MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING

April 8th, 2021

A meeting of the Town of Timberville Council was held Thursday April 8th, 2021 at 7:00 p.m. electronically on zoom with Mayor Donald Delaughter presiding.

MEMBERS: Carl Turner-Present Ned Overton-Present

Debbie Jessup-Absent Sharon Jones-Present Natalie Sherlock-Present Clarence Fox-Present

PRESENT: Austin Garber, Town Manager

Melinda Cleaver, Clerk/Treasurer

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 March Council Minutes and the February 25th Budget Minutes. Clarence Fox seconded the motion.

Roll Call Vote:

Carl Turner-Yes Sharon Jones-Yes Natalie Sherlock-Yes Clarence Fox-Yes

Ned Overton-Yes

TREASURER'S REPORT: General Fund \$119,498.81

 Water/Sewer Acct.
 \$238,659.95

 Loan Balance
 \$649,517.53

 CAT Financial
 \$13,745.56

 American Legion Park
 \$180,000

 Money Market Acct.
 \$1,258,181.81

BILLS FOR PAYMENT: A motion was made by Natalie Sherlock and seconded by Sharon Jones to pay the bills as presented for the month of April.

Roll Call Vote:

Carl Turner-Yes Sharon Jones-Yes Natalie Sherlock-Yes Clarence Fox-Yes

Ned Overton-Yes

Mayor Delaughter and Town Manager Austin Garber met with Jason Janita from Pilgrims. Mr. Janita explained how they are making the rendering plant more efficient and cleaner. He would like an open line of communication with town residents. He will provide a sheet for the front office to fill out when someone has a complaint about the smell and each one will be investigated. At some point in the future, Mr. Janita would like to have a contact at Pilgrims that residents can call. That way it can be addressed

directly with Pilgrims and then the town will not be involved. Any Council Member is welcome to speak with Mr. Janita.

Mayor Delaughter reminded of the upcoming budget work session on Tuesday, April 13th at 6:30. The meeting will be held in person at the council chambers. The mayor also stated that Council would need to discuss an amendment to the current budget.

Carl Turner asked if there have been any guidelines on spending the American Rescue Plan Funds. Austin Garber stated that he has not received any yet.

Sharon Jones updated that the museum had 83 visitors since they reopened.

ADJOURNMENT: No further business, the meeting adjourned.	
RESPECTFULLY SUBMITTED,	
Melinda Cleaver, Clerk	Donald Delaughter, Mayor