TOWN COUNCIL MEETING

TOWN OF CHASE CITY, VA

Monday, August 14, 2023 at 7:00 PM

316 North Main Street, Chase City, VA 23924 (Estes Center) Phone: (434) 372-5136 | <u>www.chasecity.org</u>

MINUTES

Call to Order

Mayor Fahringer called the regular scheduled meeting to order at 7:07 p.m.

Invocation

Mayor Fahringer gave the invocation.

PRESENT

Town Manager Dusty Forbes Mayor Alden Fahringer Vice-Mayor James Bohannon Council Member Brenda Hatcher Council Member Pauline Keeton Council Member Marshall Whitaker Council Member Michelle Wilson Council Member Latrisha McCargo

Citizen's Recognition

During this time of the meeting, no one came forward to speak.

Consent Agenda

Motion made to accept the consent agenda as presented was made by Council Member Keeton and seconded by Council Member Wilson.

Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

- 1. The minutes from the regular council meeting on 7/10/23 submitted for council's approval.
- 2. Bills Paid in the Month of July 2023
- 3. Report to Council/Operating Budget July 2023
- 4. The July 2023 Charge Offs submitted to the Town Council for their consideration.
- 5. The July 2023 Chase City Police Department report submitted to the town council for consideration.

- 6. The July 2023 Public Works Report submitted to council for consideration.
- 7. The July 2023 Fire Department Report submitted for the Town Council's consideration.

Old Business

8. The town council will vote whether to approve the second reading of Sec 8-2-13 regarding golf cart usage on public roadways in the town.

The town council will vote whether to adopt Sec 8-2-13 regarding golf carts.

Motion made to accept the second reading by Council Member Keeton and seconded by Vice-Mayor Bohannon.

Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

Motion made to adopt the ordinance by Council Member Whitaker and seconded by Vice-Mayor Bohannon.

Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

New Business

9. The Town of Chase City would like to recognize Tina Wood for all her hard work and dedication on the Sesquicentennial Celebration.

Tina Wood was presented the key to the city by Mayor Fahringer for all her hard work on the Sesquicentennial Celebration.

10. The Town Council members to vote to whether to accept Theodore Arrington's appointment to the Housing Advisory Appeals board.

Motion made by Vice-Mayor Bohannon to accept Theodore Arrington's appointment to the Housing Advisory Appeals board and Seconded by Council Member Keeton. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

11. The town council will vote whether to reappoint Jim Castle for another three-year term to the Housing Advisory Appeals Board.

Motion made by Council Member Whitaker to reappoint Jim Castle for another three-year term to the Housing Advisory Appeals Board and seconded by Council Member Hatcher.

Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo 12. First reading of Ordinance change to Sec 2-3-46 submitted for council's vote.

Motion made by Council Member Whitaker to approve the first reading of changes to ordinance Sec 2-3-46 and seconded by Vice-Mayor Bohannon. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

13. First reading of Ordinance change to Sec 2-3-47 submitted for council's vote.

Motion made by Vice-Mayor Bohannon to approve the first reading of Ordinance change to Sec 2-3-47 and seconded by Council Member Hatcher. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

14. First reading of Ordinance change to Sec 2-3-48 submitted for council's vote.

Motion made by Vice-Mayor Bohannon to accept the first reading of ordinance change to Sec 2-3-48 and seconded by Council Member Hatcher. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

- 15. First reading of Ordinance change to Sec 2-3-54 submitted for council's vote. Motion made by Council Member Hatcher to accept the first reading of ordinance change to Sec 2-3-54 and seconded by Council Member Wilson. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo
- 16. The Town Council will vote on whether to accept the Police Committee's recommendations and add the rank of Senior Patrol Officer to the Chase City Police Department.

Motion made by Vice-Mayor Bohannon to approve adding the rank of Senior Patrol Officer and seconded by Council Member Hatcher. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

17. The town council members to vote on whether to approve the recommended changes to the Pavilion rental that was put forth by the Building and Grounds Committee.

Motion made by Council Member Whitaker to approve the changes to the pavilion rental and seconded by Vice-Mayor Bohannon.

Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

Mayor/Council Comments

Mayor Fahringer briefly went over the reports from the public works crews, police department and fire department. He thanked each of them for their hard work. The Mayor and each of the council members thanked Tina Wood for all her hard work. Vice Mayor Bohannon reminded everyone of the upcoming fly in. Council Member Whitaker made everyone aware of the upcoming Fire Department fish fry fundraiser on September 9. Mayor Fahringer reminded everyone of the upcoming blood drive at the Estes Center on August 24.

Town Manager's Oral Report

Town Manager Dusty Forbes started his statement by thanking Tina Wood for all her hard work. He said that the Dollar General market is reported to be still on point. They are going over the final architect details. No opening date yet but should be coming soon. He reported that paving and pothole repairs should be completed this week. Forbes says the golf cart signs are in and should be going up soon at the crosswalks. He reported we are still waiting on the rental agreement to be signed by the Uptown at the Lee Group. The town manager said that Lt Stembridge did a great job with National Night out. Forbes reported that the move in date for the Wells Fargo building is projected to be Sept 15-30.

Closed Session -

Pursuant to Code Section 2.2 -3711(A)(1) Personnel Matters

Motion to enter closed session pursuant to code section 2.2-3711 (A) (1) was made by Council Member Whitaker and seconded by Vice Mayor Bohannon at 7:37 p.m. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Whitaker, Council Member Wilson, Council Member McCargo

Mayor Fahringer reconvened the open session at 8:10 p.m.

Motion that only matters discussed in the closed session were both lawfully permitted and pertaining to the previous motion was made by Vice Mayor Bohannon and seconded by council member Whitaker. Vote by roll call:

Council Member Hatcher Yea

Council Member Whitaker Yea

Vice Mayor Bohannon Yea

Council Member Keeton Yea

Council Member Wilson Yea

Council Member McCargo Yea

Adjournment

There being no further business, the meeting was adjourned at 8:11 p.m.

Alden Fahringer, Mayor

Stacey Pafford, Clerk of Council