

The Pearisburg Town Council met in Regular Session on Tuesday, May 8, 2018 at 7:30 p.m. in the Pearisburg Town Council Chambers. Present for the meeting was Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard, and Williams; Town Attorney Hartley; Town Manager Meredith; Assistant Town Clerk Hazelwood; and Building Official Wilson. Also, present were citizens Bradley Meredith, William Allen, Terry Rafferty, and Amelia Whittaker with the Virginian Leader.

Williams made a motion to approve the minutes to the April 10, 2018 Council Meeting. Journell seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The motion carried by a vote of 6 to 0.

Mayor Dickerson moved Item No. 7a, a Parade Permit submitted by Terry Rafferty, to the beginning of the agenda. Rafferty addressed Council and requested that a portion of Wenonah Avenue to Curve Road be blocked off for the event listed in the permit. This would allow for an after hours outdoor concert and parking for attendees' motorcycles. Rafferty stated that the Giles Rotary Club would have a beer garden to raise funds for Pints for Polio. Eaton asked if VDOT had been notified and Hazelwood stated that they would be notified upon approval of Council. Eaton asked Chief Martin if he had any concerns about the event. Martin stated that he had no objections. Clark made a motion to approve the parade permit submitted by Rafferty. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The motion carried by a vote of 6 to 0.

Journell reported on the Public Safety Committee. She stated that Chief Stump had informed the Committee of water leaks on two of the fire trucks and that he and Meredith were working on having repairs made. Renovations to the new police department were discussed. The committee also discussed obtaining the services of a female transport assistant.

Ballard reported on the Property and Recreation Committee. He stated that the contractor had finished the roof replacement at 1611 Wenonah Avenue. He also stated that the paint had been purchased and that the preparation work was being done to start painting. He stated that they are working toward having the building ready for occupancy by July 1, 2018.

The Committee recommended the approval of the quote to replace the guttering on the rear of the gym and auditorium in the amount of \$1900. Voting yes: Mayor Dickerson; Council

Members Eaton, Clark, Journell, Ballard and Williams. The recommendation carried by a vote of 6 to 0.

Eaton reported on the Finance Committee. The Committee discussed a request for the town to purchase a Downtown Banner to honor a deceased Council Member. The Committee recommended that a purchase of this nature should be made by a private party.

The Committee recommended that Council approve the tax abatement for Bobby Compton Jr. in the amount of \$65.98. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The recommendation carried by a vote of 6 to 0.

The Committee recommended that Council approve lowering the minimum amount due on delinquent taxes from \$50 to \$20 before the placement of a DMV stop on a resident. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The recommendation carried by a vote of 6 to 0.

The Finance Committee recommended that Council approve Budget Amendment 2017-2018-07. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The recommendation carried by a vote of 6 to 0.

BUDGET AMENDMENT FY 2017-2018-07

EXPENDITURES	Current Budget	New Amount	Difference
10.1000.1010 Travel	\$ 1,500.00	\$2,757.00	\$1,257.00
10.1100.9200 Computers Software	\$ 15,113.00	\$13,359.71	-\$1,753.29
21.3000.9200 Computer Software Maintenance	\$ 7,345.00	\$6,484.10	-\$860.90
21.2000.7600 Meters	\$ 7,000.00	\$10,400.00	\$3,400.00
10.2900.8900 General	\$ 20,800.00	\$21,800.00	\$1,000.00
10.2300.1400 Fuel for Heat	\$ 17,000.00	\$19,648.00	\$2,648.00
10.1400.0100 Salaries, Treasurer's Office	\$ 117,958.00	\$115,458.00	-2,500.00
10.1400.1000 Travel	\$ 2,000.00	\$500.00	-1,500.00

Total \$1,690.81

Current Amended Total	Revenue	Expenditures	Difference
	\$4,295,691.00	\$4,293,930.26	\$1,760.74
	\$0.00	\$1,690.81	(\$1,690.81)
	\$4,295,691.00	\$ 4,295,621.07	\$69.93

For Council Action on May 8, 2018

Ballard reported on the Public Works Committee. There was no quorum for the meeting. Meredith stated that Smith and Neice had attended the meeting and would do so in the future to discuss leak detection.

