

**Town of Dublin
Council Minutes
June 17, 2021**

The Town of Dublin held its monthly meeting on Thursday, June 17, 2021 at 7:00 p.m., in Council Chambers. Present: Mayor Benny Skeens. Council members present: Vice-Mayor Steve Crigger, Dallas Cox, Edith Hampton, Debbie Lyons and Wayne Seagle. Absent: Debbie Hager and Mayor Benny Skeens. Others present: Town Attorney Samuel Campbell, Town Manager and Clerk of Council Tyler Kirkner, Superintendent of Utilities Darrin Cullip, Chief of Police Dennis Lambert, Fire Chief Dean Russell, Assistant Treasurer Kimberly Dalton and Treasurer Rebecca Wright.

Call to Order

Vice-Mayor Steve Crigger welcomed everyone and called the meeting to order.

Minutes

Vice-Mayor Crigger asked if there were any deletions, corrections or additions to the May 20, 2021 minutes. There being none, Debbie Lyons made a motion to accept the minutes. Edith Hampton seconded.

Roll call:

Debbie Lyons Yes

Steve Crigger Yes

Dallas Cox Yes

Debbie Hager Absent

Edith Hampton Yes

Wayne Seagle Yes

Vote: 5-Yes; 1-Absent

Reports of Officials

Darrin Cullip stated the Utility Department had been replacing some of the large meters at larger facilities and businesses. All of Staff Village is currently now on radio meters. A meeting is scheduled with Utilis on June 26th to find out when they are sending support for our water loss scans. The leak on Baskerville Street has been fixed but line replacement is pending.

Kim Dalton spoke on the new water billing program.

Chief Lambert stated he had been asked to serve on the Board for the Adult Day Center. They are struggling right now because they are not supported by anyone. They would like for people to help spread the word they are back in service.

Committee Reports

Debbie Lyons stated she and Tye had attended Virginia's First Board Meeting.

Mr. Kirkner stated the NRRA is above revenue projections. James Hardee will be coming back which will help the revenue stream. The Towns rate is projected to be \$2.00 cheaper than last year.

Vice-Mayor Steve Crigger stated Pepper's Ferry Wastewater Treatment Authority is trying to come up with what the "phase II study" looks like. The Executive Director, Clarke Wallcraft will be retiring October, 2021 after 18 years of service. The board is in the process of hiring a new Executive Director.

Dallas Cox stated the Airport Committee met and they're having trouble securing help at the facility.

New Business

Vote on Budget FY 2021-2022

Vice-Mayor Crigger stated the budget was advertised in the Patriot, April 30, 2021 and May 14, 2021. Both dates are in compliance with the statute in advance of the hearing date and there is a quorum for voting. Dallas Cox made a motion to accept the Budget FY 2021-2022. Debbie Lyons seconded.

Roll call:

Debbie Lyons Yes

Steve Crigger Yes

Dallas Cox Yes

Debbie Hager Absent

Edith Hampton Yes

Wayne Seagle Yes

Vote: 5-Yes; 1-Absent

Information on special election and November voting changes

Mr. Campbell stated effective January 1, 2022 there will no longer be May elections. Council's elections will be held in November and terms in office have effectively been extended

by 6 months. The General Assembly has ordered that a local ordinance shall be approved to address this change. The ordinance to this effect will be brought up in August, 2021. Please find an attached chart in your package describing the dates and conditions for your convenience.

Authorization to borrow funds and allow Mr. Kirkner to close loan for a new Garbage Truck from NBB Bank

Mr. Kirkner stated the Town would be looking at \$137,000 for a new garbage truck. The Town has not been able to make truck repairs and the County has been very gracious letting the Town borrow one of theirs. The Town is also in negotiations with the County to take over dumpster pick up for the Town. Terms would be:

A Five-year term (60 months) at 3.50%, payments would be \$2,497.45.

A Six-year term (72 months) at 3.63%, payments would be \$2,124.78.

Mr. Kirkner recommended going with the 5-year term. Mr. Seagle asked, "Is the new truck smaller"? Mr. Cullip stated it was 14 yards. Mr. Seagle asked, "Would that be more trips to the landfill"? Mr. Cullip stated the truck would hold 6-7 ton depending on conditions. Some days the Town runs 10 tons. Most days the Town goes to the landfill twice. Once dumpsters are gone it will be a decrease in runs to the landfill. Mr. Seagle asked, "Is there any chance we would need the dumpsters back"? Mr. Kirkner stated the Town will continue administering the service and PSA will be the vendor. Debbie Lyons asked, "Is the new truck road ready"? Mr. Cullip stated that it has not been ordered but it will be set in a similar fashion as the current vehicle.

Sign Progress

Mr. Kirkner stated the Town has approval for the electrical and the foundation will be set in the next two weeks. The Town will have the capability to go digital.

Budget Report

Contracts in Progress (CIP)		General Fund		Enterprise Fund	
Month Reporting		Revenue	Expenditures	Revenue	Expenditures
9 31-May-21		88%	84%	111%	101%
Estimated	92%	92%	92%	92%	92%
		4%	8%	-19%	-9%
		Below Rev..	Below Exp..	Above Rev.	Above Exp.
Comments					

Juneteenth Day Friday the 18th

Vice-Mayor Crigger stated Town Offices would be closed Friday, June 18th to observe Juneteenth Day.

4th of July (Offices Closed) Friday the 2nd and Monday the 5th

Vice-Mayor Crigger stated the Town Offices would be closed Friday, July 2nd and Monday, July 5th to observe July 4th.

Discussion of 4th of July, Saturday July 3rd – Flag Ceremony (Presentation Rubin Lineberry)

Vice-Mayor Crigger stated the Flag Ceremony would be held Saturday, July 3rd at 9 am. Rubin Lineberry's family has been invited for a presentation in honor of Rubin.

Town of Pulaski-Parade-11:00 am

Vice-Mayor Crigger stated the Town of Pulaski would be holding the parade this year. The parade is scheduled to start at 11 am

Industrial Park Update Dublin Home Store and Transformers shipped and out of service

Mr. Kirkner stated the Dublin Home Store had a successful grand opening with over 300 visitors. Mr. Kirkner informed Council of a million-dollar grant for municipalities who have the ability to help provide spots for businesses SWAM vendors.

Mr. Kirkner stated the Town is currently PCB transformer free; there are still transformers in the plant that are non-regulated PCB. They are scheduled to be shipped out in the next two weeks.

Stimulus Bill update

Mr. Kirkner stated over the next two to three years the Town will receive 2.34 million dollars that will be distributed in two installments. The monies can be spent through September 2024.

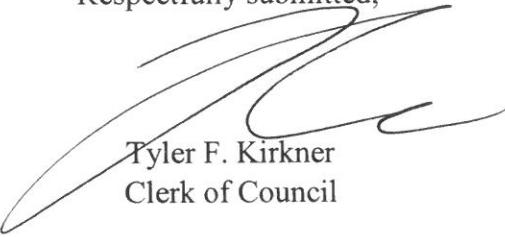
Things "Well done" by staff and departments

Mr. Kirkner thanked Dennis Lambert for his outstanding job performance and leadership for the Police Department and Sherri Bralley for her on going work performance.

Public Comment

There were no public comments.

Respectfully submitted,

A handwritten signature in black ink, consisting of several fluid, overlapping strokes that form a stylized representation of the name Tyler F. Kirkner.

Tyler F. Kirkner
Clerk of Council