The Richlands Town Council held a regular monthly meeting in the Richlands Council Chambers on December 10, 2013 at 7:30 pm with the following present:

Mayor: Jannis White Town Manager: Tim Taylor Town Clerk: Susan Whitt Town Attorney: Brad Ratliff

Council Members: Joe McCracken, Rod Cury, Larry Johnson,

Frances Meadows, Doug Ratliff, Mary Ann Strong

Mayor White called the meeting to order.

Mayor White gave the invocation and led the Pledge of Allegiance.

Mayor White asks if there is anyone that would like to speak who is not on the agenda. She also asked if there were any additions or deletions to the agenda.

Rod Cury made the Motion to approve the Agenda as presented, seconded by Larry Johnson. All in favor 6/0. Motion carried.

Minutes for the Public Hearing and council meeting of November 12, 2013 had been previously distributed and Mayor White asks if there any amendments or corrections to the minutes.

Rod Cury made the motion to approve both sets of the Minutes as presented, seconded by Joe McCracken. All in favor 6/0. Motion carried.

Scheduled Public Comments: Shea Cook- here on behalf of Mozelle Horton Cordle. She has applied for a permit to be able to place a mobile home on a tract of property that she owns on Kents Ridge Road. The proposed trailer location has previously been utilized for rental trailers throughout the years. Due to some health issues, Mrs. Cordle is not able to manage her properties. Her son and Phillip Horton are helping her in this endeavor. We are asking for a permit to be issued to allow a trailer to be placed on the property. She has had a certified survey performed at the request of the Town. We believe that we satisfy all the terms and conditions, and with that being said, I would ask that it be approved.

Tim Taylor said that he had met with Mr. Cook and Mr. Horton and walked the site. The way that this particular permit should be issued is "contingent upon said mobile home (single-wide mobile home) meeting all zoning permits and set-backs, side yards and etc." The only encumbrance may be that office trailer. Shea Cook said that they anticipated the permit being approved contingent upon its removal and they plan on having that removed immediately. Mr. Taylor said that if the old garage would be become a historical issue, you could work around that to make it work. It appears to me that there is plenty of room to put it in. It is not part of the original mobile home park so that is why we have to go through this particular order of business. From the Town Manager/ Zoning Administrator perspective, I feel confident we can make it meet all of the zoning aspects. It is really an issue with Council, whether or not you want to issue the permit.

Mr. Cook said he knows that as far as the aluminum trailer that is there, as soon as they get approval on the permit, they will initiate the process of getting it removed and getting the home put in and underpinned. Mrs. Cordle has a lady who wants to live there right now, she is currently in a facility in Abingdon; where she was living in Garden Creek is not habitable.

Doug Ratliff made the Motion that contingent upon meeting all zoning requirements and removing the office trailer, to issue a conditional permit for

placement of a mobile home on Mozelle Horton Cordle's property adjacent to her mobile home park.

Phillip Horton said that it was 200 feet from the house to the edge of the property. Mr. Taylor said it should not be an issue.

Larry Johnson seconded the Motion. All in favor, 6/0. Motion carried.

Phillip Horton spoke further on the historical significance of the old stone house on the property. The original owner had Italian stone masons build this home. We are helping Mozelle manage her properties due to her health problems and she has discussed taking the mobile homes out of the park and building apartment buildings there and then have the house restored. We think it would be a beautiful place for a restaurant. It still has all of the original wood flooring and woodwork in the house. That is something in the future that we would like to be able to do. But for now, we would like to help this lady.

Council Member Reports:

Rod Cury

1-The next Planning Commission meeting will be on Tuesday, January 7, 2014 at 7:30 at Town Hall.

2-We received a report on the grant-match for the CDAC project and we have exceeded it by around \$1,800.00. All of it was in-kind money for people coming to meetings.

3-At the Planning Commission meeting, we discussed the amendment to the Zoning to add tattooing and body piercing. We discovered that there are regulations in Virginia and so if you want the Planning Commission to study that, then we need to get the attorney's opinion on that. That is something for Council to consider. At Council's pleasure, we could reschedule the Public Hearing for January 14, 2014 and see what the people think. But there are regulations that have been brought to us.

Jason Mosley, who has requested the added use, spoke about regulations but said it all trickles down to local government. He said he had been in contact with the Health Department about regulations. He said that the State did not regulate, they leave it up to the local county health departments.

