

Pearisburg Town Council met in Special Session on June 23, 2020 at 6:30 pm electronically via Zoom. Present for the meeting was Mayor Dickerson; Vice-Mayor Eaton; Council Members Williams, Harrell, Journell, Clark and Ballard. Also present was Town Attorney Hartley; Town Manager Meredith; Town Clerk Harless and Police Chief Martin.

Meredith stated that the only change in the FY 2021 Budget Draft was on page 9. There was a typing error and it has been corrected.

Williams made a motion to approve and adopt the Town of Pearisburg Annual Budget for Fiscal Year 2020-2021 and appropriate funds for expenditures as set forth in the document. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Williams, Harrell, Journell, Clark and Ballard. The motion carried by a vote of 7 to 0. This document is maintained in a separate file.

Meredith briefed Council on the Budget Transfers in Appropriations FY 2020-02. He explained the needed adjustments for the current budget that would not increase the size of the budget.

Eaton made a motion to approve and adopt the Budget Transfers in Appropriations FY 2020-02. Journell seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Williams, Harrell, Journell, Clark and Ballard. The motion carried by a vote of 7 to 0.

BUDGET TRANSFERS IN APPROPRIATIONS FY 2020-02

EXPENDITURES

Current Budget New Amount Difference

From	To	Description	Current Budget	New Amount	Difference
10.2900.8930		TRANSFER TO GENERAL ESCROW	\$ 71,575.00	\$ 56,008.00	\$ (15,567.00)
10.2900.8920		SHELTON PLACE	\$ 20,000.00	\$ 15,715.00	\$ (4,285.00)
10.1000.1011		PUBLICATIONS	\$ 3,500.00	\$ 3,637.00	\$ 137.00
10.1000.1023		AUDIT	\$ 7,700.00	\$ 7,875.00	\$ 175.00
10.1000.4150		BUSINESS INCENTIVE GRANT	\$ 7,500.00	\$ 7,850.00	\$ 350.00
10.1100.0100		SALARIES, MGR, CLK, AIDS	\$ 209,753.00	\$ 212,386.00	\$ 2,633.00
10.1100.0300		PART-TIME PC TECH	\$ 10,000.00	\$ 14,000.00	\$ 4,000.00
10.1100.1200		PRINTING	\$ 600.00	\$ 1,263.00	\$ 663.00
10.1100.2300		COPY MACHINE	\$ 6,500.00	\$ 6,796.00	\$ 296.00
10.1100.9100		COMPUTER UPGRADES	\$ 10,650.00	\$ 12,269.00	\$ 1,619.00
10.1400.0100		SALARIES, TREASURER'S OFFICE	\$ 117,042.00	\$ 119,637.00	\$ 2,595.00
10.1400.1700		DMV STOP FEES	\$ 2,000.00	\$ 2,975.00	\$ 975.00
10.1400.8901		LEXIS NEXIS	\$ 650.00	\$ 1,250.00	\$ 600.00
10.1600.7400		GASOLINE	\$ 2,500.00	\$ 3,654.00	\$ 1,154.00
10.1600.8901		DEPARTMENT EVENTS	\$ 2,500.00	\$ 2,961.00	\$ 461.00
10.1800.7400		GASOLINE	\$ 10,000.00	\$ 11,481.00	\$ 1,481.00
10.2200.4300		VRS	\$ 8,660.00	\$ 10,377.00	\$ 1,717.00
10.4000.4800		FIRE STATION	\$ 143,260.00	\$ 144,256.00	\$ 996.00

From	To	Description	Current Budget	New Amount	Difference
22.2100.8112		RD UV/SEWER LOAN	\$ 27,500.00	\$ -	\$ (27,500.00)
22.2100.4300		VRS	\$ 17,687.00	\$ 20,119.00	\$ 2,432.00
22.2100.0400		OVERTIME	\$ 11,000.00	\$ 11,715.00	\$ 715.00
22.2100.8110		TRANSFER TO SEWER ESCROW	\$ 26,027.00	\$ 42,745.00	\$ 16,718.00
21.3000.0300		PART-TIME PC TECH	\$ 10,000.00	\$ 14,000.00	\$ 4,000.00
21.3000.1200		PRINTING	\$ 2,000.00	\$ 4,010.00	\$ 2,010.00
21.3000.2300		COPY MACHINE	\$ 1,200.00	\$ 1,325.00	\$ 125.00
21.3000.9210		ONLINE PAYMENT SERVICE	\$ 6,000.00	\$ 7,500.00	\$ 1,500.00

From	To	Description	Current Budget	New Amount	Difference
21.2000.8101		TRANSFER TO ESCROW	\$ 7,488.00	\$ 5,488.00	\$ (2,000.00)
21.2000.0400		OVERTIME	\$ 12,500.00	\$ 14,500.00	\$ 2,000.00

Category	Revenue	Expenditures	Difference
Current	\$ 4,809,962.00	\$ 4,896,974.00	\$ (87,012.00)
Amended	\$ -	\$ -	\$ -
Total	\$ 4,809,962.00	\$ 4,896,974.00	\$ (87,012.00)
TOTAL	\$ -	\$ -	\$ -
Percent Change	\$ -	\$ -	\$ -

For Council Action on June 23, 2020

Mayor Dickerson discussed the upcoming Committee and Board Appointments. He stated that there is a vacancy on the Planning Commission due to Danny Robertson not desiring to serve again. He has asked David Epperly to serve and he has agreed. He stated that Lawanda Robertson no longer desires to serve on the Library Advisory Board. He has spoken with Librarian Long and she is looking for a volunteer. Eaton stated that she had contacted Leslie Sharp and she is willing to serve should she be appointed. Mayor Dickerson asked Treasurer Harrell if she had a replacement for the vacancy on the Festival Committee. She is working on getting one and will bring to Council in the next few months.

Journell made a motion that Council approve the following list of Council Appointments for 2020-2021 effective July 1, 2020. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Williams, Harrell (all appointments except Festival Committee), Journell, Clark and Ballard. Abstaining: Harrell (only on the Festival Committee). The motion carried by a vote of 7 to 0 on all appointments except Festival Committee and carried by a vote of 6 to 0 on the Festival Committee.

COUNCIL APPOINTMENTS FOR 2020-2021

Planning Commission (4-year term)

David Epperly July 1, 2020 - June 30, 2024
Appointment

Board of Zoning Appeal (5-year term)

John Spaur July 1, 2020 – June 30, 2025
Re-Appointment

Library Board (3-year term)

Leslie Sharp July 1, 2020 – June 30, 2023
Appointment

John Steenken July 1, 2020 - June 30, 2023
Re-Appointment

Parks and Recreation Board (5-year term)

Nick Clark July 1, 2020 - June 30, 2025
Re-Appointment

Board of Building Code of Appeals (5-year term)

Jeff Morris July 1, 2020 – June 30, 2025
Re-Appointment

Commerce Park (4-year term)

Todd Meredith July 1, 2020 – June 30, 2024
Re-Appointment

Public Service Authority Board (2-year term)

N/A

Ad Hoc Committee for Festival (3-year term)

Hope Harrell	July 1, 2020 – June 30, 2023
Re-Appointment	
Gary Fields	July 1, 2020 – June 30, 2023
Re-Appointment	
Vacancy	July 1, 2020 – June 30, 2023

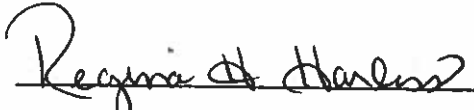
There being no further business the meeting adjourned.

APPROVED:



Mayor Robert L. Dickerson

ATTEST:



Regina H. Harless, Town Clerk