

**REGULAR MONTHLY MEETING
REMINGTON TOWN COUNCIL
MONDAY, 21 AUGUST 2017, 7:00 PM
REMINGTON TOWN HALL
203 EAST MAIN STREET
REMINGTON, VA 22734**

Mayor Gerald A. Billingsley called the meeting to order at 7:00 p.m.

Town Council Members Present: Devada R. Allison, Jr.
Evan H. “Skeet” Ashby, III
Gabrielle “Bria” Grumbacher
Stanley L. Heaney, Sr. – arrived late
Van M. Loving
Patrick T. Nelson

Town Staff Present: Town Administrator Sharon G. Lee
Town Clerk/Treasurer Kimberly A. Bowrin
Town Superintendent James E. Steward
Police Chief Charles T. Proffitt

Guests Present: Joseph Korpsak, Doug Shonk – Rappahannock Station, Maria Rodriguez-Remington Turf Inc.

Mayor Billingsley introduced each person in attendance and invited everyone to stand for the Pledge of Allegiance.

CITIZENS' TIME

Ms. Rodriguez addressed the Council on the subject of the rodeo event that took place at her place of business. She stated that she has been receiving complaints about the loud music from the most recent event. She stated that this was the first and only time that she will have a live band. Mr. Shonk stated that he spoke with Chief Proffitt on response issues. Mr. Shonk stated that he wanted to know the protocol on if an officer was working the rodeo and a call came in for an officer in town, what the protocol would be. Mr. Shonk stated that Mr. Proffitt answered his questions. Mr. Shonk also addressed the situation at the rodeo. Mr. Shonk stated that he supports Ms. Rodriguez’s decisions and suggested that the Town ask VDOT for a directional sign be installed indicating a 90 degree turn at the railroad tracks. Mr. Korpsak addressed the Council on the Town’s assets in various accounts and suggested that the Town take past due charges on water accounts.

COMMITTEE REPORTS

CEMETERY COMMITTEE: Chair – Grumbacher Member – Loving

Council Member Grumbacher reported that the Town had a recent funeral in the cemetery. Town Superintendent Steward shared that mowing at the cemetery had not slowed down and that the Council may have to consider transferring funds from the CMA to help cover the remaining season.

At this time, Council Member Heaney joined the meeting.

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FINANCE COMMITTEE: Chair – Heaney Member – Ashby
Council Member Ashby gave the monthly report for July.

WATER SYSTEM COMMITTEE: Chair - Loving Member – Heaney
Council Member Loving did not have anything to report.

PERSONNEL/POLICE COMMITTEE: Chair – Ashby Member – Nelson
Council Member Ashby addressed the Council on the subject of the staffing of police officers. Mr. Ashby stated that the Chief is given a particular amount of funds on salaries and that the Chief is responsible for maintaining the optimum coverage with the funds available. Mr. Ashby stated that staffing requests should go to the Chief unless there is a major problem.

PUBLIC FACILITIES COMMITTEE: Chair –Nelson Member – Allison
Council Member Nelson did not have anything to report.

COMMUNITY DEVELOPMENT: Chair – Allison Member – Grumbacher
Council Member Allison updated the Council on the latest movie night that was held on August 18th. Mr. Allison shared that the last movie night of the season is scheduled for September 15th.

UNFINISHED BUSINESS

Mayor Billingsley shared the information he received from the Lee District Board of Supervisor regarding the boundary line adjustment request. Mr. Billingsley shared that since the property is zoned commercial, Fauquier County is not interested in taking it off their rolls.

NEW BUSINESS

Council Member Loving shared with the Council that the Town’s mower is worn out. Town Superintendent Steward stated that the current mower was purchased 3 ½ seasons ago. Mr. Steward shared that the Town could acquire a zero turn Bobcat that has approximately 500 hours on it. There was a discussion on the subject.

Council Member Ashby motioned that we look into buying this mower from Mr. Poland and authorize Mr. Steward to spend up to \$3000 for it, contingent upon his examination and complete check out of the unit. Council Member Heaney seconded the motion. The motion carried.

Ayes: Allison, Ashby, Grumbacher, Heaney, Loving, Nelson

Nays: 0

NEW TOWN HALL REPORT

Council Member Loving shared that the concrete slab was poured and that the framing will start next week. Mr. Loving stated that everything was going well so far.

STAFF REPORTS

Town Administrator

Town Administrator Lee did not have anything to report at this meeting.

Police Chief

Chief Proffitt did not have anything to report at this meeting.

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Town Superintendent

Town Superintendent Steward presented a quote for a new line locator. Mr. Steward stated that the old line locator is 17 years old. He also stated that this is something that is required for Miss Utility regulations.

Council Member Ashby motioned to purchase the line locator and authorize Mr. Steward to sign for it not to exceed \$3500. Council Member Grumbacher seconded the motion. The motion carried.

Ayes; Allison, Ashby, Grumbacher, Heaney, Loving, Nelson

Nays: 0

Town Clerk

Town Clerk Bowrin shared with the Council that the engagement letter came in from Robinson, Farmer and Cox to perform the Town's yearly audit. Ms. Bowrin shared that the fees would remain the same at approximately \$6500. Ms. Bowrin asked for approval that her and the Mayor sign the engagement letter.

Council Member Allison authorized the Mayor and Ms. Bowrin sign the engagement letter with Robinson, Farmer, and Cox. Council Member Ashby seconded the motion. The motion carried.

Ayes: Allison, Ashby, Grumbacher, Heaney, Loving, Nelson

Nays: 0

CONSENT AGENDA

Mayor Billingsley asked for any questions for the Treasurer's Report and Bill Listing. Mayor Billingsley asked for any additions or corrections to the draft minutes presented for approval. Town Superintendent Steward explained the bill from HD Supply Waterworks that was held out at the last meeting.

Council Member Grumbacher motioned to adopt the Consent Agenda with the correction of a spelling error in the committee reports. Council Member Ashby seconded the motion. The motion carried.

Ayes: Allison, Ashby, Grumbacher, Heaney, Loving, Nelson

Nays: 0

With no further business before the Council, Council Member Ashby motioned to adjourn with a second by Council Member Allison. The motion carried.

Ayes: Allison, Ashby, Grumbacher, Heaney, Loving, Nelson

Nays: 0

The meeting adjourned at 7:45 p.m.

Gerald A. Billingsley, Mayor

Evan H. Ashby, III, Recorder