Mayor White requested that Brad Ratliff review this matter.

Frances Meadows expressed her concern over the delay in the Public Hearing. Brad Ratliff spoke about the DPOR compliance manual that covered this type of business. Mr. Mosley said that he was in compliance with everything. Mr. Ratliff also mentioned another issue with Business Licenses in the Town that will be addressed tonight and next month and will have a significant effect on the proposed business.

Mary Ann Strong asked if there was any way to have the Public Hearing any sooner. Mr. Ratliff said there was not. She was empathetic to the young man who had returned home, wanted to open a business here and spent considerable time and had loss of income while doing so. Brad Ratliff said they could have a special meeting but it would speed things up only a week if that due to advertising.

Rod Cury made the Motion to have the Public Hearing January 14th at 7:00 pm on this matter. Mary Ann Strong seconded. Some further discussion ensued. Larry Johnson asked Mr. Mosley if he had to have a license from the Board of Barbers and Hairdressers. He referred to State Code Section 54.1-700.

Rod Cury said while he was empathetic toward the situation, he thought it best for the community to hold the Public Hearing on January 14th because it will give the Town Attorney the time to get a proper Ordinance written. Larry

Johnson also said the licensure issue needs to be verified as well. Mary Ann Strong apologized to Mr. Mosley for the delay.

Vote 6/0, all in favor. Motion carried.

Joe McCracken

1-Had a few issues that he has already discussed with the Town Manager and most of them have already been taken care of. Thanked the Town Manager for taking care of them promptly and efficiently and the Town Crews for doing the work.

Frances Meadows

- 1-She thanked the Street Dept., Police Dept, and Fire and Rescue Depts. for doing a good job.
- 2-Asked Mr. Taylor if he had heard from VDOT about the No U Turn sign. He said that he had not had any response to his letter and that he would make some phone calls.
- 3-At the intersection of 460 and Front Street, coming from Ramey's, she would like to have YIELD painted on the road to help motorists get used to the change in the lanes that have to yield now. Mr. Taylor said they would have to get approval from VDOT. He also said they had asked VDOT to increase the size of the signs to better alert motorists to the change in yielding and they had increased the size of the signs some, but not much.
- 4-Look at possibly getting broken lines painted on the road where you come across the railroad tracks at Big Lots coming back into Town. Mr. Taylor said that it will have to comply with VDOT regulations if it can be done.

Doug Ratliff

1-He asked about the Power Cost Adjustment. Mr. Taylor explained that during the budgetary cycle when we elected to have a PCA, we had a budget to follow and it has followed the budget pretty closely, so unless something major happens, I think we can leave it as it is until the rate study is done. If there is any major problem within our power system, then I would bring it to you.

2-He asked about meeting with AEP to possibly purchase the power lines in Hidden Valley. Mr. Taylor said he would follow-up.

Larry Johnson

1-He asked about the water line in Hidden Valley that was discussed last month. Mr. Taylor confirmed with Hobert Lester that some parts had been ordered and had just arrived. Mr. Taylor said they did not feel it was possible to complete the entire project during the winter, but to at least get to where if there is a leak, then they can get into an area where it won't hurt anything. We are not totally sure that is the problem. We have determined that there are no sewer leaks.

2-House on East Second Street-any response to letter that was sent? Brad Ratliff said they had not had a response and that he and Chief Dorton have discussed citing these people criminally. It is a misdemeanor and we will try that as a strategy. That may be a more effective way of dealing with those things especially in the short term because if they feel they may be criminally prosecuted and facing a misdemeanor charge, then they may be more likely to act accordingly and take care of the problem. He said he would report back to Council at a later date. Chief Dorton said he had heard that the house may have been sold. Brad Ratliff will check for the current owner.

- 3-He asked about painting the police cars-Chief Dorton said there is one in the shop now.
- 4-BPOL-Brad will discuss later tonight.
- 5- He thanked Tim and the Street Department for working on the curbing on Tazewell Avenue so promptly. The lady that lives there has some health issues and this helps her.

