

## Onley Town Council Minutes of July 12, 2011

VIRGINIA: At a Recessed Meeting of the Onley Town Council held at the Arthur T. Lowe Municipal Building on the 12th day of July, A.D., 2011:

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

Employees Present: Walter Marks, OPD Chief of Police

### Call to Order

The Recessed Town Council meeting was called to order by Mayor Custis at 6:30pm. The invocation was given by Ned Finney. The Pledge of Allegiance to the Flag was led by Lance Eller .

### Adoption of Agenda

Mayor Custis asked to point out that the Closed Session does deal with a matter that was discussed at last week's meeting. Mr. Strautz arrived at this time.

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

### Property at 25571 East Main Street

There was nothing new to report at this time. Mayor Custis did state that she was at the Agriculture Building this morning and learned that it will be closing at the end of this month. It has gone to state surplus. Ms. Salazar spoke with someone in Richmond who suggested that we contact Delegate Lynwood Lewis and discuss the possibility of it being given or sold to the Town. Mayor Custis has already contacted Delegate Lewis and he will look into it.

### CD @ Suntrust Bank maturing July 12, 2011 in amount of \$169,528.76

Mayor Custis presented Council with current rates at local banks. She added that our money market account at Shore Bank is currently paying .80% and the money market at PNC Bank is .35%. After some discussion, Council decided to put the money in a money market for the time being and put it in a CD in the future if interest rates should go up.

**Motion: To close the maturing CD at Suntrust Bank and deposit the balance less \$10,000.00 to SPOTS in our money market account at Shore Bank by Lance Eller and seconded by Ned Finney. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Ms. Dize asked if there is a limit to how much money can be placed in a money market account. Mayor Custis stated that Public Funds are guaranteed for any amount. Ms. Dize explained that she was wondering if Shore Bank had a limit. Council decided to have Ms. Salazar check and if not then to proceed with the motion. If so, Mayor Custis will contact Council by phone for further instructions.

### Closed Session

**Motion: To go into Closed Session at 6:39pm in accordance with Section 2.1-344-A of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Discussion or consideration of personnel matters, specifically pertaining to hiring officer(s) for the Police Department by Jack Pierson and**

**seconded by Don Strautz. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes.  
MOTION PASSED

**Open Session and Certification of Closed Session**

**Motion: To return to Open Session at 6:59pm by Dawn Dize and seconded by Lance Eller. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

**Certification of Closed Session**

A roll call vote was taken immediately after reconvening in Open Session, at which time each member certified by his/her vote whether only the matters previously disclosed were discussed during Closed Session: Custis-yes; Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes.

**Motion: To temporarily suspend advertising for police officers pending the forthcoming applications and interview of two potential officers by Don Strautz and seconded by Ned Finney. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

**Motion: To promote Officer James Coulbourne to Sergeant for the Onley Police Department by Ned Finney and seconded by Lance Eller. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

**Motion: To adjourn at 7:01pm by Lance Eller and seconded by Dawn Dize. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Respectfully submitted from audio,

Jamye Salazar  
Treasurer

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Jamye Salazar, Treasurer

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Billye D. Custis, Mayor