

MINUTES  
Town of Clintwood  
Regular Town Council Meeting  
and Public Hearings  
June 14, 2022

Record of Attendance

Council Members:

Danny Lambert- Mayor/Town Manager  
Ron Kendrick -Vice Mayor - Absent  
Doris Rife  
Talbert Bolling  
Jim Childress  
Shelly Mullins

Others Present:

Susan Wood - Attorney  
Judy Steele - Clerk  
Officer Chris Yates

Citizens: J.R. Robinson and James Rose- Clintwood Kiwanis; Susan Mullins -  
Historical Society.

Mayor Lambert called the meeting to order and asked for a moment of silence/prayer.

**Agenda Item - Approval of minutes of May 10, 2022**

Motion was made by Councilwoman Rife and second by Councilman Childress to  
approved the minutes of May 10, 2022. Motion passed unanimously.

**Agenda item- Agenda Additions and Agenda Approval**

Councilman Bolling said he would like to add had two donation requests - Ridgeview  
High School Cheerleaders and Red Onion State Prison

Mayor Lambert said he would like an item for Resignation, an item to review the  
quotes on the Liability and Workers Compensation Insurance, and a Closed Session.

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

Public Hearing - Motor Vehicle Code to amend certain laws and ordinances previously  
adopted under Title 46.2 of the Code of Virginia, 1950, as Amended

Susan Wood, town attorney, said this needs to be continued to be adopted every year  
in case legislation make changes to the vehicle code so that your officers can continue

to write and collect fines under the code. Mayor Lambert asked for any comments from the public and said only one inquiry had been received at the office and one copy of the ordinance was given out.

Hearing no questions or comments, motion was made by Councilman Bolling and second by Councilwoman to adjourn the public hearing. Motion passed unanimously.

Motion was made by Councilman Bolling and second by Councilman Childress to adopt the Motor Vehicle Code. Motion passed unanimously.

**Agenda Item - Public Hearing on the proposed FY 2022-2023 Budget**

Motion was made by Councilman Childress and second by Councilman Bolling to open the public hearing on the proposed budget for FY 22-23. Motion passed unanimously.

Mayor Lambert asked for any comments on the proposed budget.

Hearing no comments, Mayor Lambert asked for a motion to close the public hearing.

Motion was made by Councilwoman Rife and second by Councilman Mullins to adjourn the public hearing. Motion was passed unanimously.

**Agenda Item - Resolution and Appreciation for the Outstanding Public Service for Dickenson County Sheriff's Deputies Miles Osborne and Jerry Shane Fuller**

Motion was made by Councilman Bolling and second by Councilwoman Rife to adopt the Resolution. Motion passed unanimously.

It was the consensus of the council to present a framed certificate on June 27 at 6:00 p.m. providing the deputies and David and Linda Childress can be present.

**Agenda Item - Donation Request**

Councilman Bolling said the Ridgeview Cheerleaders have requested a donation to help buy uniforms and the Red Onion Prison Community Relations Committee to help sponsor a golf tournament in conjunction with the Sheriff's office.

Mayor Lambert said the town usually gives the Food Bank a donation because Bernard Fleming goes to pick up the town's flowers.

**Motion was made by Councilwoman Rife and second by Councilman Childress to give the Ridgeview Cheerleaders, Red Onion Prison, and the Food Bank a donation of \$100.00 each. Motion passed unanimously.**

**Agenda Item - Resignation Letter**

Mayor Lambert said that Joe Fuller has submitted a letter resigning from the planning commission and John Blanton's term is up on the Board of Zoning Appeals and has agreed to serve another term.

**Motion was made by Councilwoman Rife and second by Councilman Mullins to accept Joe Fuller's resignation from the Clintwood Planning Commission. Motion passed unanimously.**

Mayor Lambert asked the council if they had any recommendations on Joe Fuller's replacement. Councilwoman Rife suggested Harry Childress and asked the other council members for their recommendation. The consensus was to make an appointment at the next council meeting.

**Motion was made by Councilman Bolling and second by Councilwoman Rife to Reappoint John Blanton to the Board of Zoning Appeals**

Mayor Lambert said the insurance quotes for the Liability and Workers Compensation have been received.

Judy Steele, Clerk, said the quotes received was from VRSA was for \$54,723 and from Vacorp was \$56,194. She said that Mayor Lambert had reviewed both polices and Byran Cantrell had bought VAcorp policy by Friday and went over their quote. Currently, the town has VRSA and they have been the town's provider for several years and there have not been problems with their service to the town. Also, they provide a grant for \$2,000 that the town can apply for each year.

**Motion was made by Councilman Childress and second by Councilman Mullins to go with the quote received from VRSA for the town's insurance coverage. Motion passed unanimously.**

**Citizens Comments -**

James Andrew Rose addressed the council concerning the Fourth Celebration on July 2. He said the Clintwood Kiwanis and the Clinchco Kiwanis would like to contribute to the town's celebration events. After the pancake breakfast that day, they would like to

use the walking track and shelter in partnership with Dickenson County Community Behavioral Health, the Health Wagon, Savida, Army Recruiting Wagon, Food Bank, and Clintwood Rescue Squad. They will be putting on an event in the walking area with bouncy houses and selling some food. As a town donation, they would like the use of the picnic shelter and walking track area for free and any monetary donation they would like to make. They want to make this a free event as much as possible. Councilwoman Rife said that there will be food trucks set up in town. She thinks it would be wonderful to have something that the kids can do that day. Mr. Rose said the pancake breakfast will be 8-11 and then start at 4 until fireworks to do things for the kids. It was the consensus of the council that their ideas for that day sounded great.

Mayor Lambert asked for motion for a closed session.

**Motion was made by Councilman Bolling and 2<sup>nd</sup> by Councilman Mullins to go into a closed session pursuant to Virginia Code Section 2.2-3712 (A) for the purpose of discussing Section 3711A (1) Personnel, Section 2.2-3711A (3) Real Estate, and Section 2.2-3711A (8) - Legal Motion passed unanimously.**

Mayor Lambert asked for a motion to reconvene back into a 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 a closed session and only such public matters as were identified in the motion convening the closed session was heard, discussed, or considered by the Town Council.

Mayor Lambert asked for a roll call vote on the motion.

Doris Rife - aye  
Talbert Bolling - aye  
Ron Kendrick - Absent  
Jim Childress - aye  
Shelly Mullins - aye

Motion Carried

Mayor Lambert asked what action the council wanted to take on the message (email) from Dora Wallace submitting her resignation.

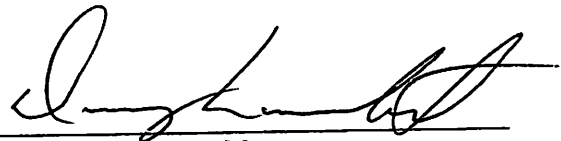
Motion was made by Councilman Bolling and second by Councilman Mullins to accept the resignation effective June 11, 2022. Motion passed unanimously.

Motion was made by Councilman Childress and second by Councilman Bolling to authorize the town attorney to send a letter to Elaine Griffin thanking her for her offer of the property, but send regrets that the town must decline the offer. Motion passed unanimously.

Motion was made by Councilman Bolling and second by Councilman Mullins to update the trash ordinance and schedule a public hearing. Motion passed unanimously,

Motion was made by Councilman Bolling and second by Councilman Childress to pay bills, the overtime, and recess the meeting until June 27, 2022 at 6:00 p.m. Motion passed unanimously.

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Danny Lambert, Mayor

Attest:

  
Judy Steele-Clerk