

December 21, 2009

MINUTES

**TOWN OF PENNINGTON GAP
COUNCIL MEETING
December 21, 2009
MUNICIPAL BUILDING**

RECORD OF ATTENDANCE:

7:00 P.M.

Mayor: Jimmy V. Smallwood
Council: Larry Fish
Keith Harless
Connie P. Nunley
Mike Reuille
C. R. Wynn - Absent

Town Attorney: Greg Edwards
Town Manager: Tina M. Rowe
Town Treasurer: Karen Maggard - Absent
Town Clerk: Angela K. O'Dell
Police Chief: Barry Cottrell - Absent
The Lane Group: Jeff Cochran
Powell Valley News: Louise Carver

Citizens/Attendees: None present

1. Larry Fish gave the invocation.
2. The Pledge of Allegiance was led by Larry Fish.
3. Mayor Jimmy V. Smallwood called the meeting to order at 7:00 p.m.
4. Larry Fish made a Motion to approve the Agenda and the Motion was seconded by Mike Reuille. Vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Absent

December 21, 2009

5. Larry Fish made a Motion to approve the Minutes for the 11/16/2009 Council Meeting with

one correction on page #6. Mike Reuille seconded the Motion with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Abstain - absent last month
Mike Reuille	Aye
C. R. Wynn	Absent

6. Citizen's Recognition

No citizens were present to comment.

7. Police Dept. Monthly Report - in Council packets.

8. Water Plant & Distribution System/Sewer Plant & Collection System/Engineering Projects

Lane Engineering project(s) update - Jeff Cochran and Tina Rowe

1. Lee Theatre Structural Design - see attached report by The Lane Group. A

Motion

was made by Larry Fish to approve the first pay request and any necessary signatures. The Motion was seconded by Keith Harless with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Absent

2. Regional Sewer Interceptor Extension Project - see attached report. Keith Harless made a Motion to approve the first pay request and all necessary signatures.

The Motion was seconded by Larry Fish with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Absent

3. DCR - Recreational Trails Program Grant - see attached report by The Lane Group.

4. Pennington Gap Greenway - see attached report.

5. VDH Waterline Grants - see attached report.

6. Livesay & Burchette Buildings - see attached report.

9. Town Attorney

Code. A. Greg Edwards addressed Council regarding the ordinance update with State Code. He said he is still reading the Town Code.

10. Administrative Reports - Tina Rowe

Team A. Trails Project Management Team - Tina Rowe recommended Council form a Trails Project Management Team consisting of herself, David Jessee, Dane Poe, and one interested Council member. Keith Harless made a Motion to form the Management Team consisting of Mike Reuille, Tina Rowe, David Jessee and Dane Poe. The Motion was seconded by Larry Fish with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Absent

Town Mayor Smallwood appointed the Trails Project Management Team as voted. Tina Rowe also provided Council a copy of the response letter to DCR stating that the and County do wish to move forward with the project and seek RTP funds by committing to performing the required bat and pogonia studies.

called Charles B. Bridge Naming Request - Tina Rowe informed Council that Dane Poe had her regarding naming the reconstructed bridge near Riverbend Shopping Center the Calton Bridge. He advised that the County cannot name the bridge (per VDOT) because it was in the Town. Connie P. Nunley asked if it would be more appropriate to name the bridge after a Town resident since there are several worthy citizens. Mayor Smallwood suggested this issue be tabled until next month.

C. January and February meeting dates - Tina Rowe reminded Council that the Council meetings will be held on the 3rd Tuesdays, January 19th and February 16th, due to the holidays on the normal meeting dates.

11. Council Member Reports -
No reports were given.

12. Larry Fish made a Motion to approve the bills paid and to be paid. The Motion was seconded by Connie P. Nunley with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye

December 21, 2009

Mike Reuille	Aye
C. R. Wynn	Absent

13. A Motion to adjourn was made by Keith Harless and seconded by Larry Fish. Vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Absent

Time of adjournment: 7:20 p.m.

MAYOR JIMMY V. SMALLWOOD

ATTEST:

ANGELA K. O'DELL, TOWN CLERK

December 21, 2009

December 21, 2009