***Dungannon Town Council Minutes*** October 3rd, 2016

**PRESENT:**  James Lane, Debra Horne, Terrina Ward, Jordan Nickels, Kristi Farmer, Nina Begley, and Miranda Hunt.

Debra called the meeting to order and led the Pledge, Kristi lead in prayer. Terrina read the minutes of the last meeting, Jordan made a motion to accept James second all in favor and the motion carried.

**PUBLIC COMMENT**: None

**MAYOR’S UPDATES:** .

**FINANCIAL REPORT:**  Kristi noticed on the financial report that the loan payment was not on the report Terrina made a note to fix it. After council reviewed the September 2016 financial report James made a motion to approve the report, Nina second the motion, all council voted in favor and the motion was carried.

**OLD BUSINESS**: PSA MOU the Mayor stated Mike Dishman said the water we were getting hasn’t effected there tanks and they haven’t had to outsource for water so they dropped the price from $3.50 to $2.50 per thousand gallon. The mayor wants to sign the MOU and work out the flushing deal, Jordan said it wasn’t a problem if they will drop the flushing bill. Jordan motioned to accept and James second all in favor and the motion carried. The computer for the water plant was moved to the next meeting.

**NEW BUSINESS**: The Mayor brought up the letter from the Sherriff’s office about a donation James said to find out what the donation was for exactly and discuss it at November’s meeting. The Mayor discussed the contract for picking up and dumping of the sewer plant sludge by M&M, they stated they would pick it up and dump for $700.00 per a full load. James made a motion to except Kristi second, all in favor and the motion carried. The Mayor asked what everyone wanted to do for Christmas, Kristi suggested doing hot chocolate & doughnuts but on a different day than the parade. Nina suggested a bonfire behind the depot. The parade is on Nov.19th at 5:00 in the evening. The Mayor told everyone that the handicapped swing was in and Greg would put it up after they finish the water leak. Kristi asked if Greg had to put it up or could someone else do it, the Mayor said anyone could. The Mayor told the council when they turned the plant on this weekend they lost 14,000 gallons. The Mayor stated the sewer plant repair’s was costing from $7,500.00 to $16,000.00. The Mayor also stated that when Boggs went up to the plant to work they found a valve turned off. Boggs is installing a chain hoist so Greg can pull the pumps with the backhoe. The Mayor told the council about Mountain Compressors Quote for servicing the compressor for preventive maintenance and travel for $393.76, all Council agreed it had to be done.

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

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**COUNCIL RECOMMENDATIONS:** NONE.

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 7:25 pm, James made a motion to adjourn the meeting, Jordan second the motion, all council voted in favor and the motion was carried.

Taken and written by: Terrina Ward