

8/8/2024

Chris Toller

David Minton
Marty Bailey

Yes = Judy & Warner
No =

~~Jess~~ 1/05
Christie Hamlin

Village of Lynchburg
Council Meeting
Thursday, July 11th, 2024

The Council Meeting was called to order by Mayor James Burton at 6:30 PM.

The Pledge of Allegiance was led by all.

Roll call was taken by Fiscal Officer, Jordan Groves. In attendance were Mayor James Burton, Marty Bailey, Judy Davis, Chris Toller, David Minton, Chris Hamlin, and Tagg Pendleton.

Minutes:

A motion to approve June's Council Meeting Minutes was made by Tagg Pendleton and seconded by Chris Toller. Vote of 6-0. Motion passed.

Presentation of Proclamation to Lynchburg Clay Envirothon.

Village Administrator:

The Village Administrator Report for 6/14/2024 – 7/11/2024 was presented by Village Administrator, Ashley Campbell. Please see enclosed copy for a full detailed report.

Judy Davis asked if we received any more sign ups for OneCall. Ashley stated we would send it out again in the next Village Voice.

Fiscal Officer:

The Fiscal Report was presented by Fiscal Officer, Jordan Groves. The receipts for June were \$79,862.58. The expenses for June were \$206,292.62. Expenses over Receipts for June were \$126,430.04. Please see enclosed copy for full detailed reports.

Police Chief:

The Police Department Report for June was presented by Police Chief, Richard Warner. Please see enclosed copy for full detailed reports.

Finance Committee:

The Finance Committee Report for June 2024 was presented by Judy Davis. The meeting was held on July 11, 2024 at 6:00 PM, before the Council meeting. In attendance were Committee Members Chris Toller, Chris Hamlin, and Judy Davis. Also present was Fiscal Officer, Jordan Groves. All finance reports were reviewed. There were no questions or concerns. The meeting was adjourned at 6:30 PM. The next meeting will be August 8, 2024 at 6:00 PM.

A motion to approve the finance committee report was made by Marty Bailey and seconded by Dave Minton. Vote was taken 5-yes, 1-abstained (Tagg Pendleton). Motion passed.

Old Business:

There was no old business discussed.

New Business:

A motion to allow the Village Administrator to obtain a water license for the purposes of being the Village's Operator of Record at the rate of \$1.50 per license obtained was made by Tagg Pendleton and seconded by Chris Hamlin. Vote taken 6-0. Motion passed.

A motion to waive the three-reading rule for Resolution 2024-03 was made by Dave Minton and seconded by Tagg Pendleton. Vote taken 6-0. Motion passed.

A motion to approve Resolution 2024-03 approving supplemental appropriation adjustments to the 2024 annual appropriations was made by Chris Hamlin and seconded by Dave Minton. Vote taken 6-0. Motion passed.

A motion to waive the three-reading rule for Resolution 2024-04 was made by Tagg Pendleton and seconded by Dave Minton. Vote taken 6-0. Motion passed.

A motion to approve Resolution 2024-04 approving the revenue tax budget for 2025 was made by Marty Bailey and seconded by Chris Hamlin. Vote taken 6-0. Motion passed.

A motion to allow the Village Administrator to go into contract with Greystone Systems, Inc. to lease cameras and equipment to be installed at the Old School Park with a monthly contract amount of \$362.50 was made by Dave Minton and seconded by Chris Hamlin. Vote taken 6-0. Motion passed.

Petitions from Council or Public:

Chris Hamlin gave an update on the Appalachian Grant. She said there hasn't been a lot of movement – the state has still not signed the contract. The steps the Village would be involved in regarding payments/money were discussed. The budget for the project was also discussed, along with the timeline and design.

Adjournment:

A motion to adjourn the Council Meeting at 7:23 PM was made by Tagg Pendleton and seconded by Chris Toller. Vote taken 6-0. Motion passed.