

TOWN COUNCIL MEETING

TOWN OF CHASE CITY, VA

Monday, December 12, 2022 at 7:00 PM

319 North Main Street, Chase City, VA 23924

Phone: (434) 372-5136 | www.chasecity.org

MINUTES

Call to Order

Mayor Fahringer called the meeting to order at 7:00 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 BJ Mull

Council Member Marshall Whitaker

Council Member Michelle Wilson

Citizen's Recognition

None.

Consent Agenda

Motion to accept consent agenda as presented was made by Vice-Mayor Bohannon, Seconded by Council Member Hatcher.

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

1. RCM 11/14/2022
2. Bills Paid in the Month of November 2022
3. Report to Council/Operating Budget November 2022
4. November 2022 Charge Offs
5. CCPD November 2022 Report
6. PW November 2022 Report
7. CCVFD November 2022 Report

Old Business

8. Pool Fence Ordinance

Motion to approve a second reading changes to Section 6-3-162 (q), 6-3-172 (ee), 6-3-182 (dd) was made by Vice-Mayor Bohannon, Seconded by Council Member Hatcher. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

Motion to adopt changes to Section 6-3-162 (q), 6-3-172 (ee), 6-3-182 (dd) was made by Council Member Whitaker, Seconded by Council Member Hatcher. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

Sec 6-3-162

(q) All above ground and in ground pools shall have a 48" fence enclosing the pool. For above ground pools the side of the pool may qualify as the barrier if the pool is 48" tall or the barrier may mount to the top of the pool structure. In each case, the ladder must be removeable when not in use or have a gate.

Sec 6-3-172

(ee) All above ground and in ground pools shall have a 48" fence enclosing the pool. For above ground pools the side of the pool may qualify as the barrier if the pool is 48" tall or the barrier may mount to the top of the pool structure. In each case, the ladder must be removeable when not in use or have a gate.

Sec 6-3-182

(dd) All above ground and in ground pools shall have a 48" fence enclosing the pool. For above ground pools the side of the pool may qualify as the barrier if the pool is 48" tall or the barrier may mount to the top of the pool structure. In each case, the ladder must be removeable when not in use or have a gate.

New Business

9. Loan for CCFVD Fire truck

Motion to authorize the Treasurer to solicit loans up to \$300,000 for a new fire truck was made by Council Member Mull, Seconded by Vice-Mayor Bohannon. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

Mayor/Council Comments

Mayor Fahringer extended his condolences to the family of Glanzy Spain. He stated that Mr. Spain was great leader and a tremendous asset to his community.

Council Members extended their thanks to Council Member Mull for his service to the town for the past four years. Council also thanked the PD, PW and FD for all their hard work and dedication to the town. They also wished everyone a Merry Christmas and a Happy New Year.

Town Manager's Oral Report

Town Manager Forbes thanked everyone for coming and for all their hard work over the past year.

He also that the garbage truck had broken down and the repairs were going to cost \$3,000.00

Motion was made by Council Member Whitaker, Seconded by Council Member Hatcher to allow the Treasurer to use \$3,000.00 in contingency funds to pay for repairs to the garbage truck. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Whitaker, Council Member Keeton, Council Member Mull, Council Member Wilson.

Business Opportunities-Vape Shop, Skill Game Center

Contacts/ Meetings-Dodd and Main St Project VDOT, SSPDC Housing Meeting

Streets-Daily Routine leaf and brush pickup

Water/Sewer-Point repairs complete, Slip lining schedule TBD

WWTP-Received equipment from decommissioned Halifax plant, Auger system for Grit Chamber

Grants-Applying for waterline replacement grant through VDH

Lee Building-New waterline valve and new interior pipe work ongoing

Events-Christmas parade, McCallum Moore Christmas lighting

Closed Session - Pursuant to Code Section 2.2 -3711 A (3)

Motion to enter closed session pursuant to VA Code Section 2.2-3711 A (3) and (1) was made by Council Member Whitaker, Seconded by Vice-Mayor Bohannon. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Whitaker, Council Member Keeton, Council Member Mull, Council Member Wilson.

Mayor Fahringer reconvened the open session at 7:55 p.m.

Motion that only matters discussed in the closed session were both those lawfully permitted and pertaining to the previous motion was made by Council Member Keeton, Seconded by Council Member Whitaker Vote by roll call.

- Council Member Hatcher Yea
- Council Member Whitaker Yea
- Vice-Mayor Bohannon Yea
- Council Member Mull Yea
- Council Member Keeton Yea
- Council Member Wilson Yea

10. Appoint Stacey Pafford as Clerk of Council

Motion to appoint Stacey Pefford as the new Clerk of Council was made by Council Member Whitaker, Seconded by Council Member Mull.

Voting Yea: Town Manager Forbes, Mayor Fahringer, Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

Adjournment

There being no further business the meeting was adjourned at 7:57 p.m.

Alden Fahringer, Mayor

Tonya M. Duffer, Clerk of Council