/Planting of Trees

CLOSED SESSION -

- ◆ Motion by Vice-Mayor Miller, Councilman Turner seconded by and passed. The Floyd Town Council went into closed session – Section 2.2-3711.A- 1 Code of Virginia, 1950 as amended – for the purpose of discussion or consideration of personnel (promotion, salaries, etc.) Town Manager Terpenney and Town Clerk Hodges were excused from the meeting.
- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed unanimously. The Floyd Town Council returned to regular session.
- ◆ Section 2.2-3712.D Code of Virginia, 1950 as amended –
Certification of proceedings –

Certification that to the best of each member's knowledge

- (i) *Only public business matters lawfully exempted from open meeting requirements under this chapter and*
- (ii) *Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.*
- (iii) *Roll call vote:
Mayor Griffin - yes
Councilman Miller – yes
Councilwoman Bingham– yes
Councilman Turner – yes*

REMINDERS

ADJOURNMENT

- ◆ Motion by Councilman Turner, seconded by Vice-Mayor Miller and passed. The June 21, 2012 meeting of the Floyd Town Council was recessed to June 28, 2012 at 6:30 p.m. following the Public Hearing on the 2012-13 Budget.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk