

**Executive Session Meeting
February 12, 2013**

The Tazewell Town Council met in work session at 6:30 p.m. in the Town Hall Council Chambers.

Present:

Mayor A. D. Buchanan, Jr.
Vice-Mayor Chris Blankenship
Councilmember Chris Brown
Councilmember Glenn Catron
Councilmember Terry Mullins
Councilmember Jack Murray

Absent:

Councilmember David Fox

Staff present were Town Manager, Todd Day; Clerk, Linda Griffith; Attorney, Brad Pyott; Executive Assistant, Robin Brewster; Chief DeWitt Cooper and Fire Chief, Josh Roberts.

EXECUTIVE SESSION

RESOLUTION

Motion made by: Councilmember Brown

Motion Seconded by: Councilmember Blankenship

Vote: All voted aye

Resolution Number: ES 02122013

Meeting Date: February 12, 2013

Purpose: Discuss Contract

CERTIFICATION OF EXECUTIVE SESSION

Whereas, the Tazewell Town Council has convened an executive session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, 2.1-344.1 of the Code of Virginia requires a certification by this Council that such executive session was conducted in conformity with Virginia Law;

Now Therefore, Be It Resolved, that the Tazewell Town Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Tazewell Town Council.

VOTE

Ayes: Councilmember's Blankenship, Brown, Murray, Mullins, Catron

Nays: None

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

Absent during vote: Councilmember Fox

Absent during meeting: Councilmember Fox

Clerk, Linda S. Griffith

Council Meeting Minutes
February 12, 2012

The Tazewell Town Council met in Public Hearing 7:15 p.m. in the Town Hall Council Chambers.

Present:

Mayor A. D. Buchanan, Jr.
Vice-Mayor Chris Blankenship
Councilmember Chris Brown
Councilmember Glenn Catron
Councilmember Terry Mullins
Councilmember Jack Murray

Absent:

Councilmember David Fox

Staff present were Town Manager, Todd Day; Clerk, Linda Griffith; Attorney, Brad Pyott; Executive Assistant, Robin Brewster; Chief, DeWitt Cooper and Fire Chief Josh Roberts.

PUBLIC HEARING – DISPOSAL OF UNCLAIMED PROPERTY

A Public Hearing was held for the purpose of receiving public comments input on an ordinance to enact Chapter 2, Article I, Section 2-5 to regulate the disposal of unclaimed property in possession of the Town of Tazewell Police Department.

There were no public comments.

CALL TO ORDER

Mayor Buchanan called the regular meeting to order with the pledge of allegiance and the invocation by Brian Mullins.

Chief Cooper introduced Chaplain Brian Mullins for the Tazewell Police Department and Sergeant Justin Stiltner.

PRESENTATION OF 2013 AUDIT

Chris Banta, representative with Brown & Edwards, CPA, presented the 2012 Audit to Council for review. Mr. Banta stated if anyone had any questions later concerning the audit to call him and he would answer any questions.

Mayor Buchanan thanked Mr. Banta for attending the meeting and presenting the 2012 Audit.

CHARLOTTE WHITTED – UPDATE ON CRAB ORCHARD MUSEUM

Charlotte Whitted, with Crab Orchard Museum, updated Council on the activities at the Crab Orchard Museum and the opening of a restaurant in the Pisgah Store.

MARY LAWSON – DONATION FOR SWVCC

Mary Lawson, with SWVCC Festival of the Arts, came before Council requesting a donation from the Town of Tazewell for the SWVCC Festival of the Arts.

Motion was made by Vice-Mayor Blankenship, seconded by Councilmember Mullins to donate \$500 to the SWVCC Festival of the Arts. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

DON DUNFORD – SPEED LIMIT

Don Dunford, a resident of 100 Shewey Street, came before Council concerning why the speed limit is 25 mph in front of Tazewell Middle School and 35 mph at Fincastle Turnpike getting onto and off of Route 19/460.

Mr. Dunford was advised by Mayor Buchanan that the Street Committee would review the speed limits and get back with Council.

H. S. CAUDILL – STREET LIGHTS

H. S. Caudill, a resident of 258 Dial Rock Road, came before Council to thank them for the lights on Dial Rock Road and he feels part of the Town of Tazewell. Mr. Caudill stated he was very proud to live in the Town of Tazewell.