Mary Ann Strong

1-She had a lady ask if the Town could look at the sidewalk on Railroad Avenue, particularly near Reynolds Chevron. She and her family walk along there and it is in poor condition. Tim Taylor said it is on the list. Unless it has changed, that is more deterioration than hazard; it has over-growth. Larry Johnson mentioned that it always stays wet there as well. The type of curbing there is an old asphalt curbing and needs to be totally replaced. We have some other areas that have a lot of the separation of elevation with trees, etc. that are probably ahead of that on the list. We will take a look at it and if there is anything we can do short of completely re-doing it at this time; we will take care of it. Mary Ann Strong asked about an approximate time frame. Taylor said it would be summer construction. Mayor White asked if there was anything budgeted for sidewalk repairs. Mr. Taylor replied that it is in maintenance; we have included it in needs assessment in the five year plan. To be quite frank, we are probably 2 years behind on our construction of sidewalks that we had planned due to economic issues. We have had cuts with VDOT's payments and we had years that they were stagnant with us on that part and then with our loss of utility money, it has been harder to do. Most of the pavement has taken a lot of the monies; out-lying areas that we have taken in that had to be paved.

Doug Ratliff mentioned that council had discussed previously the possibility of privatizing more things and that was one of the things discussed. Mr. Taylor said they had worked on it and they will bring it to council in budget discussions.

2-Mary Ann Strong asked about the ability to take credit/debit cards. Mr. Taylor said we have interviewed two more banks. We are giving everyone in the area a chance to give us pricing on that so that we can go with whoever gives us the best deal. It is not really a competitive bid. We just want to see who can offer the best product for the cheapest price. Target date for software is by March. We can't really do it in the fall because of taxes. We have a window between January and March/April. We have an RFP partially done and we met with meter reading folks today to incorporate what it would take to read the meters to implement them so that they could correspond with the new software. He went on to say that the cost of using credit cards is significant. We have two issues: we will have to figure out a way to absorb them or some way that the people that elect to use those to pay to do so economically. You will have the argument of someone who always pays by cash that will have the fee embedded in their rates. Obviously, it will have to be embedded in the rates in the utilities or the taxes or somewhere. We cannot take the loss of 3 to 5%. If you collect it from everyone, then it will have to be embedded in the rates. If we can figure out a way for the ones that want to have the privilege to use it, to pay to use it and won't mind it.

Doug Ratliff asked if the fee would be offset by more people paying on time. Mr. Taylor said there quite a few customers that come to the window to pay in person. Mr. Ratliff asked how much money is lost each month due to non-payment. Mr. Taylor responded that we don't lose a lot, our cut-off is pretty rigid. He said that is something we can give to council in our budget sessions.

3-Mary Ann Strong mentioned that last month Joe McCracken had said that the Tazewell County Airport had invited Council to come and see the new addition to the airport. She asked if a date had been set. Joe said that a Council member needs to call the airport with a date that they all would be able to go. He suggested waiting until spring. Mary Ann Strong agreed and asked Joe to contact them and let them know that Council will come in the spring.

4-She asked Fred Phillips to tell Dave Ascue, who had invited everyone at the last meeting to the Community Chorus Concert on December 1st, which she had the pleasure of attending and was amazed at the talent.

Dept. Supervisors Reports

Fred Phillips-handed out his monthly report to Council.

- 1-In the process of getting the leaking roof repaired.
- 2-Concession sales are up due to having Youth Basketball at the Rec Park. Rod Cury commented that it was up three times as much as normal.
- 3-Frances Meadows commented about over 700 toys being collected in previous toy drives at the Rec Park for needy kids at Christmas. The Toy Drive is going on until December 20th.
- 4-Mayor White inquired about the "Home for the Holidays" event that was hosted at the Rec Park on November 16th. It was a craft fair and was very successful.

5-Mary Ann Strong asked how close they are to having 100% funding on the new gym floor. Fred said that with the Richlands Youth Basketball League using the gym, they are paying all expenses such as officials, etc. and after the season is over, they will donate a lump sum and hopefully that will take it to \$80,000 to \$90,000. The goal is to have the new floor down by July 1st with the new roof. He is going to meet with Supervisors John Absher and Seth White to see about getting help with the roof and the floor.

Chief Dorton

1-For the year of 2013 up to November 30th, we have had 9,752 calls for service. That is an increase of 517 over last year for the same time period. For the month of November this year, we had 725 calls for service and that is actually a decrease of 118 from November of 2012. During the month of November, we had the Veterans Day Parade which had a lot of cars in town, no incidents in that. We had the Christmas Parade, had a lot of people in town for that with no incidents.

