

MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING

December 10th, 2020

A meeting of the Town of Timberville Council was held Thursday December 10th, 2020 at 7:00 p.m. electronically on zoom with Mayor Donald Delaughter presiding.

MEMBERS: Robert Blosser-Present Carl Turner-Present
Juanita Price-Present Ned Overton-Present
Sharon Jones-Present Natalie Sherlock-Present

PRESENT: Austin Garber, Town Manager
Melinda Cleaver, Clerk/Treasurer
Quinton Callahan, Town Attorney
JR Dodd, Chief of Police

AUTHORITY TO CONDUCT MEETINGS ELECTRONICALLY: Town Manager Austin Garber read a statement detailing the authority to conduct electronic public meetings to address essential business, citing the Declaration of Local Emergency, the Resolution Authorizing Electronic Public Meetings and the Emergency Ordinance to Address Continuity of Operations, The declaration, resolution and ordinance were adopted at a special meeting held on Tuesday, May 26th, 2020. These orders are in effect for 6 months from the date of adoption. Timberville Town Council and town staff were in attendance. Transaction of business by the meeting participants was conducted through the Zoom electronic conferencing platform and was live streamed on the Town of Timberville's YouTube channel for public viewing. Required notifications were listed on social media outlets and sent by email.

APPROVAL OF MINUTES: Carl Turner made a motion to approve the November 12th Council Minutes. Juanita Price seconded the motion.

Roll Call Vote:

Carl Turner-Yes Ned Overton-Yes
Bob Blosser-Yes Sharon Jones-Yes
Natalie Sherlock-Yes Juanita Price-Yes

TREASURER'S REPORT: General Fund	\$23,615.24
Water/Sewer Acct.	\$111,714.27
Loan Balance	\$682,474.91
CAT Financial	\$16,926.20
American Legion Park	\$180,000
Money Market Acct.	\$1,254,715.49
Cares Act Fund	\$133,114.86

BILLS FOR PAYMENT: A motion was made by Ned Overton and seconded by Natalie Sherlock to pay the bills as presented for the month of December.

Roll Call Vote:

Carl Turner-Yes Ned Overton-Yes
Bob Blosser-Yes Sharon Jones-Yes
Natalie Sherlock-Yes Juanita Price-Yes

Town Manager Austin Garber asked council to approve up to \$7470.81 for the purchase of a trench shield. He stated he would obtain the two additional quotes that are needed for the procurement policy. Austin stated that VRSA Insurance has a good resource library. He will check to see if there are any

safety training videos for the maintenance department to complete. Ned Overton made a motion to approve up to \$7500 for the trench shield. Natalie Sherlock seconded the motion.

Roll Call Vote:

Carl Turner-Yes	Ned Overton-Yes
Bob Blosser-Yes	Sharon Jones-Yes
Natalie Sherlock-Yes	Juanita Price-Yes

The memorial plaza at the American Legion Park is coming along nicely. The only thing left to do there is to install a metal frame for the marker.

Maintenace Supervisor Chris Coffman sent an email along with the work completed to Town Manager Austin Garber. The email and work completed will become part of the minutes.

Chief Dodd gave an update on the police pursuit that he was involved in this morning. He stated there was a radio call for a shooting in Harrisonburg. Chief Dodd's plan was to deploy stop sticks once the suspect came through where he was stationed. The suspect ended up striking Chief Dodd's patrol vehicle. Which then, Chief Dodd began pursuing the suspect. Chief Dodd stated all the officers are good and everyone is doing well.

PLANNING COMMISSION VACANCIES: Town Manager Austin Garber stated that Chad Fulk and Kevin Racey have expressed interest in being on the Planning Commission. Austin stated that there are possibly two more people interested. Mayor Delaughter asked council if they wanted to form an interview committee. Ned Overton stated he thought there should be an interview committee to do some research on the candidates. Mayor Delaughter stated he would like to be involved and also Austin Garber. The mayor asked if Sharon Jones would like to be on the committee. Natalie Sherlock stated she would like to be on the committee as well. The committee will consist of Mayor Delaughter, Town Manager Austin Garber and Council Members Sharon Jones and Natalie Sherlock. Austin reminded that there has to be at least 5 on the Planning Commission, but there could be up to 15. There were 7 members on the Planning Commission before Staci Woods, Kevin Hinkle and Ben Wilson resigned. Greg Gillette has submitted his resignation effective 12/31/2020. He will still be able to attend the December meeting to obtain a quorum. The chairman is selected by the membership of the Planning Commission. The Orchard plans will need to be reviewed by Planning Commission, who then makes a recommendation to council. The Roxbury plans will require a public hearing at the council meeting in January.

Mayor Delaughter reminded council about the FOIA Training and that it took him an hour and fifty-five minutes to complete. He then received his certificate after completion.

Sharon Jones thanked Robert Blosser and Juanita Price for their years of service and that it was pleasure to serve with them. Robert Blosser served 26 years and Juanita Price served 24 years. Ned Overton thanked them as well and wished them good luck.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Melinda Cleaver, Clerk

Donald Delaughter, Mayor