Town of Clintwood

Regular Town Council Meeting

 May 9, 2023

 6:00 p.m.

Record of Attendance:

Council Members: Others Present:

Danny Lambert – Mayor/Town Manager Susan Wood – Attorney Ron Kendrick – Vice Mayor Judy Steele – Clerk

Doris Rife

Talbert Bolling

Shelly Mullins

Citizens: Zach Maggard – Veolia Water, Allen Taylor- Ridgeview Fishing Club, Jenna Taylor, Brandon Taylor, Ryder Taylor

Mayor Lambert called the meeting to order and asked for a motion of silence.

**Agenda Item: Approval Regular Town Council Minutes for April 11, 2023**

Motion was made by Councilwoman Rife and second by Councilman Kendrick to approve the minutes of April 11, 2023. Motion passed unanimously.

**Agenda Item – Agenda Additions**

Mayor Lambert asked for any additions to the agenda, and he said he needed to add Allen Taylor with the Ridgeview Fishing Club and a Closed Session for legal, personnel, and contracts and for contracts to include Zach Maggard with Veolia Water. Councilwoman Rife said she needed to add the July Fourth parade.

Motion was made by Councilman Bolling and second by Councilwoman Rife to approve the agenda with the additions. Motion passed unanimously.

**Agenda Item: Panel of Physicians for Worker’s Compensation**

Judy Steele stated that each year a Panel of Physicians is approved for Worker’s Compensation and a list is included in the packet that the town’s insurance company has recommended. There are not any local physicians that are willing to be on the panel.

Motion was made by Councilman Bolling and second by Councilwoman Rife to approve the Panel of Physicians as provided. Motion passed unanimously.

**Agenda Item - Ridgeview Fishing Club**

Parker Taylor was the spokesperson for the club and said they would like to ask for a donation for the Junior State Championship. Allen Taylor said they placed first and second in the regional championship for this area which included seventy-three boats. They have three boats

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going to Lake Anna for the Junior State Championship.

Motion was made by Councilman Childress and second by Councilman Bolling to give the Ridgeview Fishing Club a donation of one hundred dollars ($100). Motion passed unanimously.

**Agenda Item - Ratify Documents – Task Order Sanitary Sewer Study, Task Order Stormwater Study Project, and Amendment to March 19, 2021, Wolfpen Water Project Contract.**

Mayor Lambert said those documents have been signed and need council’s ratification on the Task Orders on the Sewer Study and Stormwater Study and amendment to the Wolfpen Water Project to reflect the increase in pipe costs and labor to lay the line.

Motion was made by Councilman Bolling and second by Councilwoman Rife to ratify the Task Order Sanitary Sewer Study. Motion passed unanimously.

Motion was made by Councilman Bolling and second by Councilwoman Rife to ratify the Task Order Stormwater Study Project. Motion passed unanimously.

Motion was made by Councilman Bolling and second by Councilwoman Rife to ratify the Amendment to the Wolfpen Water Project. Motion passed unanimously.

Mayor Lambert said the Wolfpen Project has been completed except for some asphalt that has to be put down. There were sixteen hundred and eighty (1680) feet of line laid.

**Agenda Item - Baker Ridge Water Project Bid**

Mayor Lambert said they had received one bid and there were four people that showed up at the pre bid conference. McFall’s Excavating was the only bid which was Eight Hundred and Six Thousand and Fifty Dollars ($806,050). He has requested a meeting with Ben McFall and Chris Mullins to discuss reducing some of the costs.

Motion was made by Councilman Bolling and second by Councilman Kendrick to award the bid on the Baker Ridge Water Project to McFall Excavating and allow the Mayor and Engineer to negotiate the bid to see if they could get it lowered. Motion passed unanimously.

**Agenda Item –July Fourth**

Councilwoman Rife said the route for the July Fourth parade needed to be decided because of the construction of the roundabout at the intersection. Mayor Lambert said that you go down by the Gas and Go or start from the other direction. Discussion was held with different scenarios for the beginning and ending of the parade which will depend on how much VDOT has done on the work in the intersection. Allen Taylor said he did not think they were touching the culvert. Councilman Bolling said by the next council meeting they should know more about the work to be done in the intersection. Mayor Lambert asked about the time of the parade. Councilman

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Childress said he liked doing the parade at 7 pm and line up at 6 pm. Councilman Bolling said the Kiwanis is going to have their pancake breakfast.

Old Business – none

Citizens Comments – none

Reports and Communications

1.Town Attorney – none

2. Town Council

Jim Childress - The grass around the building where the old food bank was located needs to mowed.

Ron Kendrick - none

Talbert Bolling - Town looks good and he appreciates all the employees.

Doris Rife – She said she appreciates all the employees. Kaye Buchanan has a quilt that they would like to display at the Jettie Baker Center. Mayor Baker said he would talk to Kaye.

Mayor Baker asked for a motion for closed session.

Motion was made by Councilman Bolling and second by Councilman Kendrick to go into Closed Session pursuant to Virginia Code Section 2.3712 (A) for the purpose of discussing legal, personnel, and contracts pursuant to VA Code Section 2.2 -3711A Subsection (1) Personnel, Subsection (8) Contracts and Legal. Also, to invite Zach Maggard with Veolia Water into the closed session. Motion passed unanimously.

Mayor Lambert asked for a motion to reconvene back into regular session.

**RE: Certification for Closed Meeting**

Motion was made by Councilman Bolling and second by Councilwoman Rife to certify that the Town Council to the best of their knowledge that only such public business matters as lawfully exempted from the open meeting requirements of Virginia Law were discussed in the closed meeting and only such public business matters as were identified in the motion convening the closed session was heard, discussed, or considered by the Town Council.

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Mayor Lambert asked for a roll call vote.

Doris Rife Aye Talbert Bolling Aye Ron Kendrick Aye Jim Childress Aye Shelly Mullins Aye

Motion Carried

Mayor Lambert asked for any motions from the closed session.

Motion was made by Councilman Bolling and second by Councilman Childress approve the twelve percent (12%) increase that has been requested by Veolia Water to be effective May 1 and authorize the mayor and clerk to sign any necessary documents. Motion carried unanimously.

Mayor Lambert said the indoor flea market did not go through. The manager of the building has inquired about having a restaurant and bar at that location. An ad has been taken out in the Bluegrass Unlimited Magazine about the Museum in June. July Fourth Parade has been set for 7 p.m. The Ralph Stanley Museum has two (2) heat pumps that are down. Since the festival is coming up, he asked Calvin to go ahead and get the air conditioning going on each and go with gas units instead of electric units. The gas line will be brought up to the museum.

Budget workshop was set for Thursday, May 25 at 6 p.m.

Mayor Lambert said regarding the Splash Pad that the contractor is waiting for some fittings to come in and the Porsche Club is coming to Clintwood on June 24.

Motion was made by Councilman Bolling and second by Councilwoman Rife to pay the monthly expenditures, the overtime, and recess the meeting until May 25 at 6 p.m. Motion passed unanimously,

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 Danny Lambert

Attest:

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