

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
November 7, 2013
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the November 7, 2013 meeting of the Floyd Town Council to order.

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

CONSENT CALENDAR –

Vice-Mayor Bingham makes a motion, seconded by Councilman Patton, to accept the October 17th minutes as amended.

Councilman Patton – aye
Councilman Turner – abstain
Vice-Mayor Bingham – aye
Mayor Griffin – aye

CITIZENS COMMENT PERIOD –

Public Citizens Comments—No citizen comments were made.

PRESENTATIONS TO COUNCIL –

- A. Mr. Mike Mitchell explained to Council the need for the vehicle title to be collateral on his CDBG loan. There are 2 additional vehicles that can be offered up in place of the current title being held to secure the loan.
- Councilman Patton makes a motion, seconded by Councilman Turner, to verify the security of the old collateral and swap the old title for the titles of the 2 new vehicles.
Councilman Patton—aye
Councilman Turner—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye
- B. Ms. Anga Miller discussed with Council the intentions behind her letter dated in May 2013. The letter asked for a 6 month reprieve on CDBG loan payments until she could work out a lease agreement with the current tenant and she could get her home refinanced. I have brought a financial statement and a scenario worksheet to show you my financials. My current business loan with StellarOne will also reset in January, and I am expecting the interest rate to drop to 4%. My request to you is to refinance the two loans I currently have into one loan.
- Councilman Patton asks Ms. Miller about the parking lot situation and her thoughts on the parking lot behind the Winter Sun building.

- Ms. Miller responded that she would be glad to meet with someone to discuss the parking lot.
- Ms. Miller asked Council about the wrought-iron shade holders that were supposed to be installed in front of the Winter Sun building as part of the latest grant.
 - Mr. Terpenney is to look into the matter and consult with former Town Manager Mike Maslaney.

ITEMS FOR DISCUSSION/ACTION –

- A. Town Hall Renovation Quotes—the two quotes we have do not include electrical upgrades to the building, only new electrical wiring in the bathroom. Also, no HVAC is included in the quotes.
- Council had a discussion of which part of the Town Hall renovations should occur first and what their long term plan is for the Town Hall. The consensus of the Council was to complete the renovations to the basement of the Town Hall first.
 - Councilman Turner makes a motion, seconded by Councilman Patton, to contract with the low bid on doing the repairs to the basement only, and omitting the new bathroom and closing of the stairs from the quote.
 - Councilman Patton—aye
 - Councilman Turner—aye
 - Vice-Mayor Bingham—aye
 - Mayor Griffin—aye
- B. Heritage Trail Change Proposal #16—the Council discussed the need for the additional application of the “non-slip” solvent to the trail. The Council directed Town Manager Terpenney to talk with the contractor about the warranty of the product and if there was an assurance that this new application will work to make the trail more stable in wet conditions.
- Councilman Patton makes a motion, seconded by Councilman Turner, to authorize the \$12,000 payment to the Contractor and the additional \$4,000 payment for the change proposal for the sidewalk repairs with a warranty or guarantee this application will remedy the problem and the work will be completed in 45 days.
 - Councilman Patton—aye
 - Councilman Turner—aye
 - Vice-Mayor Bingham—aye
 - Mayor Griffin—aye
 - Council directed Town Manager Terpenney to put up signs warning citizens that the trail is slippery when wet.

TOWN MANAGER’S REPORT

- A. Veteran’s Day Parade—Councilman Patton and Vice-Mayor Bingham will participate in the Veteran’s Day Parade to be held on Sunday, November 10th, 2013.
- B. Heritage Trail Update—Town Manager Terpenney updated Council on the Map-21 Project. Phase III & IV application was submitted on Friday, November 1st.

- C. Street Lighting Project—Town Manager Terpenney informed Council of his meeting with a Holophane representative. The representative will prepare a proposal that will estimate a cost of design that will meet VDOT approval.

OTHER

- VDOT is scheduled to be at the December 5th meeting. They will bring scenarios for the Christiansburg Pike sidewalk. There will also be discussions about the other road issues in the Town of Floyd.
- The Council discussed the 2014 Annual Dinner to be held on January 15th, 2014. Town Clerk Cox will announce details at a later meeting date.
- The 2013 Christmas Parade is on Sunday, December 1st at 3 p.m.
- 2013 Holiday Calendar is as follows:
 - November 27th close at noon
 - November 28th & 29th closed all day
 - December 24th & 25th closed all day
 - 1 additional floating holiday, must be used before January 1st, 2014.
- Councilman Patton asked about paving Akers Street. Town Manager Terpenney reported that the estimate to pave Akers Street from Rick Lewis Way to Wilson Street was \$21,000. There was discussion about patching Akers Street. The consensus of the Council was to postpone this paving project until the flow of traffic from Hotel Floyd was determined.

Councilman Patton makes a motion, seconded by Councilman Turner, and unanimously carried, to adjourn until November 21, 2013 at 6:30 pm.

William R. Griffin, Mayor

Kayla W. Cox, Clerk