# TOWN COUNCIL MEETING

## **TOWN OF CHASE CITY, VA**

## Monday, January 10, 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 Farhinger called the meeting to order at 7:00 p.m.

**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

#### **Invocation**

Mayor Fahringer gave the invocation.

## **Citizen's Recognition**

None

#### **Presentation**

Mayor Fahringer presented Dakota Jones with an accommodation for outstanding service with the town.

## **Consent Agenda**

Motion to accept the 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 12/13/21
- 2. SCM 12/21/21
- 3. Public Hearing Minutes 12/27/21
- 4. Bills Paid in the Month of December 2021
- 5. Report to Council/Operating Budget December 2021
- 6. December 2021 Charge Offs

- 7. CCVFD December 2021
- 8. PW Report December 2021

#### **Old Business**

9. Ordinance 2.2-11 Changes

Motion to approve as a second reading the changes to Sec 2.2-11 was made by Council Member Keeton, Seconded by Council Member Mull. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Mull, Council Member Whitaker, Council Member Wilson.

Motion to adopt the changes to Sec 2.2-11 was made by Vice-Mayor Bohannon, Seconded by Council Member Keeton. Voting Yea: Council Member Hatcher, Council Member Whitaker, Council Member Wilson.

Section 2.2-11 Appointment, qualifications, term.

The Council shall appoint a clerk of council at its first regular meeting in January after its election of council members or as soon as possible thereafter or as practical thereafter. The clerk of council shall hold office for a term of two years

10. Sec 2.2-21 Ordinance Changes

Motion to approve as a second reading the changes to Sec 2.2-21 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.

Motion to adopt the changes to Sec 2.2-21 was made by Vice-Mayor Bohannon, Seconded by Council Member Hatcher. Voting Yea: Council Member Hatcher, Council Member Whitaker, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

Section 2.2-21 Appointment, qualifications, term.

The Council shall appoint a treasurer at its first regular meeting in January after its election of council members or as soon as possible thereafter or as practical thereafter. The treasurer shall hold office for a term of two years. The treasurer shall be appointed solely on the basis of qualifications.

#### **New Business**

11. Update Sec 6-3-208 Use Regulations.

Motion to approve as a first reading the changes to Sec 6.3-208 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.

Section 2.2-11 Use Regulations.

(g) Hotels, motels. The governing body shall require that a conditional use permit be obtained prior to the issuance of a business license to operate a hotel or motel.

## 12. ARPA Contingency

Motion to approve the Treasurer to use \$6,268.36 in ARPA contingency funds to pay for the technician to install the SCADA upgrades was made by Council Member Keeton, Seconded by Council Member Whitaker. 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 asked that everyone please remember to keep flammable items away from heat sources and to please not use any type of generator inside the house. He also reminded everyone to change the batteries in their smoke alarms. He also thanked Town Manager Forbes for the star that was on the water tank. He also stated that he would like to pay respects the families of Peggy Duffey and Barry Morgan and that these people were invaluable to Chase City. He also stated that we need people to step up and volunteer and participate in ongoing activities.

Council Member Keeton thanked the CCVFD Auxiliary and gave congratulations to Dakota Jones.

# **Town Manager's Oral Report**

Town Manager Forbes gave the following report:

**Business Opportunities** - Calls from potential small businesses looking for space

<u>Contacts/ Meetings</u> - Congressman Goods Service Academy Selection Board Liberty University, Veterans Day Ceremony Clarksville, Southside Regional Brownfield Assessment Group, Town Managers Roundtable Meeting SSPDC sponsored, Emmett Lifesay Wells Fargo Architect/ Engineers

<u>Airport</u> - Winterized. New Photo sensors installed for lights

<u>Streets</u> - Leaf cleanup is ongoing with setbacks (Fire). Clarksville loaned us their machine. Crew worked 10 hours Sunday

<u>Water/Sewer</u> - Digital Meters and equipment 99 percent complete remainder to be completed by town employees.

**WWTP** - Phase 3 SCADA complete.

**Grants** - Waiting for new contract from DHR for Lee building

**Community Park** - Fence replacement / repair quote \$13,000

Volleyball Court work began last week.

# Adjournment

There being no further business the meeting was adjourned at 7:24 p.m.

Alden Fahringer, Mayor

Tonya M. Duffer, Clerk of Council