

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

On October 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
Michael Harris
Tim Wallace
Carter Branham

ABSENT: Susan Tiller

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 Chief George Wallace and the Pledge of Allegiance was recited.

ITEM # IV - APPROVAL OF THE AGENDA

At this time Mayor Yates asked for any changes 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 – PUBLIC COMMENT

None.

ITEM # VI – APPROVAL OF MINUTES

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

- September 4, 2018 Regular Town Council Meeting

Motion was made by Vice Mayor Rocky Wood and seconded by Council Member Tim Wallace to approve the minutes of the meeting on September 4, 2018 as presented. Let the record show the motion on the floor passed unanimously by verbal voting.

ITEM # VII – FINANCIAL REPORT

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

- August 31, 2018 through September 28, 2018 Financial Report listing: beginning balance, revenue, expenditures and ending balance.
- August 31, 2018 through September 28, 2018 itemized listing of expenditures including checks # 14560-14598 & deposits
- August 31, 2018 through September 28, 2018 Profit & Loss Report
- Current payables to date for review

Mayor Yates asked for any questions regarding the financial report. Motion was made by Vice Mayor Rocky Wood seconded by Council Member Carter Branham to approve the financial report. Let the record show the motion on the floor was passed unanimously by verbal voting.

ITEM # VIII - NEW BUSINESS

None.

ITEM # IX – OLD BUSINESS

None.

ITEM # X – UNFINISHED BUSINESS

Police Department Monthly Report-Chief George Wallace (See Attachment)

Chief George Wallace reported 23 calls for the month of September and added that the big call of the month was the drug arrest that Assistant Chief Bobby Edwards made at the FasMart for meth. There was a call about counterfeit money, but the person made it right when they found out about it. Chief Wallace also mentioned the call about the man with seizure on the platform at the Canyon Rim Zipline in the Breaks Interstate Park that Chief Wood mentioned last month. Assistant Chief Edwards announced that the town was award the School Resource Officer Grant in the amount of \$51,916, with a match of \$17,029, which was based on his salary and a family insurance plan. Mayor Yates asked if clothing and equipment would count toward the match amount. Assistant Chief Edwards answered that he wasn't sure if that would count toward the match. Assistant Chief Edwards passed out information on the grant and a draft of the advertisement for the newspaper. A general discussion was held about spreading the word of the job opening. Mayor Yates mentioned that there was a vacancy on the hiring committee, formerly held by Barry Whitt. Council Member Billy Counts volunteered to serve on the hiring committee.

Haysi Volunteer Fire Department Monthly Report

Chief Rocky Wood said that the fire department wants to apply for a grant due October 26 for \$135,000 and planned to hire a grant writer. Mayor Yates asked about the grant. Chief

Wood said it would allow the department to purchase ten air packs, SCBA's, thirty bottles, and two thermal cameras. Mayor Yates asked if the granting agency was Rural Development. Chief Wood answered no, it was a federal grant. Mayor Yates requested that Chief Wood keep the town updated.

ITEM # XI - MAYOR COMMENTS

Mayor Yates reported the following:

- Mayor Yates announced that the Town Christmas Dinner is scheduled for December 14, 2018 at the Dickenson Center for Education and will begin at six o'clock in the evening.
- Mayor Yates reported that he and Clerk Amanda Perrigan attended the Corp of Engineers' John Flannagan Advisory Panel meeting last week at the Breaks last week where they discussed scheduled releases in November. Vice Mayor Rocky Wood asked about the number of releases. Mayor Yates answered two or four, but they were discussing how to release the same amount and increasing weekend whitewater. Council Member Carter Branham asked if the whitewater rafters were staying this weekend. Kay Owens commented that that were not coming until the fourth weekend. Council Member Branham added that Haysi's Russell Fork Autumn Fest began by catering to the rafters.
- Mayor Yates advised the Dickenson County School Board donated a bus to the Breaks Interstate Park to be used as a shuttle for Elk Tours, Haysi's Russell Fork Autumn Fest, and the Russell Fork Rendezvous.
- Mayor Yates also advised that he is still working on the Riverwalk Project.
- Mayor Yates invited everyone to attend Haysi's Russell Fork Autumn Fest and noted that lots of marketing had been done.

ITEM # XII - COUNCIL COMMENTS

None.

ITEM # XIII – 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 Tim Wallace 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