

**MONTHLY WORK SESSION
REMINGTON TOWN COUNCIL
MONDAY, 13 AUGUST 2018, 7:00 PM
REMINGTON TOWN HALL
105 EAST MAIN STREET, REMINGTON, VA**

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

Town Council Members Present: Devada R. Allison
Evan H. "Skeet" Ashby, III
Marcus W. Bones, Sr.
Stanley L. Heaney, Sr. – arrived late
Susan L. Tiffany

Town Council Members Absent: Van M. Loving

Town Staff Present: Town Clerk/Treasurer Kimberly A. Henry

Guests Present: Will King, Earl Arrington, James Steele, Joseph Korpsak

After introducing each person in attendance, Mayor Billingsley invited everyone to stand for the Pledge of Allegiance.

CITIZENS TIME

Mr. Will King addressed the Council on the upcoming Heroes Bridge 5K run set for March 2019. Mr. King distributed the proposed route to the Council and gave them a brief update on the progress of the event. He stated that 100% of the proceeds from the race will benefit Heroes Bridge which is a non-profit that helps aging vets. Mr. King thanked the Council for their support. There was a short discussion on the subject.

James Steele shared with the Council the date for the 2019 Remington Car Show. He stated that the committee is starting to meet and that it looks like everything will be as big as last years.

Earl Arrington shared with the Council that the Fall Festival committee is down to about 6 core volunteers. He stated that the committee would welcome any additional volunteers.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT Chair: Allison Member: Bones

Council Member Allison shared that the Police Department did a great job with the most recent National Night Out event.

Mr. Allison also shared that the next movie night was scheduled for the upcoming Saturday.

POLICE/PERSONNEL Chair: Ashby Member: Allison

Council Member Ashby shared that there was a joint meeting with the Finance Committee in regards to salaries and benefits.

August 13, 2018

Council Member Ashby motioned that the Town of Remington continue to pay 100% of the cost of the health insurance for all full time employees for the fiscal year 2018-19. Council Member Ashby further moved that effective with the current pay period all full time employees will receive a 1% salary increase and that the part timers will receive a 3% salary increase effective the beginning of this pay period, which was September 6. Council Member Allison seconded the motion. The motion carried.

Ayes: Allison, Ashby, Bones, Heaney, Tiffany

Nays: 0

Absent: Loving

Council Member Allison shared that the committees also discussed some position changes within the current staffing.

Council Member Allison motioned that Carol Stalter assume the position of DMV Manager effective immediately. Council Member Tiffany seconded the motion. The motion carried.

Ayes: Allison, Ashby, Bones, Heaney, Tiffany

Nays: 0

Absent: Loving

FINANCE COMMITTEE Chair: Heaney Member: Ashby
Council Member Heaney did not have anything to report at this time.

WATER COMMITTEE Chair: Loving Member: Tiffany
Council Member Heaney stated that the staff are still installing the new meters throughout the water system.

CEMETERY COMMITTEE Chair: Tiffany Member: Heaney
Council Member Tiffany shared with the Council that the quarterly distribution check from the Cemetery Trust Fund had arrived. She stated that after speaking with staff, the committee recommended to keep the funds in the operating checking account since because of the abundance of rain, the mowing season is still in full force.

Council Member Tiffany motioned to place the quarterly income distribution check in the amount of \$1105.69 into the operating checking account. Council Member Allison seconded the motion. The motion carried.

Ayes: Allison, Ashby, Bones, Heaney, Tiffany

Nays: 0

Absent: Loving

Town Clerk Henry shared of the recent burial of Claud Taylor and the upcoming burial of long time resident Lois Brundage.

PUBLIC FACILITIES Chair: Bones Member: Loving
Council Member Bones shared with the Council that he would be meeting with Lee District Supervisor Butler and Mr. Mark Nesbit from VDOT to discuss the traffic flow and parking recommendations to East Main Street. Mr. Bones also shared that the committee will be meeting with Julie Bolthouse from Piedmont Environmental Council to discuss some grant options for the Town. There was a short discussion on the ideas that Council would like to see on the Town property.

August 13, 2018

TOPICS FOR DISCUSSION

Town Clerk Henry shared with the Council that at a meeting in May 2018, Lee District Board of Supervisor Chris Butler asked the Council for additional support for the M.M. Pierce playground project. Ms. Henry stated that at the June meeting, the Council asked that she contact Mr. Butler to get an idea of how much was he asking for. Ms. Henry shared the response of Mr. Butler to the Council. After a short discussion, the Council asked that Ms. Henry draft a letter to Mr. Butler stating that the Town does not have any available funds in this fiscal year budget for a contribution to the playground. However, the Council would consider working monies into next year's budget for a contribution.

Town Clerk Henry shared with the Council a letter from Kimberly Bennett-Felber on her interest to fill the vacancy on the Remington Planning Commission. She would finish the unexpired term of now Council Member Marc Bones.

Council Member Allison motioned to appoint Kimberly Bennett-Felber to the Remington Planning Commission to fill the unexpired term of Marc Bones, which expires June 30, 2020. Council Member Tiffany seconded the motion. The motion carried.

Ayes: Allison, Ashby, Bones, Heaney, Tiffany

Nays: 0

Absent: Loving

OLD TOWN HALL REPORT

There was a short discussion on what the Council would like to do with the old Town jail building when they get ready to sell the old Town Hall building. Council Member Bones stated he would contact Mary Root on possibly moving and preserving the old jail building.

STAFF REPORTS

Town Clerk

Town Clerk Henry did not have anything to report.

Town Administrator

Town Administrator Lee did not have a written report for the Council.

BILL LISTING

Mayor Billingsley asked for any questions to the Bill Listing presented for approval.

Council Member Ashby motioned to approve the Bill Listing as presented. Council Member Tiffany seconded the motion. The motion carried.

Ayes: Allison, Ashby, Bones, Heaney, Tiffany

Nays: 0

Absent: Loving

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

Ayes: Allison, Ashby, Bones, Heaney, Tiffany

Nays: 0

Absent: Loving

The meeting adjourned at 8:15 p.m.

Gerald A. Billingsley, Mayor

Evan H. "Skeet" Ashby, III., Recorder