

Council Meeting Minutes

August 16, 2022

The Tazewell Town Council met for the reconvening of the recessed meeting from August 9, 2022 at 6:00pm.

Present:

Mayor Michael Hoops
Councilmember David Fox
Councilmember Joe Beasley
Councilmember Glenn Catron
Councilmember Chris Brown

Absent:

Vice Mayor Terry Mullins
Councilmember Emily Davis

Staff present were: Town Manager, Todd Day; Executive Assistant, Robin Brewster; Town Attorney, Brad Pyott; Clerk/Treasurer, Leanne Regon.

CALL TO ORDER

Mayor Hoops called the meeting to order and reconvened the meeting.

EXECUTIVE SESSION

Motion was made to go into executive session by Councilmember Beasley. Motion was seconded by Councilmember Fox. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

RESOLUTION

Motion made by: Beasley

Resolution Number: ES220816

Motion Seconded by: Fox

Meeting Date: 22 August 16

Vote: All voted Aye

Purpose: Award of Public Contract
Involving Expenditures of Public
Contract, Prospective Business,
Personnel Matters

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, 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

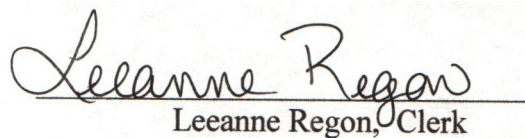
Ayes: Catron, Brown, Beasley, Fox

Nays: none

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

Absent during vote: Davis, Mullins

Absent during meeting: Davis, Mullins



Leeanne Regan, Clerk

Motion to come out of executive session was made by Councilmember Catron and seconded by Councilmember Beasley. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Mayor Hoops stated the reason they went into executive session was for Award of Public Contract Involving Expenditures of Public Contract, Prospective Business, Personnel Matters. He then read the resolution for Certification of Executive Session. On a roll call vote Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Manager Day asked if we could move item 6B to the first order of business. They agreed.

INTERIM AGREEMENT

Town Manager Day stated this interim agreement was for the sports complex. Motion was made by Councilmember Catron to approve the interim agreement. Motion was seconded by Councilmember Brown. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

APPROVAL OF MINUTES

Motion was made by Councilmember Beasley, seconded by Councilmember Catron to approve the minutes of July 12, 2022. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

APPROVAL OF FINANCIAL STATEMENTS

Motion was made by Councilmember Brown and seconded by Councilmember Beasley to approve the financial statements for July 2022. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

SPECIAL EXCEPTION PERMIT FOR 269 PINE STREET

Motion was made by Councilmember Fox to approve the special exception permit for 269 Pine Street. Motion was seconded by Councilmember Fox. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Councilmember Brown asked since these special exception permits keep coming up, is there something that we can do so they don't have to keep coming before council for approval. Attorney Pyott stated that this is for an Air BNB. It is in R1 zone. If we do not make Ari BNB's get a special exception permit, we would have to notify all the residents in town, etc. for a new Air BNB. Councilmember Beasley stated that by doing the special exception permits, it requires them to hold a public hearing and it allows people to voice their concerns if they have any.

BUDGET AMENDMENTS

Treasurer Regon presented budget amendments to the council. She stated that these budget amendments were needed to put all the departments back in budget in the FY 22 budget. This is to help remove the audit comment from the previous year. Motion was made by Councilmember Catron to approve the budget amendments. Motion was seconded by Councilmember Brown. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

POLICY FOR ELECTRONIC PARTICIPATION BY COUNCILMEMBERS

Attorney Pyott stated that council must adopt a policy if they would like to allow members to appear electronically ex) via phone. Each councilmember could participate twice a year by phone. There must be a quorum physically present at the meeting for the phone vote to count. Mayor Hoops read the resolution. Motion to approve was made by Councilmember Brown. Motion was seconded by Councilmember Catron. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

LAW CHANGES EFFECTIVE JULY 1ST

Attorney Pyott stated that we needed to adopt any changes that the General Assembly made in the 2022 session. Motion to approve changes was made by Councilmember Beasley. Motion was seconded by Councilmember Fox. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

MISCELLANEOUS

HISTORICAL REVIEW BOARD MEMBER

The recommendation was made for Chris Wilkes to be appointed to the Historical Review Board. Motion to approve was made by Council Member Beasley. Motion was seconded by Councilmember Fox. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

ADJOURNMENT

Motion was made by Councilmember Catron to adjourn the meeting. Motion was seconded by Councilmember Beasley. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Meeting adjourned at 7:54pm.