***Dungannon Town Council Minutes*** September 14, 2015

**PRESENT:**  Debra Horne, Jordan Nickels, James Lane, George Hensley, Melissa Hunt, Wes Adams, Greg Baker, Andy Lawson, James Hubbard, Miranda Hunt, Fred Nickels, Norma Hensley, Mary Hensley, Jeff Hunt, Judy Blevins

Debra called the meeting to order and led the Pledge, George led in Prayer. Debra read the August 10th minutes. With no corrections or amendments Jordan made a motion to approve the minutes as read, James seconded the motion, all council voted in favor and the motion was carried. Wes could not vote because he was absent at the last meeting.

**PUBLIC COMMENT**: Fred asked if you had to advertise for a Town Clerk. Melissa stated that the Mayor was allowed to appoint a temporary clerk until the council approved of a new clerk. The town clerk had to also be within town limits. Fred asked about the Pizza Plus. Jordan said it was still a work in progress.

 AMENDMENT FROM AUGUST 10TH. Pertaining to the letter from Vivian Dockery about a water bill owed on a home on her property. Melissa mentioned that the ordinance stated that the land owner was responsible for all owed bills. Wes agreed. Wes made a motion to approve the minutes as amended. Melissa seconded the motion, Jordan voted in favor, and George and James abstained.

**MAYOR’S UPDATES:** We were awarded our $700,000.00 DHCD grant. We also received our other $1000.00 grant from VML for the cameras. The backhoe price was raised from $8000 to $18000. Debra and Jordan went to the Outdoor Expo in Abingdon on Saturday. Todd Christianson talked to Debra and asked her to attend the SWVA Creative Economy Conference. The fee to attend the two days is $90.00. The town hall would have to be closed for those two days unless a town clerk was hired. Melissa asked if someone paid to have their water turned back on, if Judy or Ray could accept it. Debra said she would call the person’s whose water was turned off before she went. George made a motion to send Debra to the conference and have the Town Hall closed for those two days, James seconded the motion, and all the council voted in favor. The contract signing for the DHCD grant will be held on October 8th and 10 a.m. Wes will be available to go to the meeting. Wes made a motion to allow Debra to sign the contract, Jordan seconded the motion, and all council voted in favor. Debra asked if we could have internet over at the Depot. Wes made a motion to have internet put in the Depot and George seconded the motion and all council voted in favor.

**FINANCIAL REPORT:**  After council reviewed the August 2015 financial report, George made a motion to approve the report, James second the motion, all council voted in favor and the motion was carried.

**OLD BUSINESS**: None
**NEW BUSINESS**: Amanda (Derek’s Girlfriend) came and paid the $1100.00 for Scotty’s Market.

Vandalism occurred on August 27th (or 28th). A picnic table was destroyed and the vandals were caught on camera. They will both have to pay half for a new picnic table and do community service. George made a motion to get pavement sealer to fill the hole in the parking lot. Wes seconded the motion, and all council voted in favor.

**EXECUTIVE SESSION:** Jordan made a motion go into executive session, Wes seconded the motion, and all council voted in favor. Wes made a motion to return to open session, Jordan seconded the motion, and all council voted in favor. Roll call vote: Melissa- yes, Jordan-yes, Wes-yes, George-yes, James-yes.

Jordan made a motion to hire Tarese Kramer starting at $8.00 hr. for a 90 day period and her salary will be readdressed afterward based on performance. She will work Tuesday, Wednesday, and Thursday or as needed for a maximum of 30 hours/week. Wes seconded the motion and all council voted in favor.

AMENDMENT FROM AUGUST 10TH 2015 MINUTES: James made a Motion to amend the motion on August 10th to hire Renee Adams to be part time clerk and train a new town clerk at $12.50/hr, as a temporary position.

**COUNCIL RECOMMENDATIONS:** NONE.

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 7:21 pm, George made a motion to adjourn the meeting, James second the motion, all council voted in favor and the motion was carried.