2-Three or four months ago, we requested money from the Attorney General's office. He had received debt forfeiture money on a case they were involved in and he was going to ear-mark that for law enforcement. We requested some equipment and two vehicles, new body armor for everyone, new in-car video for most of the cars for a total of \$109,260.00. Last week we received a letter saying we were approved for that amount. It should be here by the end of this month. There will be a press conference in Richmond on December 18th where they will award the money.

3-Linda Elswick, the Police Department Secretary is retiring on December 31, 2013. She has worked for the Town for 38 years. We will have a luncheon for her on Monday, December 23rd at noon. He invited everyone on Council to attend.

4-Tim Taylor commended Chief Dorton on a good job for securing this money from the Attorney General's office. It was a lot of hard work.

5-Larry Johnson commented that a number of dogs are picked up in Town and there is an animal rescue in Tazewell County, they have met with the Commonwealth Attorney and some people to help curb some of this. There is a 65% kill rate at the Shelter in Tazewell. He asked Chief Dorton if when the Animal Control Officer picks up a dog, if he could snap a photo and put it on the Facebook page. So if that is someone's dog, maybe they will see it and they can go pick it up. It may cut back on costs; it could potentially save them from having to go all the way to Tazewell with it. Chief Dorton said that was something they can do.

6-Joe McCracken asked about the Town website. He still needs some photographs of a few of the Council members. Mr. Taylor said they also need to canvas the Council to see what information they want on the website as far as the Council's page. Codification is still a work in progress. The rest will be departmental mission statements. We really need that up and running before we do credit cards. It has been a long process, but we are doing it in-house.

7-Joe McCracken spoke about the problem of the over-population of deer in town, especially on Veteran's Drive. He wondered if maybe the local newspaper could publish a reminder to everyone to use caution while driving in that area.

Gordon Russ-under the weather-not able to attend so he left hand-out with Tim Taylor, who noted that the community Thanksgiving Dinner went well. They had 450 carry-outs, 150 eat-ins. Very successful program for needy people.

Keith Reynolds

- 1-They have been doing some training at the Burn Building. There was a structure fire on Kentucky Avenue one night while they were training. They were already out so it was a quicker response.
- 2-There were 27 calls for the month, 17 in county and 10 in Town.
- 3-Public Safety Banquet is Saturday at 6:00 pm. Everyone is invited.

Jim Taylor

- 1-repaired sidewalk on Tazewell Avenue and the curbing. They have not had a chance to landscape it yet. It's 99% complete.
- 2-worked on drain problem above Taco Bell parking lot. It was a joint effort between the Line Maintenance and our crew. We found part of the problem.
- 3-Patched several pot-holes on Scotch Street, Prater Drive, Mountain Road, Virginia Avenue, Allegheny Street. We used about 43 tons of hot mix.
- 4-Picked up 21 truckloads of leaves from curbs and guttering.
- 5-Swept and cleaned up Front Street and all cross streets twice. Actually four times, once before each parade and once after each parade.
- 6-Helped the electric crew with Christmas decorations/ flagging.
- 7-Four occasions for snow/ice removal. Used 258 man hours, 115 truck and equipment hours, 98 tons road salt.
- 8-worked on snow trucks, had to practically re-build one of them.
- 9-Got bids a chemical spreader, will purchase one soon.
- 10-Repaired rumble bars on Kents Ridge Road and Cresswood Drive.
- 11-made 90 stops for big junk and brush, 1,427 so far this year.

Mayor White mentioned an elderly lady (Mrs. Smith) on Big Creek Road that has some brush in her yard. Jim Taylor said she would need to have someone get it out to the road. They can't go on private property to get it. She had called the Mayor about the brush since the Town wouldn't pick it up out of her yard. Jim said they can't have those big trucks stuck in someone's yard, possibly causing damage to the truck or to the property.

Mayor's Comments

- 1-She asked Mary Ann Strong to serve on the Water/Waste Water and Electrical Committees. Those two committees have vacancies due to the resignation of Shea Cook. Mary Ann Strong agreed to serve on both committees.
- 2-Thanked the Garden Club for their donation of \$1,025.50 for Christmas Decorations. She also thanked the Town crews for their work in putting up the decorations.
- 3-She thanked everyone that helped with the Veteran's Parade and the Christmas Parade.

