

TOWN COUNCIL
MEETING
July 12, 2010
7:05 PM

Mayor Moore-Present
Vice-Mayor Greer-Present
Councilman Ward-Present
Councilman Massey-Absent
Councilman Carpenter-Present
Councilman Metz-Present
Councilman Scanlan-Present

STAFF PRESENT: Arthur Miles, Ethel Parks, Chief Potts, Officer Doughty, Officer Justice.

CALL TO ORDER:

The meeting of the Exmore Town Council was called to order at 7:05 pm by Mayor Moore. A quorum was established.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Councilman Carpenter.

APPROVAL OF MINUTES FOR JUNE 1, 2010 WORKSESSION, JUNE 7, 2010 REGULAR MEETING, JUNE 23, 2010 PUBLIC HEARING AND JUNE 23, 2010 SPECIAL MEETING:
Councilman Massey made the Motion to approve the Minutes for June 1, 2010 Worksession. The Motion was seconded by Councilman Ward. Discussion-None further. The Motion was passed unanimously.

Councilman Ward made the Motion to approve the Minutes for June 7, 2010 Regular Meeting. The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously.

Councilman Massey made the Motion to approve the Minutes for June 23, 2010 Public Hearing. The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously.

Councilman Massey made the Motion to approve the Minutes for June 23, 2010 Special Meeting. The Motion was seconded by Councilman Ward. Discussion-None. The Motion was passed unanimously.

CITIZEN REMARKS-GENERAL:

There were no citizen remarks.

NEW BUSINESS:

AS A RESULT OF DRY CONDITIONS, NORTHAMPTON COUNTY, CONCURRENTLY WITH THE STATE OF VIRGINIA, HAS ISSUED AN OPEN BURNING BAN TO MINIMIZE THE POSSIBILITY OF ACCIDENTAL FIRES IN THE REGION:

Mayor Moore stated that there is an open burn ban in effect.

TOWN WATER TOWER INSPECTION RESULTS WILL BE HERE AND AVAILABLE FOR REVIEW. NEXT STEP WILL BE ADVERTISEMENT FOR RFQ:

Mr. Miles noted that he has a list of recommendations but is still waiting for the specifications so that he can advertise for the RFQ for the actual work.

Mayor Moore said that he has received some complaints about an odor in the water and suggested to have public works blow-off the water system. Councilman Ward stated that they should blow-off the hydrants in the entire town at least once a month year round. Mayor Moore recommended to have them establish a routine to blow-off the water system.

2007 AUDIT IS COMPLETE AND IS INTENDED TO BE AVAILABLE FOR REVIEW:

Mr. Miles informed the Mayor and Council that the 2007 audit is complete and expects to have the final copy soon.

T-CUP TOWN MEETINGS HAVE BEEN HELD IN NASSAWADOX, CHERITON, AND MOST RECENTLY, EXMORE:

Mr. Miles noted that the T-CUP meetings have been very successful and that the most recent one that was held at the fire house was well attended.

VOLUNTEERS ARE NEEDED TO CANVASS THE TOWN TO DETERMINE INTEREST IN EXPANDING THE EXMORE WASTEWATER SYSTEM:

Mr. Miles said that they will need volunteers to canvass the Town to determine interest in expanding the Exmore wastewater system. He stated that they need 80% of the residents who are not hooked up to the wastewater system to show interest in hooking up in order to help with obtaining the grant from USDA.

RAYMOND JUSTICE SELECTED AS EXMORE'S NEW POLICE OFFICER. WELCOME OFFICER JUSTICE:

Mayor Moore welcomes Raymond Justice to the Exmore Police Department.

TWO NEW POLICE CARS HAVE BEEN PROCURED ON A LEASE-TO-BUY BASIS:

Mayor Moore noted that two new police cars have been purchased. Chief Potts informed him that he is waiting on estimates for installation of the equipment.

FLO-TRENDS SLUDGE DE-WATERING TECHNOLOGY IN PLACE AND OPERATING:

Mr. Miles told the Mayor and Council that the de-watering device is in place and seems to be working well. He said that once it is paid for it will be much less costly than Roto-Rooter.

EXMORE YARD SALE WILL NEED AN ORGANIZER IF IT IS TO HAPPEN:

Councilman Scanlan made the suggestion to call the fire company, Habitat for Humanity or other organizations and ask them if they would like to organize the yard sale as a fund raiser.

OLD BUSINESS:

FEMA COMPENSATION, FORCE, AND MITIGATION GRANT ACTIVITIES CONTINUE:

Mr. Miles told the Mayor and Council that he is still waiting on the Grant money from the government.

EXMORE.ORG WEBSITE IS BACK ON LINE AND CONTINUES IN DEVELOPMENT:

Mr. Miles stated that the exmore.org website is back on line and they will soon be adding to the website.

DISCUSSION-COUNCIL/CITIZEN INPUT:

Councilman Scanlan asked what the cost of the audit is. Mr. Miles informed him that he has not received an invoice from her yet.

Councilman Massey noted that he has received three complaints about the Musso property and that they need to press him to get the building fixed or tear it down. The Council agreed that the building is a safety issue and should be torn down.

Councilman Ward asked about the status of the old fish market, stating that it is an eyesore.

Councilman Scanlan asked about the house on Gladstone Lane. Mr. Miles told him that they have taken the shingles off and are waiting for the okay from ANEC and for the burn ban to be lifted.

DATE FOR NEXT COUNCIL MEETING (AUGUST 2, 2010)

Mayor Moore announced that the next Town Council meeting will be on August 2, 2010 at 7:00 pm.

ADJOURNMENT:

Councilman Massey made the Motion to adjourn. The Motion was seconded by Councilman Ward. The Motion was passed unanimously. The meeting was adjourned at 7:55 pm.

William M. Moore, Jr., Mayor

Ethel Parks, Town Clerk

