

# TOWN COUNCIL REGULAR MEETING

# TOWN OF CHASE CITY, VA Monday, July 08, 2024 at 7:00 PM

525 North Main Street, Chase City VA 23924 Phone: (434) 372-5136 | www.chasecity.org

### **ADA NOTICE**

It is the intention of the Town of Chase City to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact Town Hall by phone or email, at least four business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.

### **AGENDA**

#### **Call to Order**

#### **Invocation**

### **Citizen's Recognition**

Talbert & Bright will address members of the Town Council to update them on the Airport project.

## **Consent Agenda**

1. The minutes from the Town Council Meeting on 6/10/24 submitted to the Town Council for a vote of approval.

#### **New Business**

- 2. Bills Paid in the Month of June 2024
- 3. Report to Council/Operating Budget June 2024
- 4. The Charge Off report for June 2024 submitted to the Town Council for a vote of approval.
- 5. The Chase City Police Department report for June 2024 submitted to the Town Council for a vote of approval.
- 6. The Chase City Volunteer Fire Department Report for June 2024 submitted to the Town Council for a vote of approval.

- 7. The Public Works Report for June 2024 submitted to the Town Council for a vote of approval.
- **8. Item**: A member of the Industrial Development Authority's term ends June 2024.

**Discussion**: Robert Bondurant's term on the Industrial Development Authority ended June 2024. Josh Hatchel has been approved to replace him. Mr. Hatchel sent in an email declining this position right before last meeting. That leaves an open spot on the IDA.

**Recommendation**: The Town Council votes to approve appointing Trina Champion Burns for a four-year term on the Industrial Development Authority, replacing Robert Bondurant.

**9. Item:** Replacement for the Butcher's Creek pump.

**Discussion:** The Butcher's Creek pump will need to be replaced. The cost to replace that is estimated to be \$22,000.00.

**Recommendation:** The Town Council to vote to approve the allocation of \$22,000.00 to purchase a new pump for the Butcher's Creek pump station.

## **Mayor/Council Comments**

## **Town Manager's Oral Report**

#### **Closed Session**

The Town Council members will meet in closed session in accordance with Section 2.2-3711 (A) (3), of the Code of Virginia of 1950 for a matter of real estate & with Section 2.2-3711 (A) (1) of the Code of Virginia of 1950 for Personnel Matters.

### **Adjournment**