Town Attorney-Brad Ratliff

1-Technology zone designation. Councilman Johnson has worked toward building a plan to provide incentives for new business through relaxing the BPOL licensing to some degree. In review of that, we have discovered that we can only do up to three years of relaxing that license legally, but in doing other research we have identified essentially the technology zone under Virginia Code 58.1-3850. Technology zone designations are something that are in the miscellaneous section in the law in Virginia that will allow implementation as a designation of technology zone extending the business incentive for up to 10 years. We have to define what will fit into this category. There are many

localities and municipalities that use this designation for this purpose. It could be a good incentive tool to bring business into the Town.

2-Proposed BPOL Ordinance Amendment-He referred to the Ordinance entitled Licenses in the packet he had given to Council. It is an Amendment to Section Section 10.9 is the licensure fee. Mr. Taylor, 10.9 of the BPOL License. Councilman Johnson and I had a meeting and we discussed some of the issues with the BPOL Ordinance and the use of a technology zone designation. Upon discussion of the issues of the Ordinance itself, we discovered that the Town has a problem with BPOL fees that are less than it costs to collect them. Some businesses were paying as little as one dollar. This particular draft identifies that as well other issues and we have added the Section numbers. On page 3 number 19, we propose a minimum tax for business that are bonified businesses. The minimum tax amount which shall be paid by all businesses in operation within the Town of Richlands shall be \$50. This minimum payment shall be due regardless if reported revenue is less than amount sufficient to result in the minimum payment. Ultimately, it is a floor fee of \$50. This is a proposed draft, so it is for the consideration of Council. It does require a Public Hearing because it does involve taxes. If you will notice under Section 8 on the first page, this portion of the Ordinance is very timely because we have a proposed new business that is a proposed tattoo parlor and the BPOL tax was a flat rate of \$1,000.00 per year. That is a little excessive in my opinion. In this particular case, I inserted \$500 per year. This is not a formal reading; I am just putting this before Council for debate as to what may be a reasonable amount for tattoo parlors under this Ordinance for this change. Those are the only changes proposed at this point. As work is done toward development of the technology zone designation, we will probably do some other amendments to the BPOL. Larry Johnson asked if this change would affect any other businesses other than those who pay less than the \$50. Brad said it would only affect those. Tim Taylor said that most BPOL's have a floor of some sort. 3-He raised the issue of the vacation of the alley way for John Buskill. During the last council meeting, I was directed to prepare the necessary documents to vacate the alley way. As I began to review this, it was a very complicated matter since two votes had been taken, one on May 14th, but no action had been taken. I had been directed at that time to prepare an Ordinance, which was not acted upon because the recipient elected not to proceed at that time. At the last meeting we had on November 12th, we had a vote based on a Motion to Amend something previously adopted. I was again directed to prepare the necessary documents and I think I got a little ahead of myself. So I wanted to bring it to Council's attention, I have prepared two Ordinances after consulting with some friends at the local government attorneys association as to how to do this to ensure that it is properly done. However, I neglected to put together an Ordinance in a proper Ordinance form with two readings, pursuant to the Charter. As a result of that, even though we have two Ordinances on record, you have in your packet a new Ordinance that amends both Ordinances, that corrects procedurally the entire process to ensure that we are, in fact, doing things properly and to make sure that it is accurate and correct. So if you look at the Ordinance in your packet, should be read according to the Charter two different times. I had a conversation with Councilman McCracken earlier today in this regard and we do want to ensure that all procedural aspects of this Ordinance are done properly. He then read the Ordinance in its entirety. Discussion among Council and the Town Attorney ensued. The second reading of the Ordinance will be at next month's meeting.

Mayor White mentioned the winners of the Christmas Parade Float Contest. First Place was Champions Academy; Second Place was Open Door Community Church

This Thursday from 5:00 to 9:00 pm is Re-discover Richlands. A shopping event created to encourage people to shop locally for Christmas. All stores that are participating are staying open and will be doing drawings and giveaways. If you get an opportunity to go out and support our local businesses, we would appreciate it very much.

After Christmas, we plan to get a committee together and work on the Access Channel.

Town Manager's Report

1-Bills for the month totaling \$620,997.20, including AMP Power Bill \$326,286.84, Anthem \$71,082.00 and VRS \$51,563.54.

Joe McCracken made the Motion to authorize Town Manager to pay the bills, seconded by Larry Johnson. All in favor, 6/0. Motion carried.

