

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

MEETING CALL TO ORDER – Mayor Griffin called the June 6, 2013 meeting of the Floyd Council to order.

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

Citizens Present: Dennis Wagner, Harry Hill, Paul LaMay and Wanda Combs (Floyd Press) were present.

CITIZENS COMMENT PERIOD –

- Mr. Hill spoke regarding Dalton Lane. He said this concerns him and Chester Gallimore more than anybody because we have the majority of the right-of-way. He is 100% against anything Mr. Walker wants to do.
- Mr. LaMay spoke regarding Dalton Lane. He has access to Dalton Lane through Sumpter Circle. He doesn't agree with Mr. Walker's request to have this road signed over to the town. I already pay taxes to the Town, why would I want to take money out of my own pocket to pay for maintenance of this road? I'm against anything Mr. Walker wants to do, I would like to leave it just like it is.
- Mayor Griffin asks the citizens their opinion of the condition of the road now: Mr. Hill the road is not well maintained, I can drive up it now, I'm fine with it just like it is, and he is able to drive up and down it.
- Mayor Griffin asks the citizens their opinion of the water issues at the end of the road:
 - Mr. Hill replies that the water has always ran that way, it is downhill, and that Mr. LaMay's work on the road has only made it better not worse. Mr. Walker has his own problems with water in his basement. Mr. Hill also states that Chester Gallimore (not present) is also 100% against any work or discontinuing Dalton Lane.
 - Mr. LaMay replies why he should take more money out of his pocket to fix the road that I am already paying taxes for. He believes the drainage he did made the road a lot better than it was.
- Councilwoman Bingham asks the citizens about the wash out issues with the road:
 - Mr. LaMay believes he was improved the road with the nearly \$10,000 already spent on the maintenance of the road to create good drainage, and he can't touch the road in front of Mr. Walker's home to the end of Dalton Lane, because it belongs to the Town.

PRESENTATIONS TO COUNCIL – no presentations we made.

STAFF REPORTS –

- Sign ordinance-final draft out packaged to be mailed to Planning Commission members
- Sidewalk walk-through—The contractor has 30 days from final punch-list from time he receives this list from the architect. The contractor has received the final punch-list.
- Upcoming Elections – Town Attorney Shortt reports that the Council does not have to appoint a new member; the Town Council has 45 days before it goes before the Judge and the Judge has the ability to fill the seat if the Judge so chooses.

ITEMS FOR DISCUSSION/ACTION –

- A. FY13/14 Budget – Individually list and rank each category that the Council wants to consider in their budget:
 - a. \$75,000 remaining funds after the baseline expenses are accounted for. This figure can be reduced by \$5,000 because of Sales tax changes from the County.
 - i. Employee Health Insurance
 - ii. Repairs to the W. Skip Bishop Jr., Town Hall
 - iii. Part-time Employee Help – possibly from May-October for approximately 20 hours a week.
 - iv. Donations
 - v. Traffic Officer – to help monitor traffic at the intersection of Main Street and Barberry.
 - vi. Street Improvements – to include new Street Lights, Street Sweeping, and various roads in the Town.
- B. Set Next Meeting Date – June 11, 2013 at 6:30
- C. July 4th Meeting –
 - Councilman Patton makes a motion, seconded by Vice-Mayor Bingham and carried; The Floyd Town Council will not meet on July 4th, 2013.

OTHER

- Banner Request – the Floyd Fest banner application was received for 30 days.
 - Mayor Griffin comments that this has been done in the past, but only if no other requests come in requesting the same time.
 - The new tenants of the apartment have given approval to hang the sign.
 - The consensus of the Council was to allow the banner to be put up, but if a second request came in during the 1st 2 weeks, then the Floyd Fest banner would come down until the start of the 3rd week.
- Flag Pole repairs to the Floyd Town Office—contractor coming this week to review projects. The signs are ready and are in house. Minimal repairs need to be done to the signs.

CLOSED SESSION

- Councilman Patton makes a motion, seconded by Councilman Miller, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, discussion, consideration

or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.

Councilman Patton—aye

Councilman Turner—aye

Councilman Miller—aye

Vice-Mayor Bingham—aye

Mayor Griffin--aye

☐☐ Councilman Patton makes a motion, seconded by Councilman Turner and unanimously carried, it is resolved to come out of closed session.

CERTIFICATION RESOLUTION

CLOSED SESSION

WHEREAS, this Council convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) 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 to which this certification applies.

Councilman Patton—aye

Councilman Turner—aye

Councilman Miller—aye

Vice-Mayor Bingham—aye

Mayor Griffin—aye

This Certification Resolution was adopted.

Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, and unanimously carried, to recess until June 11th, 2013 at 6:30 pm.

William R. Griffin, Mayor

Kayla W. Cox, Acting Clerk