***Dungannon Town Council Minutes*** January 9th, 2017

**PRESENT:**  Mayor Horne, James Lane, Nina Begley, Jordan Nickels, George Hensley, Greg Baker and Terrina Ward.

**OTHERS PRESENT:**  Joan Odle, Norma Hensley, Beth Hensley, Brenda Townes, Tim Townes and Janet Delp.

Debra called the meeting to order and led the Pledge, George lead in prayer.

Terrina read the minutes of the last meeting, James made a motion to accept Jordan second all in favor and the motion carried.

**PUBLIC COMMENT**: The Mayor read the rules for public comments and opened the floor. Janet Delp asked for a leak adjustment on her last water bill because she used over 14,000 gallons before her landlord fixed the leak. Nina made the motion to adjust it Jordan second, all in favor and the motion carried.

**MAYOR’S UPDATES:** None

**FINANCIAL REPORT:**  James made a motion to accept the financial report, Jordan second, all in favor and the motion carried.

**OLD BUSINESS**: The Mayor told everyone that DEQ had sent a letter back stating that everything at the sewer plant checked out and there was no sewage in the river.

Backhoe, Terry Campbell said he would like to have our old backhoe for a winter project if the town was willing to sell it. George stated that if we buy Kyles backhoe we could use the towns for parts on it. Debra suggested the rent to own place that Larry talked about in Decembers meeting. Jordan said he would talk to his cousin where we got the other backhoe. George wants to advertise the old one or keep it for parts. Backhoe discussion moved to February’s meeting. James said that him and George and DeWayne could go and check out the ones DeWayne knows about.

**NEW BUSINESS**: The Mayor discussed the porta pottie for the water plant. The quote from M&M was $80.00 a month and cleaned every two weeks. The quote from Y&Y was $75.00 and would be cleaned every week.

Nina made a motion to accept Y&Y’s offer Jordan 2nd all in favor and the motion carried.

The Sherriff’s office sent a thank you letter to the town for the donation to help keep our children safe.

The Mayor received a call from Mike Dishman at PSA about the water extension we tried to get the grant for last year, he stated that they might be able to put in the lines and a meter in for those people and just pay the town for the water. The Mayor stated that now that we have started on the CDBG grant we might be able to get the grant for the water lines this spring. Discussion moved to next meeting.

The Mayor discussed Tim and Brenda Townes wanting to put an auction business in the old Ross Elliott building, in order to that the town has to rezone that section and the Gibson’s property commercial. The Mayor had talked to the Gibson’s and the Commissioner of revenue to see if that would change the taxes on the property, they stated as long as it was just the town rezoning it did not affect property taxes. The Mayor also stated the town has to let all property owners around this property know it is being rezoned commercial. George said he would like to have everything on both sides rezoned. Nina and Jordan stated we should rezone everything from Granny’s grill to town limits on the depot side of the road. James made a motion to this rezoning Nina 2nd all in favor and the motion carried.

Jordan made a motion to accept the auction business coming to town, Nina 2nd all in favor and the motion carried.

**EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; Nina 2nd the motion, and all council voted in favor and the motion was carried.

Jordan made a motion to return to open session, George 2nd the motion, council unanimously approved to certify to the best of each member’s knowledge only legal or personnel matters lawfully exempt from open session requirements pursuant to Virginia Code 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote: James yes, George yes, Jordan yes, Nina yes.

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**COUNCIL RECOMMENDATIONS:** Jordan suggested we get the parts for the DR motor that broke while we were bush hogging behind the depot. The Mayor stated as soon as they all got together to go to the bank to apply for the bank cards to order online they would get the parts for the motor.

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 7:13 pm, James made a motion to adjourn the meeting, Jordan 2nd the motion, all council voted in favor and the motion was carried.

Taken and written by: Terrina Ward