A parade permit to hold the Annual Walk for Jesus was discussed. Williams made the motion to approve the permit. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The motion carried by a vote of 6 to 0.

Meredith discussed the banking resolution. He stated that it needed to be updated to allow Wilson to sign checks. Ballard made the motion to approve the resolution. Williams seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The motion carried by a vote of 6 to 0.

RESOLUTION

WHEREAS, the Town of Pearisburg desires to update all previous bank resolutions,

NOW, THEREFORE, BE IT RESOLVED, that all checks, drafts, notes, or orders drawn against the accounts of the Town of Pearisburg, Virginia be signed by any two of the following:

Robert L. Dickerson, Mayor; Regina H. Harless, Town Clerk; Todd Meredith, Town Manager; Rodney F. Wilson, Interim Director of Public Works/Building Official; or Hope L. Harrell, Town Treasurer; whose signatures shall be duly certified to the National Bank of Blacksburg, Pearisburg branch, and that no checks, drafts, notes, or orders drawn against said banks shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said banks are hereby authorized and directed to honor in pay any checks, drafts, notes, or orders so drawn, whether such checks, drafts notes, or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes, or orders or any such person in their individual capacities or not, and whether such checks, drafts, notes, or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes, or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said banks may consider the facts concerning the holders of said offices, respectively, and their signatures to be continued as set forth in the certificate of the Town Clerk, accompanying a copy of this resolution when delivered to said banks or any subsequent certificate, until written notice to the contrary is duly served on said banks.

This Resolution shall become effective at 12:01 a.m. May 9, 2018.

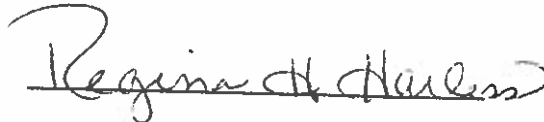
ADOPTED this 8th day of May, 2018.

APPROVED:



Robert L. Dickerson, Mayor

APPROVED:



Regina H. Harless, Town Clerk

Meredith discussed the Interim Finance Letter of Commitment. He stated that the interest rate would be 2.74% and that was the only change. Journell made a motion to accept the terms of the letter. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The motion carried by a vote of 6 to 0.

Meredith discussed Ordinance No: 18-01. He stated that decals would not have to be displayed on the front windows of vehicles. Payment for decal is included on tax tickets each year. Williams made the motion to approve Ordinance 18-01. Journell seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard and Williams. The motion carried by a vote of 6 to 0.

ADOPTED: May 8, 2018

ORDINANCE NO: 18-01

AN ORDINANCE TO AMEND AND RE-ENACT §70-47 OF THE CODE OF THE TOWN OF PEARISBURG REGARDING DISPLAY OF LICENSE

BE IT ORDAINED, by the Town Council of the Town of Pearisburg, Virginia, 6 of the elected members concurring, that:

Section 1. That §70-47 of the Code of the Town of Pearisburg is hereby amended and re-enacted as follows:

(a) It shall be unlawful for any owner or operator of a motor vehicle, trailer, or semitrailer which is assessed for personal property tax in the Town to fail to fail to pay for a local license as required by this section.

(b) Any violation of this section by an owner of the vehicle may not be discharged by payment of a fine except upon presentation of satisfactory evidence that the required license herein required has been paid for. Any fine paid under this section shall be deposited to the credit of the general fund of the town.

(c) Town police officers, the sheriff and his deputies and all police officers within the towns of Giles County are authorized to issue citations, summonses, parking tickets, or uniform traffic summonses for violations of the section.

