

Town of Haysi
Minutes of Regular Town Council Meeting
July 10, 2018 @ 7:00 p.m.

On July 10, 2018, 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.

The following members were present:

PRESENT: Mayor Larry D. Yates
Vice Mayor Rocky Wood

Council Members:
William "Billy" Counts
Carter Branham
Michael Harris

ABSENT: Susan Tiller
Tim Wallace

ITEMS # I, II, & III

The meeting was called to order by Mayor Larry D. Yates at 7:00 p.m., and the Invocation was held by Clerk Amanda Perrigan and the Pledge of Allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Mayor Yates asked for any additions or corrections to the agenda. Motion was made by Vice Mayor Rocky Wood seconded by Council Member Billy Counts to approve the agenda as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # V – 2017-2018 RE-ORGANIZATION

Mayor Yates stated that the purpose of the annual re-organization was to choose the Vice Mayor, set the meeting date and time, and alternate meeting date and time. Mayor Yates opened the floor for nominations for Vice Mayor. Motion was made by Council Member Billy Counts and seconded by Council Member Carter Branham to continue Council Member Rocky Wood's appointment as Vice Mayor and to hold the Town Council Meetings on the first Tuesday of the month at seven o'clock in the evening with the alternate meeting on the second Tuesday of the month at seven o'clock in the evening. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM #VI – PUBLIC COMMENT

None.

ITEM # VII – APPROVAL OF MINUTES

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

- June 12, 2018 Public Hearing
- June 12, 2018 Regular Town Council Meeting

Motion was made by Vice Mayor Rocky Wood and seconded by Council Member Billy Counts to approve the minutes of both of the meetings on June 12, 2018 as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # VIII – FINANCIAL REPORT

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

- June 1, 2018 through June 30, 2018 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- June 1, 2018 through June 30, 2018 itemized listing of expenditures including checks # 14445-14483 & deposits
- June 1, 2018 through June 30, 2018 Profit & Loss Report
- Current payables to date for review

Motion was made by Council Member Billy Counts seconded by Vice Mayor Rocky Wood to approve the financial report. Let the record show the motion on the floor was passed unanimously by verbal voting. Mayor Yates requested that 2017-2018 Budget Update be added to next month’s agenda for review of how the town finished up the fiscal year.

ITEM # IX - NEW BUSINESS

None.

ITEM # X – OLD BUSINESS

None.

ITEM # XI – UNFINISHED BUSINESS

Police Department Monthly Report-Assistant Chief Bobby Edwards (See Attachment)

Assistant Chief Bobby Edwards reported 28 calls for the month of June and only noted one call specifically, which was the inmate escape risk on June 2 during the Haysi Trails Day event. Assistant Chief Edwards said that he is now a Revive Instructor and he is looking to offer a class to the public on reversing an overdose. Vice Mayor Rocky Wood asked if the fire department could participate. Assistant Chief Edwards answered that the fire

department was legal to carry the medication on their trucks since they are classified as Emergency Medical Services. Mayor Yates commented that there were a lot of traffic stops on the report. Assistant Chief Edwards replied that there was and also mentioned the police department had to purchase tuning forks, which cost around forty dollars as well as AED pads. Mayor Yates asked about not having part time help. Assistant Chief Edwards answered that Officer Jeremy Fleming worked eight hours during the trails day event in town. Mayor Yates questioned that the part time officers weren't on the schedule. Assistant Chief Edwards said there wasn't a need for them to work. Mayor Yates asked about time during Chief George Wallace's vacation. Assistant Chief Edwards answered that both part time officers had scheduling conflicts. Mayor Yates stated that he, Chief Wallace, and Assistant Chief Edwards would work on the schedule together for next month. Mayor Yates asked if the incident on June 13 involving the big truck was the one that hit the bridge. Assistant Chief Edwards replied that it was not, the referenced incident happened at the hill above the old Donn Kenny Plant. Mayor Yates advised that the town had been compensated for the repair to the fence, but is waiting for the bridge repair to take place first.

Haysi Volunteer Fire Department Monthly Report-Chief Rocky Wood

Chief Rocky Wood stated that the fire department didn't have many calls. Chief Wood said that the calls were mostly related to storm damage including a tree that fell on a house. Chief Wood added that there was a call reporting a lost man at the Breaks Interstate Park which resulted in a lengthy rescue and a call involving the death of a gentleman at Centennial Heights. Mayor Yates asked if the fire department was prepared for the next fiscal year. Chief Wood replied "yes" and Dickenson County is buying the rest of the turnout gear for the fire department, so everything is "getting back on track."

ITEM # XII - MAYOR COMMENTS

Mayor Yates reported the following:

- Mayor Yates is scheduled to meet with the Corp of Engineers at eleven o'clock in the morning to discuss replacing the Haysi Town Hall. Mayor Yates said that Council Members were welcome to join the meeting.
- Mayor Yates said the Riverwalk Project is ongoing and the Dickenson County Building Inspector requires a certificate of zero rise from a civil engineering firm. Mayor Yates explained that Thompson and Litton doesn't have the experience with zero rise and the Lane Group communicated that they were too busy, so LDA Engineering, a firm from Knoxville visited this past Thursday. Mayor Yates advised that he is waiting to hear back from them. The application for funding for the Riverwalk Project didn't include an estimated expense for the certificate because it wasn't known that it would be required, thus reducing the construction budget. Mayor Yates stated that it will be an amazing enhancement to the town.
- Mayor Yates mentioned that he and Clerk Amanda Perrigan worked extensively on a letter to Dr. Tamarah Holmes at the Department of Housing and Community

Development to request additional funding to complete the theater project and are waiting to hear back on the request.

- Mayor Yates reported that the equestrian trail is ready for contract signing.
- Mayor Yates also reported that the construction is finished on the ATV trail connection to the Breaks Interstate Park, but has to wait for the approval from the Virginia Department of Transportation to cross Route 80 before opening.
- Mayor Yates passed around a certificate and plaque of appreciation from the Haysi Clinchco Lions Club for the town's donation and support for the 2018 Community Easter Egg Hunt.
- Mayor Yates advised that the town had interim compliance on the Appalachian Regional Commission Grant for the theater project on June 28.
- Mayor Yates also advised that Belcher Insurance and Haysi Supply Company won awards from the Dickenson County Chamber of Commerce at their Business Appreciation Picnic last month.
- Mayor Yates said that the Cumberland Plateau Planning District cast a final vote on the Sunset Digital deal on May 21.

ITEM # XIII - COUNCIL COMMENTS

Council Member Billy Counts advised that Haysi Supply Company Owner, Jason Deel had asked him about a handicap ramp to the riverfront and offered to provide the supplies needed to build it. Mayor Yates answered that handicap access to the river was a component of the Riverwalk Project. Mayor Yates continued that the Riverwalk Project, when finished will provide river access and handicap access, but he would like to build a small pier for fishing that wasn't expensive. Mayor Yates will discuss the plans with Jason Deel.

ITEM # XIV – ADJOURNMENT

There being no other business to be brought before the Council, a motion was made by Vice Mayor Rocky Wood seconded by Council Member Billy Counts to adjourn the meeting. Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned.

Larry D. Yates, Mayor

Attest:

Clerk