

The regular meeting of the Boydton Town Council was held on December 8, 2015, at 7:30 P.M. in the Town Hall Council Chambers with Mayor Thomas C. Coleman III presiding.

THOSE PRESENT

**Thomas Coleman III, Mayor
T. G. Gill, Vice Mayor
W. H. Coleman (Absent)
J. M. Kirkland
David M. Crowder
Ronny Worley
Shirley S. Bowen, Clerk-Treasurer**

GUESTS

**Mr. Charles T. Rouse, Pres., HBR, Inc.
Mrs. Mildred Winn
Ms. Olivia Allison, South Hill Enterprise
Mrs. Ellen Walker**

Mayor Thomas C. Coleman III welcomed everyone for their attendance at tonight's meeting and opened the regular meeting. He began with the pledge of allegiance to the flag and a moment of silence.

Mayor Coleman III requested approval of the November 10th, minutes. Councilman Worley moved to approve the minutes with Councilman David M. Crowder seconding the motion. All members voted unanimously.

The Mayor gave the water report due to the absence of Mr. R. H. Park III for tonight's meeting. He reported that Boydton's Department of Water, RRSA Meter Readings Report of water pumped for November was 1,074,000 gallons.

Mayor Coleman III asked for a motion to pay the bills for December 2015. Councilman Ronny C. Worley inquired about the numerous receipts from Dollar General and asked if there was another source to purchase these items and suggested a vendor that the Fire Department uses since it could be less costly. Mrs. Bowen advised that she would check with Councilman J. M. Kirkland for more information regarding this.

The Mayor introduced Ms. Becky Spicer from Dominion Virginia Power to advise the council on granting an additional easement that was needed from the town at the ballpark. Ms. Spicer reported that during the time of the original easement it was not shown in the specs that another section of easement would be needed to follow the driveway, which wasn't included in the original plat. After some additional information, Councilman J. M. Kirkland moved to approve the additional easement to Dominion Virginia Power. Councilman David M. Crowder seconded the motion, and it was agreed upon unanimously. Ms. Spicer thanked the council for their quick responsiveness.

Police Chief Danny R. Fox briefed the council on police activity during the month of November. Chief Fox informed the council that he had one (1) dog complaint of killing chickens on Craddock Street, three (3) vehicle stops, one (1) alarm answered, and one (1) assist for a Rescue Squad call. Chief Fox stated that the report stated that there was no traffic citations issued during the month, but after the packets were delivered, he issued a traffic citation on Jefferson Street for excessive speed. Since there were no other questions for Chief Fox, the Mayor moved on to the next order of business, which was a time for public comments.

Mr. Rouse addressed the council on the budget for the Presbyterian Church that was distributed to the Mayor and council. He stated that he was within budget and he asked the council if he could keep the extra \$200.00 of the town's for some other expenses. It was the consensus of the council to allow Mr. Rouse to keep the extra remaining funds. He continued to explain some of the details of the work and informed the council that there were a few more things left to be done, but he would do that himself as time allows.

Mrs. Ellen Walker inquired if the planning commission had meet regarding the conditional use permit that had been requested last month. She was told by the Mayor that it was in progress, but a public hearing would have to be held before final approval.

The Mayor closed the public comment portion of the meeting and reported his Mayor's comments. He began by stating that the Mayors and Managers dinner would be provided and hosted by the Town of Boydton this year since it was our turn to host the event. He advised that it would be held at the Boyd Tavern on December 10th with the social hour beginning at 6:30 P.M., and he requested that all the council members and their guests attend this function. He also noted that the invited towns would reimburse the cost of the meals provided. Mayor Coleman III added that he would like to invite all of the council members to the employee luncheon at noon on Tuesday, December 16, 2015.

Mayor Coleman III advised that the town council would be going into a closed session to discuss a legal issue.

Councilman Ronny C. Worley moved that the Town Council hold a closed meeting to discuss the following, as permitted by the Virginia Code 2.2-3711 (A) (7), for the purpose of discussing a legal matter based upon consultation with the Town's attorney to avoid possible litigation. Councilman J. M. Kirkland seconded the motion and all members voted in favor.

The executive session being closed, the council reconvened into open session. Councilman Ronny C. Worley moved that the Boydton Town Council certify that, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene into a closed meeting and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. The motion was passed by a roll call vote as follows:

Ronald C. Worley	Aye	W. H. Coleman	Absent	David M. Crowder	Aye
J. M. Kirkland	Aye	T. G. Gill	Aye		

Upon reconvening, no motions were made; therefore, the meeting was adjourned at 8:40 P.M.

Shirley S. Bowen, CMC
Clerk to the Council & Treasurer
November 10, 2015

Thomas C. Coleman III
Mayor