

TOWN COUNCIL
SPECIAL MEETING
May 12, 2014
7:00 PM

At a regular meeting of the Town Council of the Town of Exmore, Virginia,
held in the Meeting Room of the J. Guy Lawson Municipal Building, 3305 Main Street, Exmore
Virginia, on the 12th day of May, 2014, at 7:00 p.m.

Present:

Mayor Douglas Greer-Present
Vice-Mayor Thomas Lewis-Present
Councilman Charles Ward-Present
Councilman Charles Massey-Present
Councilman Bradley Doughty-Present
Councilman Bryon Heaster-Present
Councilman John Metz-Present

STAFF PRESENT: Robert Duer, Ethel Parks, Chief DiMartino, Officer Zieger, Taylor Dukes.

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Mayor Greer. Mayor Greer established a quorum.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Mayor Greer.

OLD BUSINESS:

ADOPTION OF 2015 BUDGET:

There was no discussion from the Council regarding the proposed 2015 budget. Vice-Mayor Lewis made the Motion to adopt the 2015 budget. The Motion was seconded by Councilman Heaster. The Motion was passed unanimously.

LOAN RESOLUTION FOR TRACTOR AND IMPLEMENTS:

Mr. Duer informed the Mayor and Council that the loan for the tractor and implements has been approved by the USDA. He said the bid was for \$27,501. He noted that \$20,000 is a grant and \$7,500 is a loan. The payments will be \$139 per month for 60 months. Councilman Metz made the Motion to approve the Resolution for the tractor and implements. The Motion was seconded by Vice-Mayor Lewis. The Motion was passed unanimously.

RESOLUTION TO PURSUE WASTEWATER ENGINEERING FUNDING:

Mr. Duer explained that a grant for up to \$30,000 is available from the USDA to do the engineering study for improvements to the sewer system and the Wastewater Plant. He said that it could cost as much as \$60,000 and the Town will fund the difference. Mr. Duer stated that he has conveyed to Ms. Jordan that we are serious about doing the study and asked the Council for authorization by Resolution to move forward with the study. Vice-Mayor Lewis made the Motion to approve the Resolution of Governing Body of the Town of Exmore. The Motion was seconded by Councilman Massey. The Motion was passed unanimously.

Mr. Dukes reported that he should have a cost on the roof by the June meeting. There was brief discussion about the heating and air conditioning system.

NEW BUSINESS:

ADMINISTRATION OF POLICE DEPARTMENT:

Mayor Greer stated that he has asked Mr. Duer to take over supervision of the Police Department and Mr. Duer has agreed. It was the general consensus of the Council to to turn the supervision of the Police Department over to Mr. Duer as Town Manager.

ADJOURNMENT:

Vice-Mayor Lewis made the Motion to adjourn. The Motion was seconded by Councilman Massey. The Motion was passed unanimously.

Douglas Greer, Mayor

Ethel Parks, Town Clerk