

Pearisburg Town Council met on Tuesday, October 10, 2017 at 7:30 p.m. in the Pearisburg Town Council Chambers. Present for the meeting was Mayor Dickerson; Council Members Eaton, Clark, Harrell, Journell, Ballard and Williams; Town Attorney Hartley, Town Manager Meredith, Town Clerk Harless, Town Engineer Tawney, Building Official Wilson and Chief Martin. Also present was Jeffrey L. Morris, Todd and Sheila Morrison, Dale Goad; and Amelia Whittaker, Virginian Leader.

Williams made a motion that Council approve the Regular September 12, 2017 and Special September 26, 2017 meeting minutes. Ballard seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

Dale Goad of New River Valley Telecommunications introduced himself and stated that he would be providing the town with a proposal for replacing our phone system and looked forward to working with us.

Council discussed the Parade Permit Application submitted by Imagination Station for their fall event. Eaton asked if the only street closure would be Taylor Avenue. Sheila Morrison replied yes. Chief Martin stated he would work with the Public Works Department on placing cones to close off Taylor Avenue. Eaton mentioned that if additional parking besides the old hospital is needed to check with the Country Club because they may have some available space. Eaton stated she heard that Imagination Station runs an excellent facility.

Eaton made a motion to approve the Parade Permit application for Imagination Station. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

Ballard made a motion to approve the Parade Permit application for the Annual Christmas Parade. Chief Martin was good with the proposed route. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

Clark reported on the Public Safety Committee. The Committee was updated on the Fireman's Parade and were informed the new police vehicle will soon be in operation.

Journell reported on the Property and Recreation Committee. The Committee was informed that the school system had approved Paul Baker and his students at the Giles Technology Center to do the concrete work at the Community Center.

Harrell reported on the Finance Committee. The Committee discussed improving the town's delinquent tax collection policy and procedures. They also reviewed a proposed amendment to the Business Incentive Grant that would allow leftover funds not awarded in September to be used by Council for downtown beautification and revitalization projects.

The Committee recommends that Council approve Budget Amendment FY 2017-2018-02. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The recommendation carried by a vote of 7 to 0.

BUDGET AMENDMENT FY 2017-2018-02

| REVENUE | | Current Budget | New Amount | Difference |
|--------------|------------------|----------------|--------------|----------------|
| | | | | Total \$0.00 |
| EXPENDITURES | | Current Budget | New Amount | Difference |
| 10.1800.0200 | Wages | \$218,706.00 | \$208,706.00 | \$ (10,000.00) |
| 10.2900.8900 | General | \$10,000.00 | \$20,800.00 | \$ 10,800.00 |
| 10.5000.2302 | Roof Replacement | \$17,000.00 | \$16,200.00 | \$ (800.00) |
| | | | | Total \$0.00 |

| | Revenue | Expenditures | Difference |
|---------|-----------------|-----------------|------------|
| Current | \$ 4,261,018.00 | \$ 4,261,018.00 | \$0.00 |
| Amended | \$0.00 | \$0.00 | \$0.00 |
| Total | \$ 4,261,018.00 | \$ 4,261,018.00 | \$0.00 |

For Council Action on October 10, 2017

The Committee recommended that Council approve the acquisition of LexisNexis Accurint to assist staff in their delinquent tax collection efforts. Council discussed the recommendation. Meredith felt it would be very cost effective. Ballard currently uses LexisNexis . He felt that it had limited capabilities. He suggested getting a 30-day trial to gain more familiarity with its capabilities. Meredith felt it was a good idea to try a 30-day trail. Eaton stated that the county uses the software. Ballard recommends we perform a test run and then assess its utility.

Harrell made a motion to table the recommendation and do a test run of LexisNexis. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams.. The motion carried by a vote of 7 to 0.

Eaton reported on the Public Works Committee. The water loss for August was 26.54%. She stated that Public Works is working on replacement of sidewalks near the Town Hall.

Meredith reported on the Parks and Recreation Revitalization Subcommittee. He stated that the committee is moving forward with the fundraising and developing recruiting material.

Meredith updated Council on a review of a plat submitted by Giles County IDA. The subdivision plat would allow construction of a single-family dwelling by Lisa and David Epperly. It's zoned AR-1 which allows for a single-family dwelling. Water and sewer service are accessible. Wilson stated that the zoning ordinance would allow the subdivision, but any further subdivisions of the remaining property would need to be rezoned for residential development. Council reviewed the plat map.

Ballard made a motion that Council approve the Plat for the Giles County IDA. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

Meredith stated that Hartley had reviewed the contract for Chase/Paymentus. The agreement with Chase is for processing payment received from citizens using a credit card. This contract is required to complete the agreement with Paymentus.

Journell made a motion that Council approve the Contract with Chase/Paymentus for credit card transactions. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

Journell made a motion to add the Business Incentive Grant to the agenda. Ballard seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

Meredith stated that the proposed amendment for the Business Incentive Grant would add on No. 9 to review them in September not all funds are guaranteed to be awarded in September. He stated that any funds not awarded could be used by the town for downtown revitalization.

Clark made a motion that Council approve the changes to the Business Incentive Grant by adding on No. 9 to review the applicants in September and use any remaining funds for downtown revitalization. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Member Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

On a motion by Williams, seconded by Ballard, passed by the following recorded vote, Council Members, Dickerson, yes, Williams, yes; Eaton, yes; Ballard, yes; Harrell, yes; Journell, yes; Clark, yes; Council went into Executive Session as permitted by Virginia Code § 2.2-3711 (A) (3), for discussion or consideration of a matter involving the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the Town's bargaining position or negotiating strategy of the Town.

On a motion by Williams, seconded by Eaton, passed by the following recorded vote, Council Members Dickerson, yes, Williams, yes; Eaton, yes; Ballard, yes; Harrell, yes; Journell, yes; Clark yes; Council returned to regular session.

On a motion by Harrell, seconded by Clark, and passed by the following recorded vote, Council Members Dickerson, yes, Williams, yes; Eaton, yes; Ballard, yes; Harrell, yes; Journell, yes; Clark yes; Council certified that the subject discussed in this Executive Session was the

subject identified in the motion to go into Executive Session and only that subject, and that Council discussed no other subject while in Executive Session.

Harrell made a motion that Council authorize Town Manager Meredith to bid on the Tanmay LLC property on behalf of the Town Council, contingent upon Council's approval of the price. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Harrell, Journell, Ballard and Williams. The motion carried by a vote of 7 to 0.

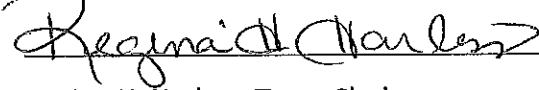
There being no further business the meeting was adjourned.

APPROVED:



Robert L. Dickerson, Mayor

ATTEST:



Regina H. Harless, Town Clerk