

July 1, 2010

MINUTES

**TOWN OF PENNINGTON GAP
ORGANIZATIONAL MEETING**

**July 1, 2010
MUNICIPAL BUILDING**

RECORD OF ATTENDANCE:

10:00 a.m.

Mayor: D. R. Carter
Council: Keith Harless
Larry W. Holbrook
Gary McElyea
Terry K. Pope
Jimmy V. Smallwood

Town Attorney: Greg Edwards
Town Manager: Tina M. Rowe
Town Treasurer: Karen Maggard
Town Clerk: Angela K. O'Dell - Absent

Powell Valley News: Louise Carver

Citizens/Attendees: None Present

1. Invocation was given and Pledge of Allegiance was led by Minister Bob Richards, Pennington Gap First Christian Church.
2. Former Mayor Jimmy V. Smallwood presented the gavel to D. R. Carter, newly elected Mayor of Pennington Gap, Virginia.
3. Mayor D. R. Carter called the meeting to order at 10:03 a.m.
4. Deputy Clerk, Karen Maggard conducted a roll call of Council members present:

Mayor D. R. Carter	Present
Keith Harless	Present
Larry W. Holbrook	Present
Gary McElyea	Present

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Terry K. Pope Present
Jimmy V. Smallwood Present

5. A Motion to approve the Agenda was made by Terry K. Pope. The Motion was seconded by Gary McElyea with vote as follows:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye
Terry K. Pope Aye
Jimmy V. Smallwood Aye

6. Gary McElyea made a Motion to adopt Roberts' Rules of Order and Parliamentary Procedures, latest edition, with the provision allowing the presiding official to make motions and second any motions. The Motion was seconded by Keith Harless with vote as follows:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye
Terry K. Pope Aye
Jimmy V. Smallwood Nay

7. Larry W. Holbrook made a Motion to leave the date and time of Regular Council Meetings as previously set (the 3rd Monday of each month, at 7:00 p.m.). Keith Harless seconded the Motion with vote as follows:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye
Terry K. Pope Aye
Jimmy V. Smallwood Aye

8. Jimmy V. Smallwood made a Motion to go into Executive Session pursuant to Va. Code Section 2.2-3711A1 for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of employees. The Motion was seconded by Terry K. Pope with vote as follows:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye

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Terry K. Pope Aye
Jimmy V. Smallwood Aye

9. Keith Harless made a Motion to return to regular session and Terry K. Pope seconded the Motion. Vote as follows:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye
Terry K. Pope Aye
Jimmy V. Smallwood Aye

10. A roll call was taken by Clerk to verify that nothing was discussed during closed session other than the issue stated:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye
Terry K. Pope Aye
Jimmy V. Smallwood Aye

11. Council appointments were made as follows:

Vice Mayor - A Motion to appoint Jimmy V. Smallwood as Vice Mayor was made

by Terry K. Pope and seconded by Keith Harless. Vote as follows:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye
Terry K. Pope Aye
Jimmy V. Smallwood Aye

Town Attorney - A Motion to re-appoint Greg Edwards as Town Attorney was made by Larry W. Holbrook. The Motion was seconded by Gary McElyea with vote as follows:

Mayor D. R. Carter Aye
Keith Harless Aye
Larry W. Holbrook Aye
Gary McElyea Aye
Terry K. Pope Aye
Jimmy V. Smallwood Aye

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Town Clerk - Keith Harless made a Motion to re-appoint Angela O'Dell as Town Clerk and the Motion was seconded by Terry K. Pope. Vote as follows:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry W. Holbrook	Aye
Gary McElyea	Aye
Terry K. Pope	Aye
Jimmy V. Smallwood	Aye

Town Treasurer - A Motion was made by Larry Holbrook to re-appoint Karen Maggard as Town Treasurer. Terry K. Pope seconded the Motion with vote as follows:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry W. Holbrook	Aye
Gary McElyea	Aye
Terry K. Pope	Aye
Jimmy V. Smallwood	Aye

Town Manager - Greg Edwards advised that Tina M. Rowe would not be re-appointed

to the Town Manager position. Jimmy V. Smallwood made a Motion to appoint Karen Maggard as Acting Town Manager with a compensation of \$1,000.00 until a new Town Manager is appointed. The Motion was seconded by Gary McElyea with vote as follows:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry W. Holbrook	Aye
Gary McElyea	Aye
Terry K. Pope	Aye
Jimmy V. Smallwood	Aye

Town Police Chief - Larry W. Holbrook made a Motion to re-appoint Barry Cottrell

as Police Chief. The Motion was seconded by Keith Harless with vote as follows:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry W. Holbrook	Aye
Gary McElyea	Aye
Terry K. Pope	Nay
Jimmy V. Smallwood	Nay

The Motion passed with a vote of 4 - 2.

A Motion was made by Terry K. Pope that the Police Chief would be responsible to

Mayor D. R. Carter and the Police Department would be under his direction. Jimmy V. Smallwood seconded the Motion with vote as follows:

Mayor D. R. Carter	Aye
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Keith Harless	Aye
Larry W. Holbrook	Aye
Gary McElyea	Aye
Terry K. Pope	Aye
Jimmy V. Smallwood	Aye

Mayor D. R. Carter advised Council that the following items would be discussed at the next regular meeting on July 19, 2010:

1. Leeman Field caretaker position
2. Lee Theatre Committee position left vacant by Sandy Montgomery
3. Appointing a Finance Committee per the auditor's recommendation
4. Appointing various Council committees
5. Permission to have July 26, 2010 as a Free Pool Party Day at Leeman Field for Lee East Little League

12. A Motion to adjourn was made by Jimmy V. Smallwood and seconded by Larry W. Holbrook. Vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

Time of adjournment: 12:38 p.m.

MAYOR D. R. CARTER

ATTEST:

KAREN MAGGARD, DEPUTY CLERK

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