2-Memorandum of Understanding (MOU) with Tazewell County for Use of Services. Basically the reason we need this: a procurement allows us to do what we have done for many years; if we need any assistance on anything, we can call on our neighbor, the Public Service Authority or another town. We can ask them to provide that service. The need for this document comes into play because often times we have to work on things that might have funding from outside agencies. Anything that has funding from an outside source such as grants, bond-holders, loans or anything of that sort, has a lot of scrutiny about how the money is spent and how the bills get sent and how they pay those bills. There is always confusion about procurement and why did they not follow procurement. If we have bought something, and they need it and we sell it to them, then we have already procured it, so that meets the state procurement. Somehow that is a hard concept for the financing people such as VRA or various ones. Myself and some of the administrators, Dahmon Ball with the Tazewell County PSA, in particular, have tried to get an MOU for months so we finally felt the need to get it done so that we would not have to deal with this on future projects. We worked with Eric Young, the attorney for the PSA and Brad has worked on it and commented on it. It something you have looked over many times. He read a portion of the MOU. It is a cost-based, no mark-up, only a pass-thru type cost. It includes equipment, parts and labor. It makes it legal.

Brad Ratliff commented that it is a straight forward memorandum. It is like many that council has seen before. It is non-binding.

Frances Meadows made the Motion to give authority to the Town Manager to sign the MOU, seconded by Mary Ann Strong. All in favor, vote 6/0. Motion carried.

3- We had a Request for Proposals for Professional Services for Urban Planning Assistance that we received responses to on December 5th. It was duly advertised for the proper amount in the paper and solicited from our business vendor list. We had four submittals that you see on the response sheet in your handouts. Hill Studio, Community Planning Partners, Mattern & Craig and Maxim Engineering were the four respondents. Council has directed my staff to set up interviews to try to get something to Council with a recommendation and a report by the January council meeting. Hill Studio, you are familiar with, they are the professionals working on the Section House. located in Roanoke. Community Planning Partners, the former K W and Associates located in Richmond, which we have used numerous times in the past. Mattern & Craig is a newcomer, this is the first time we have had them to respond on an RFP. This is a group out of Kingsport and they are also located in Roanoke. Maxim Engineering, we are familiar with them, they are located in Coeburn. We will get a recommendation by January.

4-We did write a letter to Time-Warner advising on our pole attachment contract; the negotiation of a new contract is in place. I spoke with our local representative, C. K. Allen, he said it would be handled out of the corporate office. As soon as I get a response back, I will give that to our attorney and we can begin talking about it. Every municipality that I know of tries to adhere to the guidelines already established, it is proven for these utilities that want to attach to our poles are used to the same type of agreement. We have already

produced some model type of agreements and contracts and analysis on what it actually should cost. We have those already in place. Once we get a response in an official capacity, we will get that started. As far as Verizon, we can notify them today, but the contract is not up until 2015. He said the amount is based on a formula. It is based on costs of services for that. To give you an idea, we charge \$5 per pole per year based on the number of attachments. In looking at other areas, some are at \$5, some are at \$12, some are at \$15. \$15 seems to be on the high end. We have around 1,120 poles for Time-Warner. We may need to go back out and identify the poles.

5-Letter has been sent to Lynn Crum, a copy is in the package. You should have received a CD in your package as well. It is the entire presentation from CDAD with the Walking Trail. Adam from the Richlands News Press said he would like to have a copy.

6-He recommended that Council go into closed session pursuant to code Section 2.2-3711 a (5)-Prospective Business. Doug Ratliff made the Motion, seconded by Larry Johnson. All in favor vote 6/0. Motion carried.

Council went into closed session at 9:30 p.m.

Council returned from closed session at 10:40 p.m.

Larry Johnson made the Motion to return from Closed Session, seconded by Joe McCracken. All in favor, Vote 6/0. Motion carried.

Council members affirmed that the only business conducted was in reference to Code Section 2.2-3711 a (5): Doug Ratliff, yes; Frances Meadows, yes; Joe McCracken, yes; Rod Cury, yes; Larry Johnson, yes; Mary Ann Strong, yes.

With no other business to discuss, Rod Cury made the Motion to adjourn, seconded by Joe McCracken.

Chief Dorton reminded everyone that the White Christmas for Kids Program is Saturday, December 14th at 7:00 am at the Police Department and Sunday morning at Wal-Mart at 7:00. Total of 120 kids this year. Invited everyone to come and help out.

Vote, all in favor, 6/0. Meeting adjourned until January 14, 2014.

	Jan White, Mayor
Susan Whitt, Clerk	