

Town of Haysi  
Minutes of Monthly Town Council Meeting  
September 6, 2011 @ 7:00 p.m.

On September 6, 2010, the regular meeting of the Haysi Town Council was held in the Council Chambers of the Haysi Town Hall Municipal Building located at 322 Main Street, Haysi, Virginia.

Present: Mayor Larry Yates  
Vice Mayor Michael Harris  
Council Member Susan Tiller  
Council Member Rocky Wood  
Council Member Barry Whitt

Absent: Council Member Diana Reedy  
Council Member Johnnie Branham.

## **ITEMS # I & II**

The meeting was called to order by Mayor Yates at 7:15 p.m. Mayor Yates requested a moment of silence...

## **ITEM # III - APPROVAL OF THE AGENDA**

At this time Mayor Yates asked Council for any additions or changes to the agenda. After receiving no changes the motion was made by Council Member Rocky Wood, seconded by Council Member Barry Whitt to approve the agenda. Let the record show the motion on the floor passed unanimously by verbal voting.

## **ITEM # IV – APPROVAL OF MINUTES**

Prior to the meeting, Council had received for consideration of approval a copy of the following prepared minutes:

- August 9, 2011 Monthly Town Council Meeting

With no corrections to the August minutes the motion was made by Council Member Rocky Wood and seconded by Council Member Barry Whitt to approve the August minutes. Let the record show the motions on the floor passed unanimously by verbal voting.

## **ITEM # V – FINANCIAL REPORT**

At this time the Council was presented for approval the following:

- Current listing of payables due for September 2011
- August 2011 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- August 2011 itemized listing of expenditures including checks # 10391-10446
- August 2011 Profit & Loss Report

After review the financial report the motion was made by Council Member Rocky Wood seconded by Council Member Barry Whitt to approve the financial report,

**ITEM # VI – OLD BUSINESS**

- A. Police Department Report – Patrolman/School Resource Officer Bobby Edwards gave a brief activity report of the department’s activities. ( See attachment) In addition to Patrolman Edwards activities report he reported the town police department is now enrolled with the CARFAX program. This program allows the town to receive \$3.00 per police report issued by CARFAX. Also, he reported the department had received Rescue Rope Bags donated by the Corp of Engineers, a \$7000.00 grant from DMV, and four gun laser screened by DMRO valued at \$400.00 He also, mentioned the transmission is the crown vic in down and being repaired.
- B. Noise Ordinance - Mayor Yates said at the last meeting a council member requested the possibility of implementing a noise ordinance in the town.

Mr. Hay made the suggestion he would like to review the Virginia Code Section before the council made a discussion on the ordinance.

Council Member Rocky Wood asked does the town currently have a noise ordinance.

Mayor Yates replied, “No”

Council Member Susan Tiller stated at times there are problems with noise especially in town with traffic.

Mayor Yates said in the past the town has not received a lot of complaints with noise. He asked Council Member Barry Whitt does he have problem with noise in his area of town.

Council Member Barry Whitt replied no, not really. Most of the noise echoes off the cliffs from traffic flow.

Patrolman Edwards stated the only complaint he has received is from FasMart.

Council Member Rocky Wood stated he thinks before the council makes a discussion, Attorney Kerry Hay needs to review the code section and advise the council.

Patrolman Edwards stated with or without an ordinance a person can be charged for disorderly conduct.

With no further discussion the motion was made by Council Member Rock Wood seconded by Council Member Barry Whitt table the ordinance until furthered reviewed. Let the record show the motions on the floor passed unanimously by verbal voting.

Resolution Mr. Frank Newsome-After reading of the resolution 2011-02 Frank Newsome the motion was made by Council Member Rocky Woods, seconded by Council Member Barry Whitt to pass the resolution. Let the record show the motions on the floor passed unanimously by verbal voting.

**ITEM # VII – MAYOR’S COMMENTS**

Mayor Yates made the following comments:

- Thank you letter from the Haysi Junior League Baseball team for donation.
- Letter of approval to clear site distance at the intersection of Route 83/80. The area has been cleared and a letter of appreciation has been written to VDOC and VDOT for their assistance in this matter.
- Thank you letter from Friends of Southwest Virginia Cultural Heritage Commission for appropriation of \$1000.00 for FY 2011/2012
- Thank you letter from American Cancer Society for donation.

**ITEM # VIII – COUNCIL COMMENTS**

Council Member Barry Whitt asked is it the town’s responsibility to cut weeds or clear site distance in the Fork Bottom section of the town.

Mayor Yates replied the town does own some property in the Fork Bottom area. He suggested for Council Member Barry Whitt to meet with him one day soon to review the areas need cut.

**ITEM # IX – NEW BUSINESS**

- A. None

**ITEM # X - PUBLIC COMENTS**

Kay Owens came before the council to ask for funding for the Haysi Autumn Fest. She said the Board of Supervisors has cut the funding for the festival, and any funds the town could give would be appreciated.

Mayor Yates said in the past the town has always given a donation, last years donation was for \$500.00.

After a general discussion the motion was made by Council Member Rocky Wood and seconded by Council Member Susan Tiller to donate \$800.00 to the Autumn Fest. Let the record show the motions on the floor passed unanimously by verbal voting.

In a general discussion of the festival the following suggestions was made:

- Contact Mr. Frank Newsome about being Grand Marshall
- Add farm tractors to the parade
- Contact band teachers about county band.
- Add horse and buggy to parade
- Contact Septic Inc about donation of porta-potties
- Contact Barbara Owens, Connie Edwards, and Birdie Ratliff about helping with quilt show.

**ITEM #10- EXECUTIVE SESSION**

At this time Mayor Yates entertained a motion to convene into Executive Session. At 8:25 p.m., a motion was made by Council Member Susan Tiller and seconded by Council Member Rocky Wood to convene in Executive Session pursuant to code section 2.2-3711(a) (1) personnel, of the Code of Virginia. Let the record show the motion on the floor was passed unanimously by verbal voting.

**CERTIFICATION**

We certify that:

1. Only public business matters lawfully exempted from open meeting requirements under this chapter, 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 by the public body.

Mayor Yates asked for a roll call vote to certify the statement:

Susan Tiller	Yes	Johnnie Branham	Absent
Mike Harris	Yes	Diana Reedy	Absent
Barry Whitt	Yes		
Rocky Wood	Yes		

Upon motion made by Council Member Susan Tiller and seconded by Council Member Rocky Wood the council was now convened in Open Session at 8:40 p.m. Let the recorded show the motion on the floor passed unanimously by verbal vote.

A motion following Executive Session was made by Council Member Barry Whitt and seconded by Council Member Rocky Wood to hire another part-time patrolman for the town. Let the recorded show the motion on the floor passed unanimously by verbal vote.

**ITEM # XI – ADJOURNMENT**

There being no other business to be brought before the Council, a motion was made by Council Member Barry Whitt and seconded by Rocky Wood to adjourn the meeting. Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned at 8:45 p.m.

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Larry D. Yates, Mayor

Attest:

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Clerk