

# CITY OF PILOT ROCK

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## Council Meeting

October 21, 2014

7:00 PM

### A. Called to Order

Having a quorum the Regular meeting was called to order by Mayor Carnes at 7:00. Council members present were Kacie Moss, Bob Deno, Raymond Doherty and Jim Hinkle. Also present were Administrative Assistant Wanda Young, Steve Draper and Chief Richman. Citizens present were Mary Lue Slabik, John Taylor, Jackie Carey, Dave Muth, and Michelle Casady.

### INVOCATION

Dave Muth gave the invocation.

#### 1. PLEDGE OF ALLEGIANCE

#### 2. APPEARANCE OF INTERESTED CITIZENS

None

#### 3. PRESENTATIONS

None.

#### 4. ACTION ITEMS

##### F-1 Bike Pit Request to Apply for Grants

**On a motion by Councilor Moss and seconded by Councilor Deno, Council agreed to allow the Bike Pit to apply for grants. All present agreed.**

##### F-2 Stairway to the School

Steve Draper explained that Anderson Perry will be working up a proposal regarding removing the stairway and creating an alternative route. When the proposal is ready it will be presented to Council.

## G INFORMATION ITEMS, REPORTS AND PRESENTATIONS

### G-1 Department Head Report

#### City Hall:

1. Locating attorney's that deal in municipal law. We will more than likely need to put out and RFP.
2. Gave Susan Stillman a leak adjustment.
3. Planning Commission meeting on October 14th. Collaborated on the RV Park Ordinance. Will present final draft to Council on November 4, 2014.
4. Have invoiced the Bike Pit for \$492.50 for the use of 98,500 gal. of water during last weekends Bike Rally.
5. Attended the Small Cities meeting in Athena, with Virginia.
6. Leaving for vacation after work on Tuesday October 14, 2014.
7. Working with IP to resolve the inaccurate legal descriptions of the Industrial property.

#### Police

1. Officer Copeland has started the academy.
2. We are still working on ordinances.
3. The video cameras have been used for training Officer Copeland and are very useful, as we are able to watch her contacts and critique her. Excellent learning tool.

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## Public Works

1. Will meet with Brad of Anderson Perry to discuss the new access up and down the buff.
2. Spoke with Mark Moore and Masonry regarding the Welcome to Pilot Rock sign.
3. Done exercising the hydrants.
4. This month will be the last meter read until the Spring.
5. Repairing the windows in the Council Chambers.

## H. CONSENT CALENDAR

**On a motion by Councilor Hinkle and seconded by Councilor Moss, Council agreed to accept the consent calendar.**

## I. CITY COUNCIL COMMENTS

Councilor Moss explained that she spoke with Councilor Baleztana, and he has stated that starting the second meeting in November through March he will be able to make every Council meeting. At the end of March he intends on resigning as Councilor because of his sports commitments. That would give the Council time to recruit a new councilor.

Councilor Doherty asked for an update on deeding the Bike Pit. It was explained that the when International Paper donated the property to the City the legal description was not correct. We have asked International Paper to take the steps to correct the errors. We are waiting for a response from International Paper.

Mayor Carnes stated that the Downtown Association had a very successful yard sale.

Mayor Carnes turned the floor over to Mr. Taylor who reported that he has had a very favorable response to forming a CERT team. Mayor added that she had several people who would be helpful on the team as well.

Mr. Taylor went on to point out that the October 7, 2014, agenda did not indicate that there would be an executive session. The minutes record no executive session, but the public was asked to leave so that Council could go into executive session. He asked for clarification. Council explained that a new agenda was sent out in a timely manner. Councilor Hinkle and Councilor Moss rescinded their motion to accept the consent

**calendar. On a motion by Councilor Moss and seconded by Councilor Hinkle, Council accepted the consent calendar and directed Teri to look into the minutes of the October 7th meeting to ensure that they accurately reflect the meeting. All present voted yes.**

Pumpkinfest is this Saturday.

Councilor Hinkle expressed frustration with the constant absenteeism of some Councilors and feels we need to be firm and follow the Council rules, from now on.

## J. EXECUTIVE SESSION:

None.

## K. ADJOURNMENT

On a motion by Councilor Doherty and seconded by Councilor Moss, Council agreed to adjourn at 7:28pm. All present voted yes.

**APPROVED** \_\_\_\_\_

**ATTEST** \_\_\_\_\_

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