Council Meeting Minutes
August 11, 2009

The Tazewell Town Council met in regular session at 7:30 p.m. in the Town Hall Council Chambers.

Present:
Mayor Jack Harry
Vice-Mayor Charles Grindstaff
Councilmember A. D. Buchanan
Councilmember David Fox
Councilmember Danny Willis

Absent:
Councilmember Chris Blankenship
Councilmember Kim Long

Staff present were Town Manager, Jerry G. Wood; Clerk, Linda S. Griffith; Attorney, Brad Pyott; Police Chief, Brian Hieatt; Public Works Director, Steve Frederick and Recreation Director, Betty Conn.

PUBLIC COMMENTS

Kay Allison, a resident of Pine Street, came before Council asking that the drains on Third Street be cleaned. She stated the water from the rain has no where to go.

APPROVAL OF MINUTES

Motion was made by Councilmember Buchanan, seconded by Councilmember Fox to approve the Council Meeting Minutes and Work Session Minutes of August 11, 2009. On vote, Councilmember Buchanan, aye; Vice-Mayor Grindstaff, aye; Councilmember Fox, aye; Councilmember Willis, aye.

FINANCIAL STATEMENTS

Motion was made by Councilmember Buchanan, seconded by Vice-Mayor Grindstaff to approve the financial statements for July 2009. On vote, Councilmember Buchanan, aye; Vice-Mayor Grindstaff, aye; Councilmember Fox, aye; Councilmember Willis, aye.

OPERATING REPORTS

Motion was made by Vice-Mayor Grindstaff, Councilmember Buchanan to approve the operating reports for July 2009. On vote, Councilmember Buchanan, aye; Vice-Mayor Grindstaff, aye; Councilmember Fox, aye; Councilmember Willis, aye.

REPORT OF WATER LINE REPLACEMENT PHASE II

Manager Wood reported that Wilson Street water line replacement was complete and fire hydrant installed. Manager Wood stated a pressure test had to be done, water must be placed in

the pipes, and be tested before hookups. He also reported the Bland Street water line replacement has begun.

CUMBERLAND PLAZA SHOPPING CENTER

Manager Wood advised Council that the Cumberland Plaza Shopping Center has been sold and the owner is planning on remodeling the building.

FY09 – AUDIT

Manager Wood stated the FY09 Audit is going great and they hoped to finish the field work this week and try to be the first in Virginia to file our audit.

Councilmember Buchanan asked that the other audits be presented with the FY09 Audit.

ZONING REQUEST

A request was made by Lyvone Miller to rezone 813 East Fincastle from residential to B-1 Business.

Motion was made by Vice-Mayor Grindstaff, seconded by Councilmember Fox to hold a joint public hearing with Town Council and the Planning Commission for the rezoning request from Lyvone Miller to rezone 813 East Fincastle from residential to B-1 Business. On vote, Councilmember Buchanan, aye; Vice-Mayor Grindstaff, aye; Councilmember Fox, aye; Councilmember Willis, aye.

SURPLUS EQUIPMENT

Motion was made by Councilmember Fox, seconded by Vice-Mayor Grindstaff for Manager Wood to dispose of old computer to the Second Chance Learning Center or Tazewell County Career Center and to advertise in newspaper to sell dump trucks with a minimum bid. On vote, Councilmember Buchanan, aye; Vice-Mayor Grindstaff, aye; Councilmember Fox, aye; Councilmember Willis, aye.

DONATION – BRAIN INJURY SERVICES, INC.

Motion was made by Councilmember Fox, seconded by Vice-Mayor Grindstaff to donate $250 to the Brain Injury Services, Inc., a non-profit organization. On vote, Councilmember Buchanan, aye; Vice-Mayor Grindstaff, aye; Councilmember Fox, aye; Councilmember Willis, aye.

ADJORNMENT

With no further business, Mayor Harry adjourned the meeting at 8:13 p.m. until August 17, 2009 at the Tazewell County Public Service Office.

Council Meeting Minutes
August 17, 2009

The Tazewell Town Council met on August 17, 2009 at the Tazewell County Public Service Building.

Present:
Mayor Jack Harry
Councilmember A. D. Buchanan, Jr.
Councilmember Danny Willis

Staff present were Town Manager, Jerry Wood and Town Attorney, Brad Pyott.

Meeting was adjourned at 5:45 p.m due to lack of quorum.