

**TOWN OF POUND
REGULAR MEETING
September 17, 2013 @ 6:00 p.m.
8422 North River Road
Pound, VA 24279**

The Town Council of Pound, VA held their regular council meetings on Tuesday, September 17, 2013, at 6:00 p.m. at the Town Hall Council Chambers at 8422 North River Road, Pound, VA.

PRESENT

George Dean, Mayor
Jerry Wolfe, Vice Mayor
Glenn Cantrell, Council
James Pelfrey, Council
Clifton Cauthorne, Council
Danny Stanley, Council
Jane Bennett, Town Manager
Linda Meade, Clerk-Treasurer
Gary Gilliam, Town Attorney
Tony Baker, Chief of Police
Richard Thacker, Police Officer
Dennis Adkins, Sergeant
Bill Skeen, Engineer
Sherron Dean
Janet Moore
Jequita Ratliff
Doug Strouth
Craig Fleming
Tina Stallard
Carlos Phillips
David Phillips
Phil Cantrell, SR
Stacey Gent
Bradley and Gracie Tompkins
Phyllis Tompkins
Harold Greear
Angel Hurd

CALL TO ORDER AND ROLL CALL OF COUNCIL

The roll call showed that all members of Pound Town Council were present.

Councilman Cantrell rescinded his motion to adjust the water bill in half and to let the two parties work out the percentages. Pelfrey seconded the motion.

The motion passed unanimously with a random roll call vote.

Councilman Cauthorne requested, once again, that the Pound Town Council digital audio minutes be put on our website. *as mandated in Council's resolution passed in Feb. of this year.*

Linda Meade told Councilman Cauthorne that our IT person has suggested that we should not put recordings on the website, because the an audio file can be altered by anyone. *He* *She* suggested that we should approved written minutes on the website. She told town council that anyone who wants a copy of the minutes can request a copy.

Councilman Cauthorne wanted to know if we need a motion to do this.

The Mayor would like a motion to put approved minutes on the website.

Jerry Wolf make a motion to put only written and approved minutes on the website.

Danny Stanley seconded the motion.

VOTE:

Cauthorne: no
Wolf: yes
Pelfrey: yes
Stanley: yes
Cantrell: yes
The motion passed.

Christmas Parade Committee

Angie Salyer called a meeting for next Wednesday at noon.

Mayor Dean reminded the citizens of the Day to Serve.

Mayor Dean thanked Craig Fleming for his service to the town by picking up trash everyday.

Mayor Dean said they are giving the owner of the Post Office property one more chance to fix the lot.

Mayor Dean mentioned that Tracey Pucket with VRA has found ten leaks, along with our Public Works Crew.

Councilman Pelfrey made a motion to adjourn the meeting.

Councilman Cantrell reminded that the Pound Town Council needs to go into closed session.

At approximately Councilman Pelfrey made a motion to go into closed session for a personnel matter under VA Code Section 2.2-3711-1.

Jerry Wolfe seconded the motion.

Town council unanimously agreed to go into closed session, after a random roll call vote.

The following individuals were requested to attend the closed session of Town council:

All Town Council Members
Linda Meade, Clerk-Treasurer
Jane Bennett, Town Manger
Gary Gillam, Town Attorney

The Chief of Police was asked to remain in the building.

At 7:50 Danny Stanley made a motion to resume open session and Jerry Wolfe seconded. All of council voted yes.

Linda Meade, Clerk, read the resolution of certification for closed session. Votes were recorded as follows:

YES: Cantrell, Wolfe, Pelfrey, Cauthorne, Stanley

NO: None

There was no action taken on the personnel matter discussed in closed session.

The meeting was adjourned at 7:55 p.m.