The regular meeting of the Boydton Town Council was held on March 12, 2019, at 7:30 P.M. in the Town Hall Council Chambers with Mayor John M. Kirkland presiding.

THOSE PRESENT John M. Kirkland, Mayor T. G. Gill, Vice Mayor W. H. Coleman Bill Thompson David M. Crowder Ronny Worley Paul "Ray" Cherry Shirley S. Bowen, MMC, Clerk-Treasurer Angela D. Amos, Deputy Clerk Chief Danny R. Fox (Absent)

GUESTS

Mr. R. H. Park III, WWTP Chief Operator Mr. Johnny Roberts, Jr., Maint. Supervisor Mr. Johnathan Kirkland, Reporter, The Sun Mr. Walter Beales Mr. & Mrs. David Goodwin

Mayor John M. Kirkland called to order and opened the regular meeting of the Boydton Town Council by thanking everyone for their attendance at tonight's meeting. Immediately following, the Mayor led the council, audience, and employees with the pledge of allegiance to the flag followed by a moment of silence.

The Mayor requested a motion to approve the regular minutes of February 12, 2019, as submitted. Councilman Paul "Ray" Cherry moved to approve the February minutes as presented, with Councilman Bill Thompson seconding the motion. All members voted in favor.

Mayor Kirkland requested a motion to pay the bills as submitted for March 2019. Vice Mayor T. G. Gill moved to pay the bills for the month of March 2019, as presented. Councilman David M. Crowder seconded the motion, with all members voting unanimously.

Police Chief, Danny R. Fox, wasn't present for tonight's meeting; therefore, the Mayor reported that Chief Fox had two (2) vehicle stops and (1) property damage on the street. Councilman Crowder inquired as to what the property damage was, but no one was aware of what type of damage had been done.

Mr. R. H. Park III reported that Boydton's Department of Water, RRSA Meter Readings Report of water pumped for February 2019, was 1,069,000 gallons. He also added that the DMR's came back with no problems. He informed the council that an inspection had been done by Southern Corrosion on the 300,000 gallon, above ground, water storage tank and he would leave the report on the table to be read by anyone concerned, and also advised that there were no deficiencies. Mr. Park III further reported that he had included a report in the packet from Mr. Matthew G. Gross, Engineer of Hurt & Proffit, regarding the forced main sewer line from the lift station for the new school to be located on Highway 58. He stated that the letter from Mr. Gross was concerning the pros and cons of a 6" line versus an 8" line. (See attached) Councilman Worley expressed that he didn't feel comfortable making this decision without first questioning Mr. Gross again as to what size pipe he felt would work best for the town. After a brief discussion among the council members and Mr. Park III, Councilman David M. Crowder moved to select the 8" line that would help with future growth of the area, contingent on the recommendation of Hurt & Proffitt's engineer, Mr. Gross. Vice Mayor T. G. seconded the motion, and all council members voted in favor.

Mr. Johnny Roberts reported on the Maintenance Department's work during the month. He stated that the playground mulch should all be in by the end of the week and the yard should have a nice stand of grass by the Grand Opening on April 20th. He continued by saying that he had laid a quote in front of them in the amount of \$512.40 from FORTILINE Water Works for the sewer risers to be used by VDOT when paving Madison Street during the summer. He also reported that Hinkle Welding had repaired the dump truck, but they were still working on replacing the bottom of the 6 yard dumpster for the Copper Kettle, as mentioned at the last council meeting. Councilman Ronny Worley moved to purchase the risers as listed on the quote. Councilman Paul "Ray" Cherry seconded the motion with all members voting in favor.

Mayor Kirkland introduced Mr. David Goodwin who addressed the council regarding the landscaping/flowers being planted by HBR, Inc. around town in the "bump-outs" and stated that Wootton Brothers Nursery was working up a bid to do this and also stated that he, along with HBR, Inc., and some volunteers would be planting them. He further stated that Wootton Brothers had, also, generously offered to give a truck load of pansies to plant in a flower bed at the playground, if the council agreed to accept their offer, along with a bonafide flower bed being built for the flowers. Mayor Kirkland accepted this generous offer and thanked Wootton Brothers, Mr. Goodwin, HBR, Inc., and volunteers who are working on this project. He advised Mr. Goodwin that the sign would be erected within the next couple of weeks, and he would contact him prior to delivery in order to coordinate planting the flowers underneath and around the sign. He stated that with everyone working together this should work out well.

