

Onley Town Council Minutes of June 11, 2012

VIRGINIA: At a Recessed Meeting of the Onley Town Council held at the Onley Fire & Rescue Building on the 11th day of June, A.D., 2012:

Members Present: Billye D. Custis, Mayor
Billy Chance
Dawn Dize
Lance Eller
Ned Finney
Jack Pierson, Vice-Mayor
Don Strautz

Staff Present: Jamye Salazar, Treasurer
Walter Marks, OPD Chief of Police

Call to Order

The Recessed Town Council meeting was called to order by Mayor Custis at 6:00pm. The invocation was given by Dawn Dize. The Pledge of Allegiance to the Flag was led by Lance Eller.

Adoption of Agenda

Mayor Custis stated that she was going to add Fred Gardner's Resignation from Planning Commission but she has not received it so it will need to be discussed at the July meeting.

Motion: To adopt the agenda by Don Strautz and seconded by Lance Eller. Vote: Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Employee Medical Insurance Renewal

Ms. Salazar is still waiting on rate quotes. She had the employees fill out generic applications which have been sent out but she has not heard back. She hopes to have something by the July meeting. Mayor Custis is concerned that the original paperwork stated that it need to be signed and returned by June 17th however our representative assures us that we can take longer if necessary since our policy does not renew until September.

Alarm System for Town Office

Ms. Salazar presented Council with quotes from two companies since there are only two that service this area. Alarm Engineering quoted a price of \$400.00 for equipment and installation with a monthly charge of \$30.00. ADT quoted us free equipment, a \$99.00 activation fee and a monthly charge of \$32.99. They will also require a credit check, a look at Town financials and that the payments are made with a credit card. She added that this pricing is for the standard burglar alarm which covers the opening of doors and windows. This does not cover glass breaks like what just happened at the office. Mr. Finney asked her to check with Alarm Engineering for pricing on the glass break alarm, a panic button for her desk and the installation of cameras. She will call Council members by phone once she has acquired this information.

Nicolls Property

Mr. Engelhart presented Council with quotes from two companies for the clean-up of the Nicolls Property. Allstate Salvage will haul away only the vehicles and any metal and pay the Town \$2,500.00. The Task Force will remove everything from the property with the exception of the footers of the burned building and retain the vehicles after storing them for five days at a cost of \$10,375.00. Mr. Engelhart asked Council if they would prefer to get separate bids - for removing and storing the vehicles

and for the actual clean-up of the property. He added that most of the people that he spoke with are interested in bidding one or the other but not both. The boats and the camper are an issue because no one (except The Task Force) wants to haul those away. There was some discussion about burning the boats but Mr. Engelhart felt that would be a violation of the burn ban. Mr. Finney asked Mr. Engelhart to contact Bowser' Salvage and Adam Gregory for a quote. Mr. Engelhart would like to contact Forest Drummond as well.

Mr. Finney asked Council their thoughts on selling the dump truck. He feels that it should be sold since it is not being used. Mr. Strautz will look up the value of the dump truck if Ms. Salazar will get him the information. Council asked Mayor Custis to compile a list of all public works equipment for next month's meeting that could possibly be sold.

Adjourn/Recess

Motion: To adjourn at 6:34pm by Don Strautz and seconded by Lance Eller. Vote: Chance=yes; Dize=yes; Eller=yes; Finney=yes; Pierson=yes; Strautz=yes. MOTION PASSED

Jamye Salazar, Treasurer

Billye D. Custis, Mayor