

**MEETING MINUTES**  
**Meeting of Eastville Town Council**  
**September 3, 2013**

**Council Present:** Todd Simpson, John Crockett, Ben Fox, Eleanor Gordon

**Mayor Present:** Jim Sturgis

**Council Not Present:** Edgar Sturgis, Nancy Mulligan

**Town Employees Present:** Linda Zieger: Bookkeeper, Sgt. David Eder: Police Chief, Jack Wescoat: Town Counsel, Jonny Stevenson: Town Clerk

At 7:11pm Mayor Sturgis called the meeting to order. **Councilman Simpson moved to accept all the minutes as corrected, to date. Councilwoman Gordon seconded. The motion passed unanimously.**

**FINANCIAL REPORT:** Linda Zieger, Bookkeeper, stated the financial reports she distributes for the Council meetings, in the future will have a different format. The changes being made are due to the Town audit. The two day training held with a representative from Edmunds & Associates, the Town Auditor, and Town Council representatives, and herself produced a more specific breakdown of finances for tracking purposes.

**POLICE REPORT:** Sgt. Eder distributed the monthly activity report. He reported the Dodge police car is in for warranty work and will be out of service for 12-14 days. The front end bushings and seat belts are the issues. Sgt. Eder also reported that three rabid raccoons had to be put down this month and wanted to warn everyone to be alert. He also reported that both he and the Mayor had received phone calls concerning a town volunteer's actions. Sgt. Eder stated that after investigation, no offense could be found.

**OLD BUSINESS:**

1. **DEQ PERMIT:** Mayor Sturgis read the latest Draper Aden Report that stated the Town application with DEQ was on schedule. He also reported that Draper Aden has been notified of the Council's preferred site location for the new well, the water tower lot.
2. **ANEC:** Mayor Sturgis reported he had received the estimate for installation of the protective structure for the electricity being installed at the Town Park. The estimate was \$700.00.
3. **TOWN BANKING:** There was a discussion concerning which banks should be approached for a loan for the new well should the Council decide to use that option. Also, the consideration of opening a separate water customer account, as has been suggested by the Town Auditors, was discussed. The Council was concerned the bank fees assessed with the account would not be cost effective. The Council asked Jack Wescoat, Counsel, if there were a law or mandate for a separate account. He stated that he was unaware of a law that addressed that. It was decided the Council would wait for Councilwoman Mulligan to return for further discussion as she is the councilmember designated to deal with the banks.
4. **OLD JAILS:** Vice-Mayor Gordon reported the Town had been approached by John Pavlik who would like to offer his services to help the Town with grants for the Old Jails. He presented a resume for the Council to review, and stated he had years of experience in government work and writing grants. Mr. Pavlik agreed the Town should begin the work on the porches immediately.

**NEW BUSINESS:**

1. **FEMA:** Mayor Sturgis reported the new FEMA maps are in the process of being printed.
2. **PUBLIC INFORMATION MEETING:** Councilman Simpson reminded the Council the need to set a date for a public information meeting with the town residents and those on the water system to update them on the issues being addressed with the town water system.

**At 7:55pm Mayor Sturgis requested a closed session to discuss town issues in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:**

**Paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.**

**Paragraph**

Councilman Simpson moved to go into closed session. Councilman Fox seconded. The motion passed unanimously closed session closed at 8:20.

Roll Call was taken stating that only issues covered under that section would be discussed in the closed session:

	<u>AYE</u>	<u>NAY</u>
Todd Simpson	X	
John Crockett	X	
Eleanor Gordon	X	
Ben Fox	X	

Mayor Sturgis declared the closed session ended. A Roll Call was taken stating that only the topic mentioned was discussed during closed session:

	<u>AYE</u>	<u>NAY</u>
Todd Simpson	X	
John Crockett	X	
Eleanor Gordon	X	
Ben Fox	X	

At 8:23 Councilman Crockett moved to adjourn the meeting. Councilman Simpson seconded. The motion passed unanimously.

Respectfully submitted,

Jonny Stevenson, Town Clerk

August 14 & 15  
Respectfully Submitted,

Jonny Stevenson  
Town Clerk