The Mayor opened the floor for public comments. Mr. Walter Beales offered some thoughts on the pipe that would be used from the lift station to the WWTP. He stated that he had worked on a project in the vicinity a couple of years ago with Doug Dalton, President of English Construction Company, and he had recommended an 8" or 10" pipe to the WWTP for any future growth or expansion in the area. Discussion ensued, with the Mayor asking Mr. Beales if he felt Mr. Dalton, would be willing to give us a second opinion, if necessary. Mr. Beales agreed to contact Mr. Dalton regarding these concerns. Councilman Bill Thompson asked if anyone could provide information or comments on the new internet service provided by Lake Country Satellite. Mr. and Mrs. Goodwin advised that they were very pleased with the service they have with Lake Country. Angela, Deputy Clerk, stated that she was having it installed this week at her house and she could report on how the service was at the next council meeting. She also advised that a few people in town were using the service and they were well pleased. Mayor Kirkland advised Shirley and Angela to contact Mr. Varner and invite him to attend our next council meeting to give us an update on his services and answer any questions the council or audience may have.

The Mayor thanked the town crew on their vigilance to get the park ready. He stated that one load of mulch had been put down and another load had been delivered at the town shop, where they could get a load, when needed.

Mayor Kirkland advised the council that he and Mr. Park III met with our town attorney, Mrs. Tessie Bacon, regarding researching an ordinance to cover/protect the town, especially with the new school being built, along with new sewage lines having to be laid, as well. She agreed with Mr. Park III and the Mayor that the town should have an ordinance in place pertaining to future growth that would protect the town; therefore, after some research, she would be presenting an ordinance to the town council at a future date.

Mayor Kirkland expressed his desire to do something nice for Neil Clayton, Jr., a town resident and junior at Bluestone High School, by presenting him with possibly a resolution at the next or future council meeting for his accomplishment of winning the first State Championship in Wrestling from Bluestone High School. The council was in agreement with this gesture; therefore, Councilman Ronny C. Worley moved to invite Mr. Clayton, Jr. and his family to our next or future council meeting to present him with a resolution of his accomplishment and to show the town's support. Councilman David M. Crowder seconded the motion, and all members voted unanimously.

The Mayor reminded everyone that the Bluegrass Concert Series would begin on June 29th, and continue on July 27th, and August 24th when the last one will be held in conjunction with the Boydton Volunteer Fire Department's BBQ fundraiser. He expressed his thanks and welcomed everyone to come out and enjoy these three (3) events during the summer and hoped they would be a huge success.

Mr. Goodwin reiterated once again that they would be responsible for the planting of the flowers at the town park, but wanted to verify that the town would be responsible for the cost of the flower bed. The Mayor stated that there would be no problem for the town to take care of that cost.

Mayor Kirkland stated that the Boyd Tavern would be hosting an event, "A Taste of Southside at Boyd Tavern" on Saturday, March 23, 2019, from 2:00 P.M. until 5:00 P.M. This event will feature local restaurants in the area consisting of, the Copper Kettle, Cooper's Landing, Risin' Smoke, Buggs Island Brewery, and Rosemont Winery. It was the Mayor's hope that the town's people would support their efforts for this event. He continued by stating that the Tavern had graciously worked with the town many times in the past by allowing us to use their facilities for meetings, luncheons, and the Mayor/Manager's Christmas party when needed, and recently for a Mayor/Manager luncheon and meeting. The Mayor was very appreciative of their kindness and generosity in doing so.

Angela, Deputy Clerk, asked if the council thought the "Love Sign" should be moved during the concert series due to it being fragile. The council's consensus was to leave the sign in its current location. Mayor Kirkland advised that he would look at the sign again to ascertain if it was sturdy enough to remain there or needed more repairs.

Councilman W. H. Coleman inquired about the information regarding the Lake County Regional Airport Commission, Phase 2 Runway Rehabilitation, and Runway Safety Area Improvement. The Mayor advised that this information had just arrived this afternoon and was placed at their seats to give them an opportunity to review this information, prior to the council meeting, when it will be discussed at that time.

There being no further comments, questions, or concerns, Mayor Kirkland adjourned the meeting, which was recorded by the Clerk of Council at 8:25 P.M.

Shirley S. Bowen, MMC Clerk of Council & Treasurer March 12, 2019 John M. Kirkland Mayor