Village of Lynchburg Council Meeting Thursday, March 13, 2025

25 Olishe Agali.

The Council Meeting was called to order by Mayor James Burton at 6:08 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 Hamlin, Dave Minton Tagg Pendleton, and Chris Toller

Minutes:

A motion to approve February 13, 2025 Council Meeting Minutes was made by Dave Minton, seconded by Chris Hamlin. Vote of 6-0. Motion passed.

Finances:

A motion to approve February's Finances was made by Chris Hamlin, seconded by Marty Bailey. Vote of 6-0. Motion passed.

Village Administrator:

The Village Administrator Report for 2/14/2025 - 3/13/2025 was presented by the Village Administrator, Ashley Campbell. Please see enclosed copy for a full detailed report.

Fiscal Officer:

The Fiscal Report was presented by Fiscal Officer, Jordan Groves. The receipts for February were \$76,641.51. The expenses for February were \$101,805.49. Expenses over Revenue for February totaled \$25,163.98. Please see enclosed copy for full detailed report.

Police Chief:

The Police Department Report was presented by Village Administrator, Ashley Campbell. Please see enclosed copy for full detailed report.

Old Business:

There was no old business discussed.

New Business:

The opening of bids for the 1994 Chevy Truck. Bid awarded to Barb Pohl for \$500. Joni Minton second highest at \$200.

A motion to waive the three-reading rule for Resolution 2025-03 was made by Dave Minton and seconded by Tagg Pendleton. Vote taken 6-0. Motion passed.

A motion to approve Resolution 2025-03: A Resolution to Revise the Village of Lynchburg's Employee Handbook and Declaring an Emergency was made by Chris Hamlin, seconded by Marty Bailey. Vote taken 6-0. Motion passed.

A motion to allow the Village Administrator to renew the UHC Insurance Policy for Village Employees Healthcare Coverage was made by Chris Hamlin, seconded by Dave Minton. Vote taken 6-0. Motion passed.

A motion to waive the three-reading rule for Ordinance 2025-02 was made by Marty Bailey, seconded by Chris Hamlin. Vote taken 6-0. Motion passed.

A motion to approve Ordinance 2025-02: 2025 Permanent Appropriations and Declaring an Emergency was made by Dave Minton, seconded by Marty Bailey. Vote taken 6-0. Motion passed.

A motion to approve the Village Administrator to sign the EPA nomination form for the Village of Lynchburg which permits OVRDC to nominate our water project to the EPA was made by Dave Minton, seconded by Chris Hamlin. Vote taken 6-0. Motion passed.

Petitions from Council or Public:

Chris Hamlin gave updates from the Economic and Development Meeting. There was an Appalachian Community Grant meeting on March 4, 2025.

Adjournment:

A motion to adjourn the Council Meeting at 6:30 PM was made by Tagg Pendleton, seconded by Marty Bailey. Vote of 6-0. Motion passed.