

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ **REGULAR MEETING** _____ 20 _____

February 21, 2023

Meeting called to order at 7:00 p.m.

ROLL CALL:

Hildebrand, Gariety, Everman, and Hackler present. Brown and Middleton absent. Mayor Adkins presiding.

MINUTES:

Motion by Gariety, 2nd by Everman to approve minutes for February 7, 2023. All Yea.

AGENDA:

Motion by Hackler, 2nd by Everman to approve agenda. All yea.
Bills Approved.

GUESTS:

Ed and Shelba Kelly

FINANCE DIRECTOR: BWC audit complete. No findings.

POLICE: Issue at trailer park where an individual "accidently" shot himself. Officer Idle did go out but was told by the County that they were in charge as he was not on duty. Fire and Rescue did respond.

Estimate on cost of new cruiser: \$69000

Councilman Everman stated there are issues with semi-trucks coming down High Street to get to Jackson. Tearing up yards and roads. Discussion held and we will be putting up signs that no semi-trucks will be allowed down those streets. They are going to CSX. VA had discussed issue previously with someone from CSX and they stated they can't do anything about it.

FIRE: Update on calls for the month. New truck is still waiting on parts. Hopefully have by end of March.

MAYORS REPORTS: Need to review our Disaster Plan. To have a Law and Safety Committee meeting on 03/21/23 at 6 pm.

COMMITTEE: None

VILLAGE ADMINISTRATOR:

1. Still working on add on to barn.
2. Water tower inspection – exterior came back with high concentrate of lead in paint. Tom to meet and discuss next week.
3. Sending in information for infrastructure grant next week for water tower.
4. EPA – water inspection – still waiting on report. Possible violation for old tower.
5. Still working on getting pumps working.
6. Purchased two enclosed trailers from the Youth League for \$900.

NEWOLD BUSINESS: Councilman Gariety asked about what next step is to getting the trailer by his home cleaned up. Tom to contact Greg Byrd to see where he is at in getting this completed. Possibly need to send 2nd letter to Greg.

EXECUTIVE SESSION: None

FINAL COMMENTS: None

ADJOURNMENT: At 7:30 motion by Middleton, 2nd by Brown to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR