

MINUTES
Town of Clintwood
Recessed Town Council Meeting
June 27, 2022
6:00 p.m.

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

Citizens: None

Mayor Lambert asked for a moment of silence/prayer.

Agenda Item -Approval of Minutes of May 20, 2022

Motion was made by Councilman Childress and second by Councilman Mullins to approve the minutes of May 20, 2022. Motion passed unanimously.

Mayor Lambert asked for any additions to the agenda and Councilman Bolling added a donation request from the Ridgeview Little League and Mayor Lambert said he would like to have a close session for legal and personnel.

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

Agenda item - Approval of FY 2022-2023 Budget

Motion was made by Councilman Childress and second by Councilman Bolling to approve the budget for the FY 2022-2023. Motion passed unanimously.

Agenda Item - Application to CPPD to do a Sanitary Sewer Evaluation Study

Mayor Lambert said this is for a \$75,000 grant to do an engineering study on the town's I & I. There is no match.

Motion was made by Councilman Mullins and second by Councilwoman Rife to do an application for a grant with CPPD for an engineering study on the town's sewer system I & I. Motion passed unanimously.

Agenda Item - Appointment to the Tourism Committee

Motion was made by Councilman Childress and second by Councilwoman Rife to appointment Jimmy Blaine Mullins to the tourism committee. Motion passed unanimously.

Agenda Item - Donation Request

Motion was made by Councilman Childress and second by Councilman Bolling to give a donation to the Ridgeview Little League. Motion passed unanimously.

Mayor Lambert said that Jonathan Smith had asked permission to have a car wash at the Little League Field and it was the consensus to give them permission to have the car wash and also, for the cheerleaders whenever they want to have one.

Other Business:

Reports and Communications:

Town Attorney - Susan Wood said the trash ordinance was ready to be advertised and the consensus of the town council was to advertise for a public hearing at the August 9 council meeting. She said the McFall letter was ready for the council's review and if approved, she will send out.

Motion was made by Councilman Childress and second by Councilwoman Rife to go ahead and send the McFalls' the letter.

Town Council -

Doris Rife - She said there have been a lot of comments about the July Fourth Celebration and she has responded to several of the comments. She hopes the football field will be available next year so that things can go back to doing things there. Mayor Lambert has got food trucks lined up for this year, the Kiwanis is doing the

events at the walking park, the town will have their parade, and there will be a show at the Jettie Baker Center.

Talbert Bolling - He said the employees had done a good job getting the town ready for the Fourth and Mayor Lambert was doing a good job making sure everything is being taking care. Mayor Lambert said Talbert has been getting the inmates to come over to work in the town.

Jim Childress - He asked Mayor Lambert for an update on the Splash Pad and Mayor Lambert said the contract had been signed and the next step is the laying out of the splash pad and picking out the colors. As soon as they get the colors, he will show the council. The biggest problem is the bleachers. The man was suppose to be here the first week of June and then he could not get in touch with him and thought they were going to have to rebid. The school that the bleachers are suppose to go to still wants them and they are in touch with Mr. Whitehead who is purchasing the bleachers from the town. Now we are looking at the first week of July.

Update on Roundabout:

Talbert Bolling said that he and Jim went to the VDOT public hearing on the round about at the intersection. He said they were going to make a concrete culvert where they put the metal one in and that way they wouldn't have to worry about it later. The traffic will be rerouted at the high school. You will go in right handed and go around the curb where you use to drop students off and the projected route for the detour is to go up by Food City and come back down. The roundabout is to be started next Spring. They are in pre negotiations now on doing some pre prep work for the site.

Shelly Mullins - He said he spoke to the person that may be the contractor on that. As far as the culvert, if they could extend on back in there or if they can't then maybe a decision could be made to see if they could put 10 or 20 feet in to get out of the intersection without blocking it later on. He believes there is a contract out to tear the Huddle House down and it will be used for parking. Also, there may be a retail building put in. VDOT has worked on the traffic light at Brush Creek, but in his opinion it still is not working right. Councilman Bolling said he also had someone comment to him on that.

Mayor Lambert - He said that everything is going good for the July Fourth. Creed Fleming is going to paint at the Community Center. The town's ton truck is at Alpha Omega in Bristol for repairs. The head is cracked and the estimate to repair is about \$21,000. An investment company out of Florida has bought the Bessie Adkin's Property and they are supposed to send someone to clean it up.

Mayor Lambert asked for a motion for a closed meeting.

Motion was made by Councilman Bolling and 2nd by Councilwoman Rife to go into a closed session pursuant to Virginia Code Session 2.2-3712 (A) for the purpose of discussing Section 2.2-3711A (1) Personnel, and Section 2.2-3711A (8) Legal. Motion passed unanimously.

Re: Certification for Closed Meeting

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

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 public business matters as lawfully exempted from the open meeting requirements of Virginia Law were discussed in the closed meeting 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

Hearing no motions from the closed session, Mayor Lambert asked for a motion to adjourn.

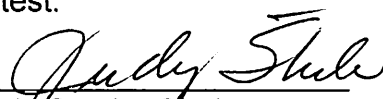
Motion was made by Councilwomen Rife and second by Councilman Bolling to adjourn. Motion passed unanimously.

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Danny Lambert, Mayor

Attest:



Judy Steele, Clerk