(d) Every person receiving written notice from a police officer that he or she has violated this section may waive his or her right to appear and be formally tried for the violation set forth in the notice upon the voluntary payment of a penalty in the amount of \$50.00. Such penalty shall be paid to the town treasurer during the regular business hours of that office. The town shall not accept payment of this penalty except upon presentation of satisfactory evidence that the required license has been paid for. The town treasurer shall not be authorized to accept partial payment of the penalty due.

(e) If this penalty is not paid within ten days of the issuance by an officer of a notice of violation, a notice pursuant of Code of Virginia, § 46.2-941, as amended, shall be sent by the town's clerk to the violator. Any violator to whom such a notice is sent may pay a penalty of \$50.00 and present satisfactory evidence that the required license has been paid for within five days of receipt of such notice. The town treasurer shall not accept payment of this penalty except upon presentation of satisfactory evidence that the required license has been paid for. The town treasurer shall not be authorized to accept partial payment of the penalty due.

(f) If the violator fails to pay the penalty provided for above within five days of receipt of a notice sent pursuant to Code of Virginia, § 46.2-941, as amended, the clerk of the general district court and the officer responsible for issuing the parking summons shall be notified of the failure to pay such penalty in order that a summons may be issued.

(g) In the event the town treasurer is advised that any person desires to contest a violation of this section, the town treasurer shall transmit notice of such fact in writing in an appropriate form to the clerk of the general district court.

(h) Every person tried and convicted of a violation of this section shall be guilty of a class 4

misdemeanor, the penalty for which shall be a mandatory minimum fine of \$50.00 as set forth above for a violation of this section. Unless otherwise ordered by the judge in whose court this violation is tried, or in which the same is cognizable, all fines and penalties arising under this section shall be paid into the town's treasury.

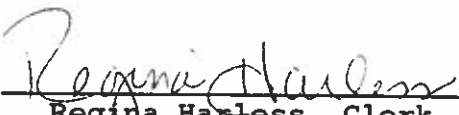
(Code 1979, § 11-34; Ord. No. 97-04, § 1, 5-13-97; Ord. No. 99-06, § 1, 7-13-99)

Section 2. The amount of the fee for such license shall be established by the Town Council from time to time and such fee shall be billed to the owners of the for any owner or operator of a motor vehicle, trailer, or semitrailer which is assessed for personal property tax in the Town and shall be billed with the tax statement for personal property tax issued by the town treasurer pursuant to §66-32 of the Code of the Town of Pearisburg.

Section 3. This Ordinance shall be effective immediately upon its passage.

This 8th day of May, 2018.

APPROVED: 
Robert L Dickerson, Mayor

ATTEST: 
Regina Harless, Clerk


On a motion by Williams, seconded by Journell, passed by the following recorded vote, Council Members, Dickerson, yes, Williams, yes; Eaton, yes; Ballard, yes; Journell, yes; Clark, yes; and Harrell, absent; Council went into Executive Session as permitted by Virginia Code § 2.2-3711(A) (1), for discussion, consideration or interviews of candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town of Pearisburg; 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; and as permitted by Virginia Code § 2.2-3711(A) (7), for consultation with legal counsel, and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Town; and consultation with legal counsel employed or retained by the Town regarding specific legal matters requiring the provision of legal advice by such counsel.

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

On a motion by Ballard seconded by Williams, and passed by the following recorded vote, Council Members Dickerson, yes, Williams, yes; Eaton, yes; Ballard, yes; Journell, yes; Clark yes; and Harrell, absent; 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.

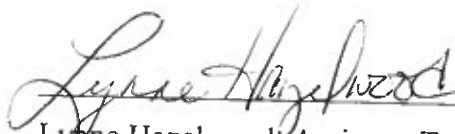
There being no further business the meeting was adjourned.

APPROVED:



Robert L. Dickerson, Mayor

ATTEST:



Lynne Hazelwood, Assistant Town Clerk