RECOGNITION – FBLA-PBL WEEK

Mayor Buchanan read a resolution in recognition of FBLA-PBL Week.

APPROVAL OF MINUTES

Motion was made by Councilmember Murray, seconded by Vice-Mayor Blankenship to approve the Council Meeting Minutes January 15, 2013 with corrections. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

FINANCIAL STATEMENTS

Motion was made by Vice-Mayor Blankenship, seconded by Councilmember Mullins to approve the financial statements for January 2013. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

PROJECT AND ACTIVITY REPORTS

Motion was made by Councilmember Murray, seconded by Vice-Mayor Blankenship to approve the project and activity reports for January 2013. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

Council thanked the Rescue Squad for their study report in the packet.

Councilmember Murray thanked the Town employees for a good job on snow removal.

BACK OF THE DRAGON SPONSORSHIP

Manager Day emphasized the importance of sponsorship of the "Back of the Dragon" for the Town of Tazewell. Manager Day stated that June 1, 2013 will be one of Tazewell largest gathering with monster bikes.

Motion was made by Councilmember Murray, seconded by Vice-Mayor Blankenship to donate \$5,000 to the "Back of the Dragon". On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

UPDATE ON DRY TOWN SEWER PROJECT

Rick Chitwood, with Thompson & Litton, updated Council on the Dry Town Sewer Project stating all of the permits, right of ways and environmental advertisements were complete and ready to start the bid process for the Dry Town Sewer Project.

Motion was made by Councilmember Murray, seconded by Councilmember Catron for the Town of Tazewell advertise for bids on the Dry Town Sewer Project. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

BOARD OF ZONING APPEALS APPOINTMENT

Council tabled the Board of Zoning Appeals appointment to a later day.

CHAMBER OF COMMERCE DONATION

Motion was made by Councilmember Mullins, seconded by Councilmember Brown to donate \$1,500 to the Tazewell Area Chamber of Commerce. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

RESOLUTION – SUPPORT OF THE CROOKED ROAD

Motion was made by Councilmember Mullins, seconded by Councilmember Catron to adopt the Resolution to support "The Crooked Road". On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

SCHOOL SAFETY COMMITTEE APPOINTMENT

Motion was made by Councilmember Brown, seconded by Councilmember Murray to appoint Chief DeWitt Cooper to the School Safety Committee. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

RENAME STREET AT TAZEVELL HIGH SCHOOL

Motion was made by Councilmember Murray, seconded by Councilmember Catron to rename the circle around the Tazewell High School to Crosby Lane. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

4TH OF JULY FIREWORKS

Robin Brewster presented a quote for the 4th of July Fireworks in the amount of \$5,500 from Zambelli. Mrs. Brewster stated a 50% deposit down to reserve the fireworks for July 3, 2013.

Motion was made by Councilmember Mullins, seconded by Councilmember Catron to make a down payment for the fireworks. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

MAIN STREET CONCERTS

Manager Day advised he would like to sponsor Main Street Concerts for May, June, July and August 2013 for the citizens of the Town of Tazewell.

APPROVAL OF GENERAL LIABILITY AND PROPERTY INSURANCE

Motion was made by Vice-Mayor Blankenship, seconded by Councilmember Murray to accept insurance quote from VML for the Town of Tazewell General Liability and Property Insurance plus additional coverage of 5,000,000. On vote, Vice-Mayor Blankenship, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Mullins, aye; Councilmember Murray, aye.

LINCOLNSHIRE DAM PROJECT

Manager Day stated he had submitted an application with the Shott Foundation for a donation for the Lincolnshire Dam Project.

YCMA

Councilmember Brown updated Council on the YMCA stating there were 5,000 members, 83,000 visits for the year and has 43 employees.

EXECUTIVE SESSION

RESOLUTION

Motion made by: Councilmember Brown
Motion Seconded by: Councilmember Catron
Vote: All voted aye

Resolution Number: ES 02122013
Meeting Date: February 12, 2013
Purpose: Discuss Contract

CERTIFICATION OF EXECUTIVE SESSION

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VOTE

Ayes: Councilmember's Blankenship, Brown, Murray, Mullins, Catron

Nays: None

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

Absent during vote: Councilmember Fox

Absent during meeting: Councilmember Fox

ADJOURNMENT

With no further business to come before Council, meeting was adjourned at 10:10 p.m.